

**City of Rainier**  
**Budget Committee Meeting Minutes**  
**May 18, 2017 reconvened on May 25, 2017**  
**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, Steve Massey, Robert DuPlessis, Dave Hill, Bill Wagner, Connie Budge, Tom Friedlien, Al Guist and Richard Sanders

**Selection of Budget Committee Chair:** Sanders nominated Budge, Budge declined, Budge moved, Sanders 2<sup>nd</sup>, to nominate Guist as the Budget Committee Chair – **motion passed unanimously.**

**Public Testimony:** None.

**Presentation of Proposed 2017/2018 Budget and Budget Message:** Dudley presented the 2017/2018 proposed budget.

Committee Discussion: Budge noted that she had not reviewed the document or attended the 3 budget workshops, committee consensus was to move ahead with the budget presentation, Hill asked if the low overtime amount in public works would preclude staff response to emergencies, it will not. Sanders and Guist, with committee consensus complimented Dudley on the budget document as it is concise and easy to understand.

**Motion to approve the 2017/2018 Budget by the Budget Committee:** Sanders moved, Massey 2<sup>nd</sup>, to approve the 2017/2018 budget as presented, (correction noted to GF cigarette receipts and court fines) – **motion passed unanimously.**

**Motion to authorize a tax rate of \$5.2045 per \$1000 assessed valuation, and \$510,103 for the Wastewater Treatment Plant debt payment General Obligation Bond:** Nelson moved, Massey 2<sup>nd</sup>, to authorize the tax rate – **motion passed unanimously.**

The meeting was adjourned.

\_\_\_\_\_  
Mayor Cole

Attested by: \_\_\_\_\_  
Debra Dudley, City Admin./Finance Director/Recorder