

**MINUTES  
CITY OF NORTH PLAINS  
BUDGET COMMITTEE MEETING SPECIAL SESSION  
May 11, 2015  
JESSIE MAYS COMMUNITY HALL - 30975 NW HILLCREST STREET**

**1. CALL TO ORDER**

Chair Kindel called the meeting to order at 7:28 p.m.

**2. FLAG SALUTE**

The flag salute was waived since it was recited at the prior URA Budget meeting at 7:00.

**3. ROLL CALL**

Committee:

Present: Marrina Abeln, Vernon Epling, David Hatcher, Robert Kindel Jr., Sandi King, Teri Lenahan, Lani Miles, Charlynn Newton, Trista Papen, Russ Sheldon, Sherrie Simmons, Scott Whitehead, and Jim Wieskamp

Excused: Cynthia Hirst

Staff: Finance Director Rachael Lembo, Public Works Director Blake Boyles, Library Director Debra Brodie, City Recorder Margaret Reh

**4. CONSENT AGENDA**

A. 05/11/15 Special Session Agenda Approval

B. Minute Approval-April 27, 2015 Special Session

Committee member Lenahan moved to approve the Consent Agenda. Motion seconded by Hatcher. Motion carried unanimously.

**5. PUBLIC COMMENTS**

None were forthcoming.

**6. Public Hearing Budget Message and Review**

A. Proposed 2015 – 2016 Budget (Continued from 04/27/15)

1. Budget Revisions Review. The North Plains Finance Manager will continue to present the budget message and continue to review the various funds and departments. This is continued from the April 27, 2015, Special Session meeting.

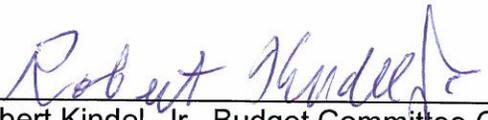
This public hearing was continued from the April 27, 2015 budget committee meeting. Finance Manager Rachael Lembo reviewed historical analysis and the current year operating budget. Various scenarios were presented and discussed regarding contingencies, deficits, and balanced budgets. Discussion also ensued regarding the Vernonia Public Library and their operating expenses; cost of construction increases; Transportation Development Taxes; health care premiums and employee health benefits

for full time staff.

The public hearing was closed at 8:41.

Motion by Hatcher. Second by Whitehead to adopt the 2015-16 budget with the revisions as put forth tonight by Finance Director Lembo. The motion was passed with an 11-2-1 vote. Sheldon and Miles voted against. Hirst was absent from the meeting.

7. **ADJOURNMENT:** Kindel adjourned the meeting at 8:44 p.m.

  
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Robert Kindel, Jr., Budget Committee Chairperson

  
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Margaret L. Reh, City Recorder

Date approved: 04/11/2016