

**CITY OF HUBBARD
BUDGET COMMITTEE MEETING MINUTES
MAY 3, 2016**

Budget Committee Members Present: Budget Committee Member Joan Viers; Budget Committee Member Nathan Holmes; Budget Committee Member Robert Prinslow; City Councilor Shannon Schmidt; City Councilor Matt Kennedy.

Staff Present: Police Chief Dave Dryden; Public Works Superintendent Jaime Estrada; Director of Administration/City Recorder Vickie Nogle, MMC; Senior Accounting Specialist Kari Kurtz; Public Works Administrative Assistant Melinda Olinger. ~~Administrative Assistant Lucy Astorga~~[Not present]

Excused: Budget Committee Member Tom McCain; Budget Committee Member Thia Plante; Mayor Jim Yonally; City Councilor Angie Wheatcroft; City Councilor Barb Ruiz.

CALL TO ORDER. The Budget Committee Meeting was called to order at 6:33 p.m. by City Council President Matt Kennedy.

COMMITTEE SELECTS A CHAIRPERSON. Due to lack of a quorum, this was tabled to the next meeting scheduled for May 9, 2016.

COMMITTEE RECEIVED THE BUDGET MESSAGE. Due to lack of a quorum, this was tabled to the next meeting scheduled for May 9, 2016.

PUBLIC HEARING.

A. STATE SHARED REVENUES.

Council President Matt Kennedy opened the opened the Public Hearing for State Shared Revenues and continued it due to lack of a quorum to May 9, 2016, at 7:00 p.m.

B. 2015-2016 BUDGET.

Council President Matt Kennedy opened the opened the Public Hearing for the discussion of the Proposed Budget and continued it due to lack of a quorum to May 9, 2016, at 7:00 p.m.

COMMITTEE APPROVES THE BUDGET FOR FY 2015-2016. Due to lack of a quorum, this was tabled to the next meeting scheduled for May 9, 2016.

COMMITTEE APPROVES THE TAX LEVY AMOUNT. Due to lack of a quorum, this was tabled to the next meeting scheduled for May 9, 2016.

ADJOURNMENT. MSA/City Councilor Shannon Schmidt/Budget Committee Member Robert Prinslow moved to adjourn the Budget Committee Meeting. Motion carried unanimously. Meeting was adjourned at 6:37 p.m.



Matt Kennedy
City Council President

ATTEST:



Vickie L. Nogle, MMC, Director of Administration/City Recorder
Transcribing and Recording