



**BUDGET COMMITTEE MEETING**  
**Wednesday, May 26, 2010**

**7:00 PM – Budget Committee Meeting**  
**Community Auditorium**

**1915 Main Street**  
**Forest Grove, OR 97116**

Meredith Bliss  
Rod Fuiten  
Aaron Haslem  
Jeff Hill  
Jonathan Kipp  
David Maisel  
Chere Sandusky

Tom BeLusko, Jr.  
Tom Johnston  
Victoria Lowe  
Camille Miller  
Ron Thompson  
Peter Truax  
Elena Uhing

All public meetings are open to the public and all persons are permitted to attend any meeting except as otherwise provided by ORS 192.

All public meetings are handicap accessible. Assistive Listening Devices (ALD) or qualified sign language interpreters are available for persons with impaired hearing or speech. For any special accommodations, please contact the City Recorder, at 503-992-3235, at least 48 hours prior to the meeting.

**A G E N D A**

- 7:00 1. **ROLL CALL:**
2. **CITIZEN COMMUNICATIONS:** Anyone wishing to speak on an item not on the agenda may be heard at this time. *Please sign-in before the meeting on the form provided.* In the interest of time, please limit comments to three minutes.
6. **REVIEW OF 2010-15 CAPITAL IMPROVEMENTS PROGRAM**
8. **REVIEW OF 2010-11 ANNUAL BUDGET (continued)**  
**Enterprise Funds:**
- Light
  - Sewer & Sewer SDC
  - Water & Water SDC
  - Surface Water Mgmt & SWM SDC
- Other Funds:**
- Street
  - \* • Street Tree
  - \* • 911 Emergency
  - Forfeiture Sharing
  - Library Endowment
  - Library Donations
  - Trail System
  - Transportation Services
  - Community Enhancement
  - Public Arts Donation

- Facility Major Maintenance Fund
- Information Systems
- Equipment
- \* • City Utility
- Risk Management
- Fire Equipment Replacement
- Traffic Impact
- Transportation Development Tax Fund
- Parks Systems Development
- \* • Bike/Pedestrian Pathways
- \* • Capital Projects
- CIP Excise Tax
- \* • General Debt Service
- \* • SPWF Debt Fund

9. **PUBLIC COMMENT ON PROPOSED BUDGET**

10. **ADJOURN**

Staff will have motions available to approve CIP and Budget at this meeting in the event the Budget Committee is ready to complete the budget process. If further discussion is needed, the **NEXT MEETING** will be **THURSDAY, JUNE 3, 2010**, at the time and location noted above.

\* **Funds will not be reviewed in detail unless there are questions.**