



**BUDGET COMMITTEE MEETING MINUTES ~ APPROVED  
MAY 7, 2013 AT 3:00 PM**

City Hall ~ 82877 Spruce St., Westlake, OR

**1. CALL TO ORDER**

Mayor Ruede called the meeting of the Dunes City Budget Committee to order at 3:00 pm.

**2. ROLL CALL**

Roll Call was taken by City Recorder/Budget Officer Fred Hilden.

**Present:** Mayor Rebecca Ruede, Council President Jamie Mills, Councilor Maurice Sanders, Councilor Duke Wells, April Dumas, George Burke, Jim Clark, Paul Floto, and City Recorder/Budget Officer Fred Hilden.

**Absent & Excused:** Councilor Dick Anderson, Councilor Ed Scarberry, Darlene Beckman, and Jackie Crave.

**3. PLEDGE OF ALLEGIANCE**

All who were present stood for the Pledge of Allegiance.

**4. APPROVAL OF THE AGENDA**

**Paul Floto made a motion to approve the Agenda. George Burke seconded the motion. The motion passed by unanimous vote.**

**5. APPROVAL OF THE MEETING MINUTES FOR APRIL 23 & APRIL 30, 2013**

**Jim Clark made a motion to approve the April 23, 2013 meeting minutes as presented. Paul Floto seconded the motion. The motion passed by unanimous vote.**

**Paul Floto made a motion to approve the April 30, 2013 meeting minutes as presented. George Burke seconded the motion. The motion passed by unanimous vote.**

**6. ANNOUNCEMENTS**

Mayor Ruede extended congratulations to Councilor Sanders on the arrival of his granddaughter, Annabel.

Mayor Ruede announced that, to date, there were 24 registrants for the Triathlon/Duathlon. City Recorder/Budget Officer Fred Hilden noted that volunteers for the event were still needed and that City staff had sent emails to the various Dunes City committees inviting members to volunteer and encourage friends to do so. Mr. Hilden announced that there would be a cover story about the event in the *Siuslaw News* and that KCST radio host, Bob Sneddon, would do a live remote broadcast from the start and finish lines.

Paul Floto asked whether it was possible to inform the *Register Guard* that Siltcoos Lake is full, based on several stories he read in the newspaper saying that there is no water in Fern Ridge this year. He noted that it might draw boaters to the lake. Mayor Ruede suggested that the Communications Committee could work on an appropriate press release.

Mr. Hilden announced that the official Dunes City tsunami inundation zone maps were available at City Hall and that a tsunami preparedness presentation was scheduled for May 14<sup>th</sup> at the Florence Events Center, followed by an evacuation drill in Florence on May 30<sup>th</sup>.

#### **7. APPROVAL OF 2013-2014 BUDGET**

Jim Clark announced that all of the budget amendments that were suggested at the previous meeting had been incorporated into the draft budget that everyone had in hand. There were no additional questions or comments from committee members.

**Jim Clark made a motion to approve the 2013-2014 Budget as submitted. Councilor Sanders seconded the motion. The motion passed by unanimous vote.**

Budget Officer Fred Hilden noted that the budget would go to the City Council for approval at the June 13<sup>th</sup> City Council meeting. Mr. Hilden also announced that there was an opening on the Budget Committee that needed to be filled, and other openings would be available after June 30<sup>th</sup> when terms expire. He went on to note that the next meeting of the Budget Committee could be held Tuesday, October 22<sup>nd</sup> at 3:00 to review July, August and September reports; he will confirm the date and time later.

#### **8. ADJOURNMENT**

**Councilor Sanders made a motion to adjourn the meeting. Paul Floto seconded the motion. The motion passed by unanimous vote.**

Mayor Ruede adjourned the Dunes City Budget Committee meeting at 3:20 pm.

The proceedings of the Dunes City Budget Committee meeting were recorded digitally, and are on file at Dunes City Hall. Upon approval by the Dunes City Budget Committee, these minutes will be available at Dunes City Hall and online at [www.dunescity.com](http://www.dunescity.com)

**APPROVED BY THE BUDGET COMMITTEE ON THE 7<sup>th</sup> DAY OF NOVEMBER 2013.**

[ Signed copy available at City Hall ]

Rebecca Ruede, Mayor

ATTEST:

[ Signed copy available at City Hall ]

Fred Hilden, City Recorder/Budget Officer