

MINUTES



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

DATE: Wednesday, April 19, 2023
TIME: 6:00 PM
CHAIRPERSON: Virginia Stapleton
PLACE: Hybrid
Council Chambers & Youtube

STAFF LIAISON:
Josh Eggleston, Chief Financial Officer
503-588-6130
jeggleston@cityofsalem.net
Kali Leinenbach, Budget Manager
503-588-6231
kleinenbach@cityofsalem.net

1. OPENING EXERCISES – Chairperson Stapleton called the meeting to order at 6:00pm

Members present: Chairperson Stapleton, Tigan, Shirack, Phillips, Cohen, Gonzalez, Vice-chair Brown, J. Hoy, Nordyke, C. Hoy, Varney, Milton, Vieyra-Braendle, Nishioka, Gwyn, Curtis, Dixon, Allen

Members absent: None

Pledge of Allegiance by: All

Chair Stapleton informed the Committee about the additions agenda submitted which included one staff report and four pieces of written testimony.

Motion: Move to approve the additions agenda of April 19, 2023 for the City of Salem Budget Committee and Urban Renewal Agency Budget Committee Meeting.

Motion by: Vice-chair Brown
Seconded by: Member Phillips

Action: Motion passes
Vote:
Aye: Unanimous
Nay:
Abstentions:

2. PUBLIC TESTIMONY

Council Chamber Appearance:

Matt Hale, Ward 4
Michael Slater, Ward 7

Topic:

Balancing the City Budget
City Planning Budget

3. MINUTES

- a. Minutes from January 11, 2023 City of Salem and Urban Renewal Agency Budget Committee Meeting

Motion: Move to approve the meeting minutes from the January 11, 2023 City of Salem Budget Committee and Urban Renewal Agency Budget Committee Meeting.

Motion by: Vice-chair Brown
Seconded by: Member Nishioka

Action: Motion passes

Vote:

Aye: Chairperson Stapleton, Tigan, Shirack, Phillips, Cohen, Gonzalez, Vice-chair Brown, J. Hoy, Nordyke, C. Hoy, Varney, Milton, Vieyra-Braendle, Nishioka, Gwyn, Curtis, Dixon

Nay:

Abstentions: Member Allen

4. ACTION ITEMS

- a. None

5. INFORMATION ITEMS

- a. FY 2024 Proposed Budget – provided to members in advance of the meeting
i. Presentation of Proposed FY 2024 Budget Message, City Manager Keith Stahley

Questions or comments by: None

Answers and explanations by: None

- b. FY 2023 Q2 Financial Report for the City of Salem
c. FY 2023 Q2 Financial Report for the Urban Renewal Agency
d. Staff Report: Additional Responses to Committee Member Questions

Questions or comments by: None

6. PUBLIC HEARINGS

- a. None

7. SPECIAL ORDERS OF BUSINESS

- a. Result Area Budget Review – Welcoming and Livable Community, pages 165-194

- Presentation and overview Chief Financial Officer Eggleston
- Discussion and review

Questions or comments by: Members Gonzalez, Nordyke, Cohen, Tigan, Phillips, C. Hoy and Chairperson Stapleton.

Answers and explanations by: Community and Urban Development Director Retherford, Chief Financial Officer Eggleston, City Manager Stahley.

b. Result Area Budget Review – Natural Environment Stewardship, pages 75-91

- Presentation and overview Budget Manager Leinenbach
- Discussion and review

Questions or comments by: Members Cohen, Phillips, Curtis, Milton, Tigan, Shirack, J. Hoy, Dixon, and Chairperson Stapleton

Answers and explanations by: Interim Public Works Director Brian Martin, P.E., Milan Davis, Urban Forester, Allen Dannen, P.E., Interim City Engineer, City Manager Stahley, Budget Manager Leinenbach, Chief Financial Officer Eggleston.

8. PUBLIC TESTIMONY FOR FUTURE BUDGET ISSUES

The Budget Committee has set aside time for public comment to address items not on the agenda. Each individual testifying will be limited to no more than three (3) minutes.

None

9. COMMITTEE DISCUSSION ON FUTURE INFORMATION ITEMS

Questions or comments by: Members Nordyke, Phillips, Allen, Dixon, Cohen, Tigan, J. Hoy, Shirack, Gonzalez, Gwyn, C. Hoy

Answers and explanations by: Chief Financial Officer Eggleston, Deputy City Manager Namburi, Assistant Director of Public Works, Alicia Blalock, Police Chief Womack, Dan Atchison, City Attorney

10. ADJOURNMENT

The meeting was adjourned at 8:14 PM

Respectfully Submitted,

Kelli Blechschmidt
Minutes Recorder

The next Budget Committee meeting will be virtually held Wednesday, April 26, 2023 at 6:00 pm in for presentation of the City Manager’s proposed FY 2024 budget.

*Result Area: Safe, Reliable and Efficient Infrastructure, pages 125 – 148
Result Area: Strong and Diverse Economy, pages 149 – 164
Urban Renewal Agency, book 2
CIP Public Hearing*

*Budget staff is available for your convenience to discuss the budget document and process.
Please call the staff listed above or 503-588-6040 if you have any questions.*

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

NOTE: Disability-related accommodations, including auxiliary aids or services, in order to participate in this meeting, are available upon request. Sign language and Spanish interpreters are available. Languages other than English are also available upon request. To request such an accommodation or interpretation, contact Kelli Blechschmidt, (503) 588-6049 or kblechschmidt@cityofsalem.net at least 2 business days before this meeting. TTD/TTY telephone (503) 588-6439 is also available 24/7.

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