

A G E N D A



Joint Meeting of the City of Salem Budget Committee and the Salem Urban Renewal Agency Budget Committee

DATE:	Wednesday, November 16, 2016	STAFF LIAISON:	
TIME:	6:00 PM		Kelley Jacobs, Budget Officer
CHAIRPERSON:	Warren Bednarz		503-588-6049
			kjacobs@cityofsalem.net
PLACE:	Salem City Hall		Ryan Zink, Senior Fiscal Analyst
	Council Chambers		503-588-6258
	555 Liberty Street SE		rzink@cityofsalem.net

1. **CALL TO ORDER** – Chairperson Warren Bednarz
2. **ROLL CALL**
 - a. Pledge of Allegiance
3. **MINUTES**
 - a. Minutes from May 11, 2016 City of Salem and Urban Renewal Agency Budget Committee Meeting
4. **HANDOUT MATERIAL**
 - a. General Fund FY 2015-16 Variance Analyses
Information only
 - b. FY 2016-17 Budget Status Update
Information only
 - c. Memorandum from City Manager Steve Powers
Information only
5. **PRESENTATIONS**
 - a. General Fund Variance Analyses, Budget Officer Kelley Jacobs
(Presentation materials with meeting agenda packet)
 - b. Forecast Preparation for FY 2017-18, Budget Officer Kelley Jacobs
(Presentation materials available Monday, November 14)
 - c. Strategic Planning Initiative, City Manager Steve Powers and ECONorthwest (Presentation materials provided at meeting)
6. **POLICY DISCUSSION**

This is an opportunity for the Budget Committee to discuss general policies and any other issues or concerns.

7. PUBLIC TESTIMONY FOR FUTURE BUDGET ISSUES

The Budget Committee has set aside time for public comment to address items not on the agenda. A total of twelve (12) minutes will be allotted for testimony on future budget issues. Each individual testifying will be limited to no more than three (3) minutes.

8. OTHER BUSINESS

9. ADJOURN

NOTE:

Budget staff is available for your convenience to discuss the budget document and process. Please call the staff listed above or 503-588-6231 if you have any questions.

- I. The next scheduled Budget Committee meeting will be held Wednesday, January 18, 2017, at 6:00 p.m. in the City Council Chambers, 555 Liberty Street SE, Room 240.*

The City of Salem budget information can be accessed on the internet at: www.cityofsalem.net/departments/budget

NOTE: Disability-related accommodations, including auxiliary aids or services, in order to participate in this meeting, are available upon request. Sign language and interpreters for languages other than English are also available upon request. To request such an accommodation or interpretation, contact Kali Leinenbach, (503) 588-6231 or kleinenbach@cityofsalem.net at least 2 business days before this meeting. TTD/TTY telephone (503) 588-6439 is also available 24/7.

The City of Salem values all persons without regard to race, color, religion, national origin, sex, age, marital status, domestic partnership, disability, familial status, sexual orientation, gender identity and source of income.