



AGENDA

CITY OF TROUTDALE BUDGET COMMITTEE

Police Facility Community Room
234 SW Kendall Court
Troutdale, OR 97060

6:00 P.M. - Monday, April 17, 2023

- 1 Call to Order and Welcome Chair Staffenson
- 2 Roll Call & quorum declaration Kenda Schlaht, Deputy City Recorder
- 3 Opening Comments from City Manager Ray Young, City Manager
- 4 Opening Comments from Committee Chair Chair Staffenson
- 5 Meeting Overview, Purpose and Process Erich Mueller, Finance Director
- 6 Budget Message and Overview “
- 7 State Revenue Sharing Presentation, and “
- 8 **Public Hearing** on State Revenue Sharing Chair Staffenson
 - Guidelines 5 minutes per speaker
 - Comment limited to State Revenue Sharing
- 9 **Public Comment** on the Proposed Budget: Chair Staffenson
 - Nightly in a businesslike manner
 - Guidelines 5 minutes per speaker
 - Comment limited to items for the Proposed Budget
 - Comments on other City issues are not in order at this meeting.
 - “This is a public meeting on the Proposed Budget for FY 2023-2024 and any citizen may speak on an item relative to the Budget.”*

(BREAK)

THIS MEETING WILL RECESS INTO THE URBAN RENEWAL AGENCY BUDGET COMMITTEE MEETING

(Reconvene)

- Departmental Budget Review:**
- 10 Public Works – General Fund Depts. -- begins on page 75
Solid Waste/Recycle Program, Parks Dept. & Facilities Dept. Travis Hultin, Public Works Director
&
Erich Mueller, Finance Director
 - 11 Public Works Funds -- begins on page 121 “

- Water Fund, Sewer Fund, Streets Fund, Internal Service Fund, Storm Sewer Utility Fund,
- 12 Capital Projects Funds - Public Works “
- Water Improvement Fund, Sewer Improvement Fund, Street Improvement Fund, Storm Sewer Improvement Fund, Water Reimbursement Fund, Sewer Reimbursement Fund, Street Reimbursement Fund, Storm Sewer Reimbursement Fund, Utilities Undergrounding Fund, Bike Paths & Trails Fund, Parks Improvement Fund, Street Tree Fund, & Sam Cox Building Maintenance Fund-- begins on page 172

- 13 Meeting Wrap Up & Adjourn *Chair Staffenson*

Next Meeting:
Wednesday, April 19, 2023
Police Facility Community Room 6:00 P.M.

- 1 Call to Order and Welcome *Chair Staffenson*
- 2 Roll Call, quorum declaration, *Sarah Skroch, City Recorder*
- 3 Process Recap / Status *Erich Mueller, Finance Director*
- 4 **Public Comment:** *Chair Staffenson*
 - Nightly in a businesslike manner
 - Guidelines 5 minutes per speaker
 - Comment limited to items for the Proposed Budget
 - Comments on other City issues are not in order at this meeting.
 - “This is a public meeting on the Proposed Budget for FY 2023-2024 and any citizen may speak on an item relative to the Budget.”*

Departmental Budget Review -- Continued: *Erich Mueller, Finance Director*

- 5 Code Specialties – page 190 “
- 6 Planning -- page 97 “
- 7 Tourism & Economic Development - page 104 “
- 8 Executive Department – begins on page 42 “
 - Legislative
 - Judicial
 - Legal
 - General Government
 - Administration (City Manager, City Recorder and Human Resources)
 - Community Services (Recreation Program)

- 9 Finance – begins on page 59 *Erich Mueller, Finance Director*
 - Finance
 - Information Services

- 10 Public Safety "
 - Fire Protection - page 79
 - Police Operations - page 67
 - Public Safety Building Operations - page 72
- 11 Debt Service & Transfers "
 - GOB Debt Service Fund - page 249
 - Full Faith & Credit Debt Service Fund - page 253
 - Transfers - page 108

(BREAK)

THIS MEETING WILL RECESS INTO THE URBAN RENEWAL AGENCY BUDGET COMMITTEE MEETING

(Reconvene)

- 12 General Fund Recap & Forecast *Erich Mueller, Finance Director*
- 13 Staff presents follow-up items from prior meetings, and Budget Corrections " "

Summary:

- 14 **Committee** discussion and questions... *Chair Staffenson*
- 15 **Approvals:**
 - A. General Fund Property Tax Levy
 - B. Debt Service Property Tax Levy
 - C. Approve Budget
- 16 Meeting Wrap Up *Chair Staffenson*
 - Closing Comments
 - Adjourn