

**BUDGET COMMITTEE MEETING  
TUESDAY, MAY 12<sup>th</sup>, 2015  
6:00 PM  
Cabin in the Woods, Vernonia, OR 97064**

**AGENDA**

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- 1. Call to Order** - Budget Chair- Brett Costley
- 2. Additions or Approval of Agenda** -
- 3. Approval of Minutes**- Budget Committee Meeting Minutes May 5<sup>th</sup>, 2015
- 4. Budget Deliberation by Fund**

- A. Public Input**
- B. Streets** . . . . . **p. 47**
- C. Sewer Rehab.** . . . . . **p. 58**
- D. Facility Reserves Funds.** . . . . **p. 64**
- E. VCLC.** . . . . . **p. 70**
- F. CDBG.** . . . . . **p. 69**
- G. VPC.** . . . . . **p. 71**

- 5. Approval of Budget**  
To approve entire budget:

Suggested Motion: **“To accept all funds for fiscal year 2015-2016 as presented.”**

- 6. Recommend to City Council for Adoption**  
To recommend to council for adoption:

Suggested Motion **“To present to Council a balance budget for adoption for the Fiscal Year 2015-2016”**

- 7. Accept State Revenue Shares and Approve Tax Rate**  
To accept State Revenue shares and approve tax rate:

Suggested Motion: **“To accept State Shared Revenues and Property Tax rate of \$5.8163 per \$1000 of assessed value and recommend to Council for acceptance and approval.**

- 8. Recess to next Budget Committee Meeting/ or Adjourn**

\*\*\*AMERICANS WITH DISABILITIES ACT NOTICE\*\*\*

Please contact the City Recorder, Vernonia City Hall, 1001 Bridge Street, Vernonia, OR 97064 (Phone No. 503-429-5291) at least 48 hours prior to the scheduled meeting time if you need an accommodation. TCC users please call Oregon Telecommunications Relay Service at 1-800-735-2900.