

MINUTES

**Eugene Budget Committee
Harris Hall, 125 East 8th Avenue
Eugene, Oregon 97401**

**February 7, 2013
5:30 p.m.**

Committee Members Present: City Council Members George Brown, Betty Taylor, Alan Zelenka, George Poling, Claire Syrett, Greg Evans (*via conference phone*), Chris Pryor; Budget Committee Citizen Members Laura Illig (Chair), Mark Rust (Vice-Chair), Robert Clarke, Chelsea Clinton, Jill Fetherstonhaugh, Doug Smith, Marshall Wilde

Committee Members Absent: City Council Member Mike Clark, Budget Committee Citizen Member Ken Beeson

CALL TO ORDER

Interim Chair Fetherstonhaugh called the meeting to order at 5:31 p.m.

I. BUDGET COMMITTEE CHAIR ELECTION

MOTION AND VOTE: Councilor Zelenka, seconded by Councilor Taylor, moved to approve Laura Illig as Chair of the Budget Committee. PASSED 13:0.

MOTION AND VOTE: Councilor Zelenka, seconded by Councilor Taylor, moved to approve Mark Rust as Vice-Chair of the Budget Committee. PASSED 13:0.

Mr. Rust indicated to Mayor Piercy that he would like to be considered for a position on the Human Services Commission.

II. PUBLIC COMMENT

Councilor Evans arrived to the meeting via conference phone at 5:37 p.m.

1. *Scott Bartlett* - spoke regarding animal services, lack of heat in the facility, and dog license fee money.

III. STAFF PRESENTATION ON THE FINANCIAL PLAN OF ACTION

City Manager Jon Ruiz presented an overview of the FY14 Financial Plan of Action, in addition to information on the Local Option Levy for City Services.

IV. BUDGET COMMITTEE DISCUSSION

Councilor Zelenka left the meeting at 7:10 p.m.

Ms. Clinton requested that the Dr. Manross survey be sent to the Budget Committee for their review.

Chair Illig reminded the Budget Committee of the next meeting, scheduled for Thursday, February 21, 2013. The topic will be the draft FY14-19 CIP.

ADJOURN

The meeting adjourned at 7:31 p.m.

Respectfully submitted,

Jessica Mumme
Program Coordinator, Finance Division