

CITY OF MILWAUKIE  
BUDGET COMMITTEE MINUTES  
JANUARY 13, 1988

The meeting was called to order by Chairman Mike Richmond at 7:02 p.m. Members present: Roger Hall, Carl Nelson, Mike Richmond, William Fitzgerald, Craig Lomnicki (7:06), Chere Sandusky, Dorothy Schmitt, Diane Huskey, John Wright. Staff present: Hugh Brown, Jerri Widner, Dick Bailey, Ron Goodpaster, Bill Adams, Sandra Miller, Sara Hite, Ron Nelson. Guests: Connie Potter, The Oregonian, Bill Hupp, Ron Kinsella, Fran Whitehead, Bob Hibberd and one other.

2. After discussion of the agenda for the evening, Mayor Roger Hall was asked to present an overview of the City Council Goals for 1988-89. Discussion followed.

3. & 4. These items were discussed in unison with each member of the budget committee presenting his/her ideas regarding levy options and thought processes.

These were: Option 1:

Levy A	Parks & Recreation	
	Library	existing dollars
	Milwaukie Center	
	Police/Fire improvements	
	Others	Status Quo

Levy B	Serial levy - Parks & Recreation	
	Milwaukie Center	Improved

Levy C	Serial levy - Library	Improved
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Option 2:

Tax base + 6% priority services	improved level
Basic Services	
Levy--funding remaining services	improved level

The meeting recessed from 8:03 - 8:12 p.m.

Option 3:

Status Quo - no improvements	
Basic Services -Parks, Library, Center	
Levy--no improvements just meet current for all	

Option 4:

Police/fire	totally on a levy
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Option 5:

Parks, Center, Library	totally on a levy
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Option 6:

Tax Base + 6% fund the Center, Parks and Library at current level, then fund Police with improvements, Fire status quo; all other dollars distributed to other departments.

Levy--funds to balance others

Option 7:

Graphic display of departments divided by basic services and optional services could be three levy questions using this approach.

Discussion continued, Chairman Richmond asked for public comment--Fran Whitehead asked about the number of times a levy could be sent to voters.

Craig Lomnicki moved to direct staff to prepare a budget document that would be similar to Option 1:

Police/Fire improved services

Parks, Center, Library existing dollars

All others status quo

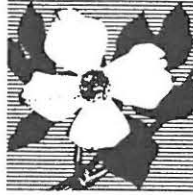
William Fitzgerald seconded. Vote yeas 6 nays 3

Roger Hall moved to adjourn at 9:45 p.m. The next meeting scheduled for January 26, 1988 for Supplemental and then February 24, 1988 for 1988-89 budget.

Attest:

Jerri L. Widner, Finance Director

# CITY OF MILWAUKIE



## BUDGET COMMITTEE

### AGENDA

January 13, 1988

1. Call to Order - Mike Richmond, Chairman
2. Discussion of City Council Goals for 1988
3. Budget Options
  - A. Tax base + 6%
  - B. Funding of current services only without addressing unmet needs
  - C. Funding current services plus meeting some unmet needs
4. Identify and Discuss Levy Options
5. Other Discussion
6. Adjournment

Note: Next meetings will be:

Tuesday, January 26 to discuss the Supplemental Budget, and  
Wednesday, February 24 to begin discussing the Proposed Budget