



BUDGET COMMITTEE MEETING MINUTES ~ APPROVED
MAY 19, 2021 AT 5:00 PM

City Hall ~ 82877 Spruce St., Westlake, OR

These proceedings of the Dunes City Budget Committee were recorded 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

1. CALL TO ORDER

Mayor Robert Forsythe called the May 19, 2021, Budget Committee meeting to order at 5:00 pm.

2. ROLL CALL

Roll Call was taken by Budget Officer Jamie Mills.

Present: Mayor Robert Forsythe, Council President Sheldon Meyer, Councilor Duke Wells, Councilor Rory Hammond, Mr. Ted VanderWoude, and Mr. John Greaves.

Absent and Excused: Councilor Tom Mallen, Councilor Bob Orr, Councilor Susan Snow, and Mr. Alan Snow.

Absent:

Also Present: Budget Officer Jamie Mills and Mr. John Branning.

3. PLEDGE OF ALLEGIANCE

All present joined Mayor Forsythe in the Pledge of Allegiance.

4. APPROVAL OF THE AGENDA

Councilor Hammond made a motion to approve the May 12th agenda.
Councilor Wells seconded the motion.
The motion passed by unanimous vote.

5. APPROVAL OF THE MEETING MINUTES FOR MAY 12, 2021

Council President Meyer made a motion to approve minutes of the May 12, 2021 meeting.
Councilor Hammond seconded the motion.
The motion passed by unanimous vote.

6. CONTINUED DISCUSSION OF PROPOSED BUDGET AS PRESENTED

Committee members began their discussion of the proposed budget on page one.

Budget Officer Mills noted the following:

- changes are highlighted
- there is no carryover of Building Codes Fund

There was general discussion of operating expenses and discretionary spending and discussion regarding where the estimated \$279K Federal grant funds could or could not be used.

Councilor Hammond passed out spreadsheets, for review, which he stated he had downloaded from the State website.

General discussion regarding Water Rights and Infrastructure.

General discussion regarding street maintenance.

Mayor Forsythe reminded the committee members that currently there is no Street Committee” and that effort is needed to fill committees.

Citizen John Branning commented on road conditions and maintenance in the general area of the Alderwood neighborhood, followed by general discussion.

7. PUBLIC COMMENTS AND QUESTIONS

There were none.

8. FOR THE GOOD OF THE ORDER

There were no comments.

Council President Meyer made a motion to approve the budget.

Councilor Hammond seconded the motion.

The motion was passed by unanimous vote.

10. NEXT BUDGET MEETING

At this time, no subsequent Budget Committee meeting was scheduled, as the budget was approved.

11. ADJOURNMENT

Councilor Hammond made a motion to adjourn. Council President Meyer seconded the motion.

The motion passed by unanimous vote.

Mayor Forsythe adjourned the Budget Committee meeting at 5:37 pm.

APPROVED BY THE DUNES CITY BUDGET COMMITTEE ON THE 3rd DAY OF MAY 2022

[Signed Copy Available at City Hall]
Sheldon Meyer, Mayor

ATTEST: [Signed Copy Available at City Hall]
Jamie Mills, City Administrator/Budget Officer