



City of Dallas Budget Committee Agenda

Monday, May 13, 2024

6:00 pm

**(Immediately following the Urban Renewal Agency Budget Meeting)
Dallas City Hall, 187 SE Court St. Dallas, OR 97338**

This meeting is electronically streamed and recorded via the City of Dallas YouTube Channel:

<https://www.dallasor.gov/community/page/dallasyoutube>

The 2024-2025 Proposed Budget Document which has been submitted to the Budget Committee is

also available at the Dallas City Website: <https://www.dallasor.gov/finance/page/budget>

- COUNCIL**
- Mayor**
Kenneth L Woods, Jr.
- Council President**
Michael Schilling
- Councilor**
Nancy Adams
- Councilor**
Carlos Barrientos
- Councilor**
Larry Briggs
- Councilor**
Kirsten Collins
- Councilor**
Kim Fitzgerald
- Councilor**
Micah Jantz
- Councilor**
David Shein
- Councilor**
Debbie Virden
- CITIZEN MEMBERS**
- Todd Brumfield
- Matthew Ceipolis
- Juli Koprowski
- Lora Monroe
- Nicholas Peasley
- Jessica Schuler
- Rich Spofford
- David Weston
- Holly Williamson

AGENDA ITEM	RECOMMENDED ACTION
1. ROLL CALL	
2. ELECTION OF CHAIR AND VICE-CHAIR	MOTION
3. Approve Minutes of the May 10, 2023 Budget Committee Meeting and the April 13, 2024 Budget Committee Training	MOTION
4. BUDGET MESSAGE	
<p>PUBLIC COMMENT DURING THE FOLLOWING PUBLIC HEARING (SEE PAGE 2 FOR MORE INFORMATION)</p> <p><i>This time is provided for citizens to comment during the public hearing. To submit public comment by live telephone, please call:</i></p> <p>+1 253 215 8782 MEETING ID: 213 855 0622</p> <p>*We encourage you to be logged into the public comment queue by 6:00pm*</p>	
5. PUBLIC HEARING	
<p>Public hearing to solicit comments on the proposed budget and use of State Revenue Sharing funds for Fiscal Year 2024-2025</p>	
6. BUDGET DISCUSSION	
7. APPROVAL (may be postponed if additional meeting is necessary)	MOTION
<p>Approval of the City of Dallas Fiscal Year 2024-2025 Budget and recommendation to the Dallas City Council</p>	
8. NEXT MEETING (if necessary)	
<p>Wednesday, May 15, 2024 at 6:00 pm</p>	
9. ADJOURNMENT	



Guide for Remote Meeting Access

Watch the City of Dallas Budget Committee Meeting Live on Youtube

Visit: www.dallasor.gov/community/page/dallasyoutube

Submit public comment during the Budget Committee Public Hearing by Phone

We encourage you to be logged into the public input queue by 6:00PM to ensure your comments will be received

Step 1: Dial: **+1 (253) 215-8782**

Step 2: Enter Meeting ID: **213 855 0622**

Step 3: Press **#**. This will set your participant ID as your telephone number.

Helpful Tips:

- Make sure to call in before the meeting start time
- You will be asked to speak during the public comment portion of the public hearing (See page 1 of the meeting agenda). You will be called upon by phone number once the public comment period begins. All testimony will be electronically recorded.
- Do not use your speakerphone when calling to submit public comments as it may affect call quality.
- Turn off the volume on YouTube if you choose to watch the video live on YouTube while simultaneously commenting via telephone, otherwise you may experience audio feedback.
- Press ***6** to unmute yourself when asked by the recording secretary or presiding officer.



