



BUDGET COMMITTEE MEETING

Tuesday, May 7, 2024

Community Auditorium, 1915 Main Street

Malynda Wenzl, Mayor
David Andersen/Jennifer Thomas, Chair

Kaitlin Cecchini
Tom Cook
Teresa Galvin
Wolanda Groombridge
Donna Gustafson
David Maisel

Michael Marshall
Karen Martinez
Timothy Rippe
Debby Roth
Elena Uhing
Mariana Valenzuela

[Zoom Webinar](#) Meeting ID: 825 3224 7392 Passcode: 20242025

A. Call to Order

1. Roll Call

B. Public Comment Budget Time provided for anyone wishing to speak to the Budget Committee on an item not on the agenda or on the agenda but not scheduled for a public hearing. Comments are limited to 2 minutes unless additional time is granted by the Presiding Officer. The public comment period shall not exceed 30 minutes unless a majority of Commission members present vote to extend the time. Written comments must be submitted to jzaik@forestgrove-or.gov by 9 a.m. the day of the meeting. Zoom attendees may use the “Raise Hand” option to be called on.

C. Consent Agenda Budget Items under the Consent Agenda are considered routine and will be adopted with a single motion, without separate discussion. Committee members who wish to remove an item from the Consent Agenda may do so prior to the motion. Any item(s) removed will be discussed and acted upon following the approval of the remaining item(s).

1. Approve Budget Committee Meeting Minutes of May 9, 2023
2. Approve Budget Committee Meeting Minutes of May 16, 2023

D. Additions/Deletions

E. Follow-Up From Prior Meeting

F. Review and Discussion of FY 2024-25 Proposed Budget (Continued)

1.
 - Light & Power
 - Sewer & SDC

- Water & SDC
- Surface Water Management & SDC
- Street
- Transportation Development Tax
- Equipment Fund
- Trail Systems Fund
- Information Systems
- Risk Management
- City Transient Lodging Tax
- Community Enhancement Fund
- Facilities Major Maintenance
- Capital Projects
- Capital Improvement Plan Excise Tax

2. **The following funds are not scheduled for discussion unless there are specific questions the Committee would like to address:** Street Trees, Public Arts, Forfeiture Sharing, City Utilities, Bike & Pedestrian Pathways, SPWF Debt Service, Library Endowment Fund, and Transportation Systems.
Staff:

G. Public Comment on FY2024-25 Proposed Budget

H. Discussion and Approval of FY 2024-25 Budget

I. Adjournment

Americans with Disabilities Act (ADA) Notice: The City of Forest Grove will make reasonable accommodations for participation in the meeting. Requests for assistance can be made by contacting the City Recorder's Office, 503-992-3235, mwoods@forestgrove-or.gov, at least 48-hours in advance of the meeting.