



BUDGET COMMITTEE AGENDA
Tuesday, April 25, 2017 - 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 hearing impaired, 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. Budget Memo Introduction
[Memo for First Budget Committee Meeting-April 25, 2017.pdf](#)

3. ELECTION OF BUDGET COMMITTEE CHAIR FOR THE 20172018 FISCAL
YEAR

4. APPROVAL OF 2015/2016 BUDGET COMMITTEE MINUTES

- 4.A. Approval of Minutes - March 16, 2016
[March 16, 2016 Minutes.docx](#)

4.B. Approval of Minutes - April 26, 2016

[April 26, 2016.docx](#)

4.C. Approval of Minutes - May 10, 2016

[May 10, 2016 Minutes.docx](#)

4.D. Approval of Minutes - May 17, 2016

[May 17, 2016.docx](#)

5. BUDGET MESSAGE DELIVERED BY BUDGET OFFICER, SPENCER NEBEL

6. PUBLIC HEARING REGARDING THE USE OF STATE SHARED REVENUES
6:00 P.M. or at the conclusion of the budget message. This is an opportunity for audience members to comment on the use of State Shared Revenues.

6.A. 2017/2018 Report to the Budget Committee on State Shared Revenues

[2017-18 Report to Budget Committee on State Shared Revenues.pdf](#)

6.B. 2017/2018 Fiscal Year Public Hearing on Possible Uses of State Shared Revenues

[2017-18 FY STATE SHARED REVENUES POSSIBLE USES Public HEARING.pdf](#)

6.C. General Economic Factors Affecting the FY 2016/2017 Budget

[General Economic factors Affecting The FY 2017-18 Budget.pdf](#)

7. PUBLIC COMMENT AND QUESTIONS FROM THE PUBLIC ON THE CITY OF NEWPORT FISCAL YEAR 2017/2018 PROPOSED BUDGET AND THE URBAN RENEWAL AGENCY FISCAL YEAR 2017/2018 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.

8. BUDGET OFFICER WILL REVIEW 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 9, 2017 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 9, 2017 meeting.

9. GENERAL QUESTIONS FROM THE BUDGET COMMITTEE

10. ADJOURNMENT

11. PUBLIC COMMENT

This is an opportunity for members of 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. A time for public comment will be scheduled at 6:00 P.M., on each of the subsequent Committee meeting dates of Tuesday, May 9, 2017 and Tuesday, May 16, 2017.