



CITY OF HARRISBURG &
HARRISBURG REDEVELOPMENT AGENCY

**Budget Committee Meeting
- AGENDA -**

Monday, May 13, 2013

6:30 PM – Harrisburg Justice Center, 354 Smith St.

Harrisburg & HRA Budget Committee Members

Bobby Duncan, Mayor	Tom Dentel (Term expires Dec 2013)
Kimberly Downey	Chair; Dennis Cole (Term expires Dec 2013)
Roger Raven	Vice-Chair Barbara Shipley (Term expires Dec 2013)
Don Shipley	Mathew Stouder (Term expires Dec 2015)
Robert Boese	Bob Swain (Term expires Dec 2015)
Sarah Puls	Connie Barnes (Term expires Dec 2014)
Mike Caughey	

There are no changes in the budget documents and we ask that you please bring the original documents provided to you. If you are in need of a new copy, please contact us. Copies of the Budget are also on-line at www.ci.harrisburg.or.us.

CITY OF HARRISBURG

- 6:30 Chairperson calls meeting to order
- 6:33 Approve the Minutes of April 29th, 2013
- 6:35 Announce a Public Hearing to provide members of the public an opportunity to discuss possible uses of the state revenue sharing funds.**
- 6:40 SDC Reserve Fund Budget Discussion (Page 16)
- 6:50 Water Fund Discussion (Page 44)
- 7:10 Sewer Fund Discussion (Page 50)
- 7:30 Water Reserves (Pg. 57) and Sewer Reserves (Pg. 61) Discussion
- 7:40 Storm Drain Reserve Fund Discussion (Page 65)
- 7:50 Street Fund Discussion (Page 69)
- 8:00 Close the Public Hearing**

8:01 Motion to recommend the approval of the following actions to the City Council:

1. Accept State Revenue Sharing money,
2. Approve the budget as proposed or amended,
3. Set the property tax rate at \$3.1875 per thousand,
4. Increase water rates from the current \$18.76 base fee to \$19.14 base fee; and the \$1.51/unit to \$1.54/unit, with all other water rates increasing by 2.0%.
5. Increase sewer rates from the current \$6.63 EEU to \$6.76 EEU and the \$18.28 minimum to \$18.65 minimum, with all other sewer rates increasing by 2.0%.
6. Increase storm drainage rates from the current \$3.31 per month to \$3.38 for residential customers, with the minimum fee increasing from \$3.31 to \$3.38 and a maximum fee increasing from \$87.81 to \$89.57 applying to non-residential customers.

8:15 Adjourn

If a future meeting is needed, the schedule is as follows:

Monday, June 3rd

The City Council and the HRA Board will need to adopt their budgets on June 26th.

The most important responsibility that staff has in the budget process is to get you the information you need to make an informed decision. If you have questions as you review the budget, you are encouraged to contact staff members with your questions prior to the meeting. This will help to make sure that staff has time to get the information to answer your questions in time for you to make an informed decision at the time of the meetings.

You can reach any staff person at the City by calling 541-995-6655, or by the following e-mail addresses:

Tim Gaines, Finance Officer: tgaines@ci.harrisburg.or.us
Bruce Cleeton, City Administrator: bcleeton@ci.harrisburg.or.us
Tim Bunnell, Community Development Superintendent: tbunnell@ci.harrisburg.or.us
Michele Eldridge, City Recorder: meldridge@ci.harrisburg.or.us