

CITY of LA GRANDE
General, Enterprise and Other Funds
Budget Committee Meeting

Tuesday, May 14, 2024

6:00 p.m.

(To Be Continued as Needed)

Colleen F. Johnson Community Room
F. Maxine and Thomas W. Cook Memorial Library
2006 Fourth Street
La Grande, Oregon

REVISED AGENDA

The meeting will be available for viewing via the City's scheduled Charter Communications channel 180 which begins at 6:00 p.m. on May 14, 2024, on the EO Alive website at <https://eoa.tv> or on the EO Alive.TV Facebook page at <https://www.facebook.com/EOAliveTV>.

Any person may appear at the meetings and discuss the proposed programs with the Budget Committee during the Public Comment portions of the agenda. Those individuals who wish to provide comments to the Budget Committee(s) may do so in person or may provide virtual public comments with the same time limitations as those attending in person. Persons interested in providing their comments virtually shall contact City Staff at sstockhoff@cityoflagrande.org or by calling the City Recorder at (541) 962-1309 not later than 5:00 p.m. on Friday, May 10, 2024, to make arrangements. In the event the Chair does not announce a time limit for comments, each speaker is asked to confine their comments to three minutes in length, whether the comments are in-person or virtual.

1. **Chair:** Call to Order/Roll Call.
2. **Chair:** Agenda Approval.
3. **Chair:** Announce Public Hearings on Proposed 2024-2025 Budgets and State Revenue Sharing are Still Open and Shall Remain Open Until the Close of the Hearings.
4. **Chair:** Request City Manager/Budget Officer Recap.
5. **Chair:** Invite Public Comments in Connection with the **General Fund Budget ONLY.**
6. **Chair:** Open Committee Deliberations in connection with the **General Fund Budget ONLY.**
7. **Chair:** Invite Motion to Close the Public Hearing and Approve the General Fund Budget:

REQUIRED MOTION: I move that the Public Hearing for the City's General Fund Budget for Fiscal Year 2024 – 2025 be closed and that the ad valorem property tax rate of 7.4392 per \$1,000 of assessed value be imposed for the General Fund and that the General Fund Budget be approved as presented OR (as amended) and forwarded in its entirety to the City Council for adoption during the Regular Session of the City Council on June 5, 2024.

8. **Chair:** **Request Public Works/Other Funds Budgets Review**
 - ◆ Public Works Labor (Personnel Services)
 - ◆ Water, Water Reserve Fund
 - ◆ Motor Pool
 - ◆ Street and Road, Street Reserve Fund, Street Maintenance
 - ◆ Storm Utility Fee, Storm Utility Reserve Fund
 - ◆ Sewer (Wastewater Treatment), Sewer Reserve Fund
 - ◆ Grants and Donations Fund
 - ◆ General Reserve Fund

Kyle Carpenter, *Public Works Director*
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Kyle Carpenter, *Public Works Director*
Kyle Carpenter, *Public Works Director*
Kyle Carpenter, *Public Works Director*
Heather Rajkovich, *Finance Director*
Heather Rajkovich, *Finance Director*

9. **Chair:** Invite Public Comments in Connection with the **Enterprise and Other Funds Budgets ONLY.**
10. **Chair:** Open Committee Deliberations in connection with the **Enterprise and Other Funds Budgets ONLY.**

11. Upon Conclusion of Budget Committee Deliberations:

Chair: Close Public Hearings on FY 2024 – 2025 Budgets and State Revenue Sharing.

Chair: Entertain Motion to Approve Enterprise and Other Fund Budgets:

- a. **REQUIRED MOTION:** I move that the *Enterprise and Other Funds Budgets* for Fiscal Year 2024 – 2025, be approved as presented OR (as amended) and forwarded in its entirety to the City Council for adoption during a Regular Session of the City Council on June 5, 2024.

12. Chair: Adjourn Budget Committee to Consider Approval of Budget Committee Minutes during the City Council's Regular Session scheduled on June 5, 2024.

Stacey M. Stockhoff
City Recorder