

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

Monday, May 15, 2023

*Immediately Following the Urban Renewal District Budget Committee Regular Session
To be Continued on Tuesday, May 16, 2023, and Thereafter as Needed*

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

AGENDA

The meeting will be available for viewing via the City's scheduled Charter Communications channel 180 immediately following the Urban Renewal District Budget Committee Regular Session which begins at 6:00 p.m. on May 15, 2023, on the EO Alive website at <https://eoalive.tv> or on the EO Alive.TV Facebook page at <https://www.facebook.com/EOAliveTV>.

1. **Mayor:** Call to Order/Roll Call
2. **Mayor:** Agenda Approval
3. **Mayor:** Ask for Declarations of Conflicts of Interest
4. **Budget Committee Organization:**
 - a. **Mayor:** Conduct Election of Chair *(If there is only one (1) nomination, it is not necessary to entertain a Motion and a Second, it can simply be stated, "Hearing no other nominations, _____ has been unanimously selected as Chair")*
 - b. **Chair:** Conduct Election of Vice Chair *(same as for Chair, above)*
 - c. **Chair:** Conduct Committee Discussion of Meeting's Parameters
5. **Chair:** **Announce Public Hearings on Proposed Budgets and State Revenue Sharing are Now Open**
♦ [Announce Public Testimony will be accepted beginning Tuesday, May 16, 2023](#)
6. **Chair:** **Request Budget Message:**
♦ Introductory Comments/Power Point Presentation Robert A. Strope, *City Manager/Budget Officer*
7. **Chair:** **Request General Fund Budget Review:**

♦ General Fund Revenue and Contingency/Unappropriated Balance	Heather Rajkovich, <i>Finance Director</i>
♦ Council, City Manager and Personnel	Robert A. Strope, <i>City Manager</i>
♦ Finance and Municipal Court	Heather Rajkovich, <i>Finance Director</i>
♦ Police Department	Gary Bell, <i>Police Chief</i>
♦ Fire and EMS Department	Emmitt Cornford, <i>Fire Chief</i>
♦ Parks, Aquatics, Recreation, and Urban Forestry Divisions	Stu Spence, <i>Parks and Recreation Director</i>
♦ Library	Carrie Bushman, <i>Library Director</i>
♦ Economic Development	Timothy Bishop, <i>Economic Development Director</i>
♦ Planning	Mike Boquist, <i>Community Development Director</i>
♦ Building Maintenance	Mike Boquist, <i>Community Development Director</i>
8. **Chair:** **Request Building Inspections/9-1-1 Emergency Funds Review:**

♦ Building Inspections, Building Inspection Reserve Fund	Joe Fisher, <i>Building Official</i>
♦ 9-1-1 Emergency Fund	Gary Bell, <i>Police Chief</i>

9. Chair: Invite Public Works/Other Funds Budgets Review (If Time/Committee Permits):

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| ◆ Public Works Labor (Personnel Services) | Kyle Carpenter, <i>Public Works Director</i> |
| ◆ Water, Water Reserve Fund | Kyle Carpenter, <i>Public Works Director</i> |
| ◆ Motor Pool | Kyle Carpenter, <i>Public Works Director</i> |
| ◆ Street and Road, Street Reserve Fund, Street Maintenance | Kyle Carpenter, <i>Public Works Director</i> |
| ◆ Storm Utility Fee, Storm Utility Reserve Fund | Kyle Carpenter, <i>Public Works Director</i> |
| ◆ Sewer (Wastewater Treatment), Sewer Reserve Fund | Kyle Carpenter, <i>Public Works Director</i> |
| ◆ Grants and Donations Fund | Heather Rajkovich, <i>Finance Director</i> |
| ◆ General Reserve Fund | Heather Rajkovich, <i>Finance Director</i> |

10. Chair: Adjourn to Reconvene on Tuesday, May 16, 2023

Stacey M. Stockhoff
City Recorder