



CITY OF HARRISBURG
Budget Committee Meeting
- AGENDA -
Monday, June 3rd, 2019
Harrisburg High School, Library, 400 S 9th St.
6:30PM

Harrisburg Budget Committee Members

Robert Duncan, Mayor
Randy Klemm
Mike Caughey, Council President
Adam Keaton
Kimberly Downey
Charlotte Thomas
Robert Boese

Chairperson Barbara Shipley
Vice-Chair Raande Loshbaugh
Connie Barnes
Marilyn Pollard
Amanda Greene

6:30 Chairperson of the Board calls meeting to order

6:32 **Motion to Approve the Minutes of May 20, 2019**

- (Old Business) General Fund Budget Discussion, if further discussion needed.
- Water & Sewer Funds Discussion
- Water Reserve and Sewer Reserve Funds Discussion
- Street Fund Discussion
- Bike Path Reserve Fund Discussion
- Community and Economic Development (CE & D) Fund Discussion
- Library Fund Discussion
- Storm Drain Reserve Fund Discussion
- Debt Services Fund Discussion
- Office Equipment Reserve Fund Discussion
- Equipment Reserve Fund Discussion
- Systems Development Charge (SDC) Reserve Funds Discussion

8:20 If the Budget Committee has not completed review of the scheduled subjects above prior to 8:30 they will be reviewed at the next Budget Meeting.

8:25 If the Budget Committee completes their review of the budget at this meeting, then the following motions can be made.

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 all classifications of water rates by 2.0%,
5. Increase all classifications of sewer rates by 4.0%.

8:30 Adjourn

Preliminary agenda for future meetings; if needed:

Monday, June 10th Any Funds that are not discussed in the second meeting
Recommend Approval of City Budget to the City Council

The City Council and the HRA Board will need to adopt their budgets on June 25th 2019.

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 995-6655, or by the following e-mail addresses:

Tim Gaines, Finance Officer:

tgaines@ci.harrisburg.or.us

Brian Latta, City Administrator:

blatta@ci.harrisburg.or.us

Michele Eldridge, City Recorder/ACA

meldridge@ci.harrisburg.or.us