



BUDGET COMMITTEE AGENDA
Tuesday, April 24, 2018 - 5:00 PM
169 S.W. Coast Highway, Newport, Oregon 97365

The meeting location is accessible to persons with disabilities. A request for an interpreter for the DEAF AND HARD OF HEARING, or for other accommodations for persons with disabilities, should be made at least 48 hours in advance of the meeting to Peggy Hawker, City Recorder at 541.574.0613.

The agenda may be amended during the meeting to add or delete items, change the order of agenda items, or discuss any other business deemed necessary at the time of the meeting.

1. CALL TO ORDER

2. INTRODUCTIONS AND GENERAL COMMENTS BY BUDGET OFFICER,
SPENCER NEBEL

- 2.A Memo for First Budget Committee Meeting
[First Budget Memo for 4-24-18-Budget Committee Meeting.docx](#)

3. APPROVAL OF 2017 BUDGET COMMITTEE MINUTES

- 3.A Approval of Minutes of February 28, 2017
[February_28__2017.docx](#)

- 3.B Approval of Minutes of April 25, 2017
[April_25__2017.docx](#)

- 3.C Approval of Minutes of May 9, 2017

[May_9__2017.docx](#)

- 3.D **Approval of Minutes of May 16, 2017**
[May 16, 2017.docx](#)
4. **BUDGET MESSAGE DELIVERED BY BUDGET OFFICER, SPENCER NEBEL**
5. **PUBLIC HEARING REGARDING THE USE OF STATE SHARED REVENUES**
This is an opportunity for audience members to comment on the use of State Shared Revenues
- 5.A **Report to the Budget Committee, and Public Hearing on State Shared Revenues, and Possible Uses of State Shared Revenues**
[2018-19 Report to Budget Committee on State Shared Revenues.pdf](#)
[2018-19 FY STATE SHARED REVENUES POSSIBLE USES Public HEARING.pdf](#)
[General Economic factors - Oregon State Shared Revenues.pdf](#)
6. **PUBLIC COMMENT AND QUESTIONS FROM THE PUBLIC ON THE CITY OF NEWPORT FISCAL YEAR 2018/2019 PROPOSED BUDGET AND THE URBAN RENEWAL AGENCY FISCAL YEAR 2018/2019 PROPOSED BUDGET**
This is an opportunity for the audience to bring to the Budget Committee's attention any item not listed on the agenda. Comments will be limited to three minutes per person with a maximum of 15 minutes for all items. Speakers may not yield their time to others.
7. **BUDGET COMMITTEE CHAIR WILL LEAD A REVIEW OF THE PROPOSED BUDGET BY FUND**
Throughout this review, Committee members will be able to ask questions and individually indicate whether they would like to consider any modifications of any provisions of the proposed budget. The Budget Officer will list this issue for consideration by the Committee at the May 8, 2018 meeting. The items will not be debated by the Budget Committee at this meeting, but the Committee will vote on each specific modification to the proposed budget at the May 8, 2018 meeting.
8. **GENERAL QUESTIONS FROM THE BUDGET COMMITTEE**
9. **ADJOURNMENT**