**BUDGET COMMITTEE
MEETING MINUTES
187 SE COURT ST, DALLAS, OR 97338
Wednesday, May 10, 2023**

1 Chair David Weston called the Budget Committee meeting to order on Wednesday, May 10, 2023 at 6:00
2 pm.

3 **ROLL CALL**

4 **Council Members Present:** Council President Michael Schilling, Councilor Nancy Adams, Councilor
5 Carlos Barrientos, Councilor Kirsten Collins, Councilor Kim Fitzgerald, and Councilor Micah Jantz

6 **Citizen Members Present:** Todd Brumfield, Matthew Ceiplis, Juli Koprowski, Lora Monroe, Nicholas
7 Peasley, Jessica Schuler, Rich Spofford, David Weston and Holly Williamson

8 **Members Excused:** Councilor Larry Briggs and Councilor David Shein

9 **Members Absent:** Councilor Debbie Virden

10 **Also present were:** City Manager Brian Latta, Assistant City Manager Emily Gagner, Finance Director
11 Cecilia Ward, Police Chief Tom Simpson, Interim Fire & EMS Chief April Welsh, Economic and Com-
12 munity Development Director Charlie Mitchell, Public Works Director Gary Marks, Library Director
13 Mark Greenhalgh-Johnson and City Recorder Kim Herring

14 **APPROVE MINUTES OF THE MAY 8, 2023 BUDGET COMMITTEE MEETING**

15 Councilor Schilling moved and Councilor Adams seconded to approve the minutes of the May 8, 2023
16 Budget Committee meeting. The vote was taken and passed with a vote of 15-0.

17 **BUDGET PRESENTATION**

18 Mr. Latta reviewed the remaining fund budgets starting with the Police Officer and Fire & EMS Fee.
19 There was discussion regarding the Police Officer and Fire & EMS Fees. These fees are included in the
20 monthly City bill. There was some question regarding the grant funds and why there aren't more included
21 in the budget. Mr. Latta explained the \$5,000 placeholder in some of the line items. The City tries to be
22 selective and realistic when applying for grants. The stormwater and water funds were reviewed with
23 some good discussion regarding water availability and storage.

24 Matthew Ceiplas was excused at 7:14 pm.

25 **BUDGET DISCUSSION**

26 Chair Weston opened the budget discussion for FY 2023-24.

27 Councilor Adams moved and Councilor Jantz seconded to approve and recommend the Council adopt the
28 2023-2024 budget as presented to the Budget Committee and approve the use of state revenue sharing
29 funds. A roll call vote was taken and passed with a vote of 14-0.

30 Councilor Collins expressed her concern about delaying the purchase of fire apparatus. Councilor Barrien-
31 tos would like to see more grants for public safety.

32 Member Brumfield moved and Member Peasley seconded to recommend to the City Council to approve
33 the property tax rate of \$4.1954 per \$1,000 of assessed value. A roll call vote was taken and passed with a
34 vote of 14-0.

35 Councilor Schilling made some closing comments and thanked everyone for their dedication to the budget
36 process.

37 **ADJOURNMENT: 7:29 pm**

38 Respectfully Submitted,

39 *Kim Herring*
40 City Recorder



**MEETING MINUTES
BUDGET COMMITTEE
187 SE COURT ST, DALLAS, OR 97338**

Monday, April 15, 2024

1 Mayor Kenneth L. Woods, Jr. called the Budget Committee meeting to order on Monday, April
2 15, 2024 at 6:00 pm.

3 **ROLL CALL**

4 **Councilors Present:** Council President Michael Schilling, Councilor Nancy Adams, Councilor
5 Larry Briggs, Councilor Kirsten Collins, Councilor Kim Fitzgerald, Councilor Micah Jantz, and
6 Councilor Debbie Virden

7 **Citizen Members Present:** Todd Brumfield, Matthew Ceiplis, Juli Koprowski, Lora Monroe,
8 Nicholas Peasley, Jessica Schuler, and Rich Spofford.

9 **Councilors Absent:** Councilor Carlos Barrientos and Councilor David Shein

10 **Citizen Member Absent:** Jessica Schuler and David Weston

11 **Also Present:** Mayor Kenneth L. Woods, Jr., City Manager Brian Latta, Assistant City Manager
12 Emily Gagner, City Attorney Lane Shetterly, Finance Director Cecilia Ward, and City Recorder
13 Kim Herring

14 **CITY OF DALLAS BUDGET TRAINING**

15 Finance Director Cecilia Ward presented the budget training and calendar.

16 **ADJOURNMENT:** 6:35 pm

17 Respectfully Submitted,

18 *Kim Herring*
19 City Recorder