

**City of Lowell, Oregon**  
**Minutes of the Budget Committee Meeting**  
**April 29, 2019**  
**Maggie Osgood Library**

The meeting was called to order at 6:20 PM by Mayor Bennett.

**Members Present:** Don Bennett, Gail Harris, Tim Stratis, Samantha Dragt, Bill George  
Maureen Weathers, Gerry Burr, John Myers

**Member Absent:** Patricia Angelini, Lon Dragt

**Staff Present:** City Administrator Jared Cobb, Max Baker Public Works Director

**Election of Officers:** Maureen Weathers nominated Gerry Burr for Chair, Gerry declined. **Gail Harris nominated Maureen Weathers for Chair of the Budget Committee, second by Bill George. PASS 8:0**

**Maureen Weathers nominated Lon Dragt for Vice Chair, second by Samantha Dragt. PASS 8:0**

**Approval of Agenda:** Bill George moved to approve the agenda, second by Don Bennett. **PASS 8:0**

**Approval of Minutes:** John Myers moved to approve the April 25, 2018 minutes, second by Bill George. **PASS 8:0**

**Old Business:** None

**New Business:**

- **Presentation of Fiscal Year 2019-20 Proposed Budget** – CA presented Budget Message, reviewing Revenues and Expenditures, with grant funding included. CA continued with the Fund Summary Review and Capital Improvement Projects, answering questions from the committee.

**Lon Dragt joined the meeting at 6:39 PM.**

- **Public Comments:** None

**Budget Meeting Closed: 7:33 PM**

**Open Public Hearing on Proposed Use of State Revenue Sharing – 7:33 PM**

CA presented information on State Revenue Sharing Fund.

- No Public Comment

**Closed Public Hearing on Proposed Use of State Revenue Sharing – 7:38 PM**

**Budget Meeting Open – 7:38 PM**

- **Consideration of Fiscal Year 2019-20 Tax Rate of \$2.1613 – Lon Dragt**  
**move to approve the Fiscal Year 2019 -20 Tax Rate of \$2.1613, second by John Myers. PASS 9:0**

- **Consideration of Fiscal Year 2019-20 Utility Rates -** CA reviewed proposed 3% rate increase, and changes to Bulk Water Rate schedule. **John Myers move to approve Utility Rates for Fiscal Year 2019-20 as proposed in draft Resolution 717, second by Bill George. PASS 9:0**

- **Consideration of Fiscal Year 2019-20 Proposed Budget – Bill George move to approve the Proposed Budget for Fiscal Year 2019-20 in the amount of \$4,152,662.00, second by Lon Dragt. PASS 9:0**

**Adjourn: 7:52 PM**

Approved: \_\_\_\_\_  
Maureen Weathers, Budget Committee Chair

Attest: \_\_\_\_\_  
Jared Cobb – City Recorder