

**TOLEDO BUDGET COMMITTEE
REGULAR MEETING
April 30, 2024**

1. CALL TO ORDER

City Manager Wiggins called the meeting to order at 6:20 p.m. electronically via Zoom in Toledo, Oregon.

Present	Absent	
X		Barry Bruster
	X	Jackie Burns
X		Kim Bush
	X	Rod Cross
X		Jackie Kauffman
X		Andrew Keating
X		Stacie Keating
X		Anne Learned-Ellis
X		Jonathan Mix
X		Tracy Mix
X		David Robinson
	X	Frank Silvia
X		Stu Strom
		Vacant

Staff present: City Manager (CM) Doug Wiggins, City Recorder (CR) Lisa Figueroa, Finance Director (FD) Amanda Carey, Accounting Supervisor (AS) Cindy Oleman, City Attorney (CA) Mike Adams, Public Works Director (PWD) Brian Lorimor, Police Chief (PC) Michael Pace, Interim Library Director (LD) Harrison Baker, Fire Chief (FC) Larry Robeson

2. ELECT CHAIRPERSON

Motion – Member Jackie Kauffman moved to appoint Kim Bush as the Committee Chairperson. Member Robinson seconded the motion and the motion carried as follows:

	AYE	NAY	ABSTAIN	ABSENT
Barry Bruster	X			
Jackie Burns				X
Kim Bush	X			
Rod Cross	X			X
Jackie Kauffman	X			
Andrew Keating	X			
Stacie Keating				
Anne Learned-Ellis	X			
Jonathan Mix	X			
Tracy Mix	X			
David Robinson	X			
Frank Silvia				X
Stu Strom	X			

Vacant				
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Chair Bush presided the meeting.

3. ELECT VICE-CHAIR

Motion – Member Jackie Kauffman moved to appoint Tracy Mix as the Committee Vice-Chairperson. Member Bush seconded the motion and the motion carried as follows:

	AYE	NAY	ABSTAIN	ABSENT
Barry Bruster	X			
Jackie Burns				X
Kim Bush	X			
Rod Cross	X			X
Jackie Kauffman	X			
Andrew Keating	X			
Stacie Keating				
Anne Learned-Ellis	X			
Jonathan Mix	X			
Tracy Mix	X			
David Robinson	X			
Frank Silvia				X
Barry Bruster	X			
Jackie Burns				X

4. COMMITTEE PROCEDURES AND PROCESS FOR MEETINGS

The Committee reviewed the meeting calendar and deliberated how they would proceed to review the budget and there was a consensus of the committee to stop the meeting at 9:00 p.m.

5. PRESENTATION OF THE FISCAL YEAR 2024-2025 BUDGET MESSAGE

CM Wiggins provided the budget message in a Powerpoint presentation. FD Carey assisted and reviewed the changes made in the budget, where staff consolidated several line items (e.g. vehicle maintenance and gas and tires or electric and natural gas into utilities). They answered clarification questions as they reviewed the various format changes in the budget.

Member Rod Cross arrived at 7:30 p.m.

6. PUBLIC COMMENT ON THE PROPOSED FISCAL YEAR 2024-2025 BUDGET

Chair Bush opened the floor for public comments but there were no comments.

7. ADJOURNMENT

The meeting adjourned at 7:55 p.m.

Respectfully Submitted,

/s/City Recorder Lisa Figueroa