

**AGENDA**  
**City of Aurora Budget Committee Meeting**  
Wednesday, May 1, 2024, at 7:00 P.M.  
City Council Chambers, Aurora City Hall  
21420 Main Street NE, Aurora, OR 97002

**To participate via Zoom:**

<https://us02web.zoom.us/j/83082635759?pwd=ZENhZkQ0ZW5ZN1hBM1ljQUdUcXhiUT09>

Meeting ID: 830 8263 5759

Passcode: 747354

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**1. Call to Order the City of Aurora Budget Committee Meeting**

**Roll Call**

Mayor Asher  
Councilor Berard  
Councilor Rhoden-Feely  
Councilor Veliz  
Councilor Roper

Member Boyce  
Member McLaren  
Member Mikulic  
Member Schaefer

**2. Election of Budget Committee Chair**

**3. Consent Agenda**

a) Budget Committee Meeting Minutes – May 17, 2023

**4. Visitors**

There will be no comments at this time. Public comments will be taken at the next scheduled meeting.

**5. Budget Message**

**6. Overview of the Proposed Fiscal Year 2024 / 2025 Budget Document**

**7. Adjourn**

**Minutes**  
**City of Aurora Budget Committee Meeting**  
Wednesday, May 17, 2023, 7:00 P.M.  
City Council Chambers, Aurora City Hall  
21420 Main Street NE, Aurora, OR 97002

**STAFF PRESENT:** Stuart Rodgers, City Recorder; Mary Lambert, Finance Officer; Mark Gunter, Public Works Superintendent

**STAFF ABSENT:** None

**VISITORS PRESENT:** Julie Sixkiller, Lianne Miranda, Rick Brownell via Zoom

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**1. Call to Order the City of Aurora Budget Committee Meeting**

Chair Byron Schriever called the meeting to order at 7:02 p.m.

**Roll Call** - Taken by City Recorder Stuart Rodgers

Mayor Asher - Present

Councilor Berard- Absent

Councilor Rhoden-Feely - Present

Councilor Roper - Present

Councilor Veliz - Absent

Member Boyce – Present

Member McLaren - Absent

Member Mikulic - Absent

Member Schaefer - Present

Member Schriever - Present

**2. Consent Agenda**

a) Budget Committee Meeting Minutes – April 26, 2023

Finance Officer Lambert noted a change in the minutes – Councilor Roper had been marked as absent but was present.

Joseph Schaefer moved to approve the consent agenda as amended. The motion was seconded by Brian Asher and passed unanimously.

**3. Visitors**

There were no visitor comments

**4. Review and Discussion of the Proposed Fiscal Year 2023 / 2024 Budget Document**

Lambert provided updated budgets with a sheet noting changes. Schaefer asked if the portion of water line on 99E near Ottaway that needs replaced is in this budget. It is not. It will be replaced when the 2<sup>nd</sup> water reservoir is complete so the work can be completed without the need to shut the water down for the entire city. Laurie Boyce asked what the Emergency Management Equipment line item is for. It is available if needed with no specific items. Boyce then asked if the Aurora Emergency Preparedness Team would be able to access some of those funds. A request would need to be submitted to the City Council. There was no further discussion.

**5. Public Hearing Regarding the Use of State Revenue Share Funds**

Budget Chair Schriever opened the public hearing at 7:13 p.m. and read a statement regarding State Revenue Sharing Funds (attached). The hearing closed at 7:48 p.m. with only the allocation to Aurora Colony Days fund. Requests for funds from this line item may be submitted to City Hall.

**6. Motion to Approve the Proposed Budget or Continue Meeting**

Joseph Schaefer moved to approve the proposed budget as discussed. The motion was seconded by Laurie Boyce and passed unanimously.

**7. Adjourn**

Schriever adjourned the meeting at 7:49 p.m.

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Byron Schriever, Chair

ATTEST:

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Mary C. Lambert, Budget Officer, Finance Officer

Call to Order a Hearing for the use of State Revenue Sharing Funds at 7:13 pm:

Per ORS 221.770, the city receives a share of liquor revenues quarterly in addition to the per capita liquor tax revenue received monthly. These funds are known as State Revenue Sharing funds. Use of these funds is unrestricted but public hearings before the budget committee and city council regarding the city's use of these funds is required.

The 2023-2024 Proposed Budget estimates \$14,000 to be received in the fiscal year. Of that \$14,000, the Proposed Budget has a General Fund transfer of \$6,000 to the Aurora Colony Days Fund. The remaining \$8,000 has not been allocated to any specific items or projects. It is in the General Fund Community Development department.

Are there any comments or recommendations for use of the 2023-2024 Revenue Sharing funds?

The hearing is closed at 7:48 pm