



**CITY OF TALENT
BUDGET COMMITTEE
REGULAR MEETING AGENDA
HELD VIA ZOOM
May 20, 2020 — 6:00 PM**

This meeting will be held electronically via Zoom. There are two ways join the meeting:

You can join the meeting with your computer or smart phone using the following link and password:

<https://us02web.zoom.us/j/86524275676?pwd=TkZnRGg0KzRGeVFicXI3djlhNXZOZz09>

Password: **757465**

You can join the meeting by dial-in phone or smart phone by dialing 1 669 900 6833 and using the following information:

Meeting ID: **865 2427 5676**

- 1. Call to Order/Roll Call**
- 2. Approval of May 6, 2020 Meeting Minutes 2-3**
- 3. Questions for Staff Re: FY 2020-2021 Proposed Budget**
- 4. Public Hearing on Proposed FY 2020-2021 Budget**
This is a time for the public to ask questions of committee members (or staff through committee) and/or to provide comments on the FY2020-2021 proposed budget. Speaking time may be limited at the discretion of the Chair.
- 5. Deliberation and Possible Decision 4**
- 6. Adjournment**

Note: This agenda and the entire agenda packet, including staff reports, referenced documents, resolutions and ordinances are posted on the City of Talent website (www.cityoftalent.org) in advance of each meeting.



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May 6, 2020 — 6:00 PM**

Study Session, Regular Council & TURA meetings are digitally recorded and will be available on the City website: www.cityoftalent.org.

1. Call to Order/Roll Call at 6:03 p.m.

Members Present:	Members Absent:
Councilor Land Councilor Berlant Councilor Dolan Councilor Harrison Councilor Ponomareff Councilor Clark Member Chase Member Baker Member Riley Member D'Amato Member Hazel	
Also Present:	
Sandra Spelliscy, City Manager Zac Moody, Community Development Director Gabriella Shahi, City Recorder Kurt Sexton, Finance Director Bret Marshall, Public Works Director Chief Doney, Talent Police Department	

2. Election of Chair and Vice Chair

Ken Baker was nominated as Chair. Member Chase seconded.
 Vote: The nomination was not approved.

Stephanie Dolan was nominated as Chair. Stephanie Dolan declined the nomination.

Anna D'Amato was nominated as Chair. Councilor Ponomareff seconded.
 Vote: 7 ayes (Dolan, Ponomareff, Clark, Land, Hazel, Berlant, Riley). Nomination approved.

Felicia Hazel was nominated as Vice Chair. Councilor Land seconded.
 Vote: all ayes. Nomination approved.

3. Presentation of the Budget and Budget Message by the City Manager

Spelliscy presented the FY2020-2021 Budget and Budget Message (*documents attached*).

4. Questions for Staff

- Committee and Staff discussed how predictions for revenue figures were made.
- Committee and Staff discussed the diesel fuel tax and where it can be seen in the budget.

- Committee and Staff discussed a master plan for street improvements for the city.
- Committee and Staff discussed radio communication improvements between the Talent Police Department and other jurisdictions.
- Committee and Staff discussed the reasoning between increases and decreases in the budget.
- Committee and Staff discussed PERS expenses.

5. Public Hearing

Public Hearing was opened at the audio file time stamp of 1:14:24.

- Derek Volkart advocated for support for the Community Development Department.

6. Adjournment

Meeting was adjourned at the audio file time stamp of 1:21:01.

Respectfully submitted by:

Gabriella Shahi, City Recorder

The City of Talent is an Equal Opportunity Provider

Note: These minutes and the entire agenda packet, including staff reports, referenced documents, resolutions and ordinances are posted on the City of Talent website (www.cityoftalent.org) after each meeting. The minutes are not a verbatim record: the narrative has been condensed and paraphrased to reflect the discussions and decisions made.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact TTY phone number 1-800-735-2900 for English and for Spanish please contact TTY phone number 1-800-735-3896.

**City of Talent Budget Committee
Meeting of May 20, 2020**

SAMPLE MOTION TO APPROVE THE BUDGET:

“I move that the budget committee of the City of Talent approve the budget for the 2020-21 fiscal year in the amount of \$15,362,121.”

SAMPLE MOTION TO APPROVE TAXES:

“I move that the budget committee of the City of Talent approve property taxes for the 2020-21 fiscal year at the rate of \$3.2316 per \$1,000 of assessed value for the permanent rate tax levy, and in the amount of \$112,272 for the general obligation bond levy.”