City of Rainier Budget Committee Meeting Minutes May 16, 2016 6:00 PM Rainier City Hall

Mayor Cole called the meeting to order and thanked the Council and Budget Committee members for attending the meeting and volunteering to serve.

Budget Committee Members Present: Mayor Cole, Sloan Nelson, William Vilardi, Doug Aske, Jim Bradfield, Steve Massey, Robert DuPlessis, Dave Hill, Bill Wagner, Connie Budge, Tom Friedlien, Al Guist and Jan Kenna.

Selection of Budget Committee Chair: Vilardi moved, Kenna 2nd, to nominate Nelson as the Budget Committee Chair – **motion passed unanimously.**

Public Testimony: None.

Presentation of Proposed 2016/2017 Budget: Dudley presented the 2016/2017 proposed budget.

Motion to approve the 2016/2017 Budget by the Budget Committee: Budge moved, Massey 2^{nd} , to approve the 2016/2017 budget as presented – motion passed unanimously.

Motion to authorize a tax rate of \$5.2045 per \$1000 assessed valuation, and \$511,766 for the Wastewater Treatment Plant debt payment General Obligation Bond: Massey moved, Aske 2nd, to authorize the tax rate – motion passed unanimously.

The meeting was adjourn	ned.
	Attested by:
Mayor Cole	Debra Dudley, City Admin./Finance Director/Recorder