

MINUTES

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

**February 21, 2013
5:30 p.m.**

Committee Members Present: City Council Members George Brown, Betty Taylor, George Poling, Claire Syrett, Chris Pryor; Budget Committee Citizen Members Laura Illig (Chair), Mark Rust (Vice-Chair), Ken Beeson, Robert Clarke, Chelsea Clinton, Jill Fetherstonhaugh, Doug Smith, Marshall Wilde

Committee Members Absent: City Council Members Mike Clark, Alan Zelenka, Greg Evans

CALL TO ORDER

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

I. APPROVAL OF MINUTES FROM 4/18/12 AND 4/25/12

MOTION AND VOTE: Councilor Pryor, seconded by Councilor Poling, moved to approve the minutes. PASSED 13:0.

II. PUBLIC COMMENT

No members of the public signed up to speak.

III. STAFF PRESENTATION ON THE DRAFT FY14-19 CIP

Pavel Gubanikhin, Central Services, Matt Rodrigues, Public Works, and Mike Penwell, Central Services, presented the draft FY14-19 CIP to the Budget Committee.

IV. BUDGET COMMITTEE DISCUSSION AND RECOMMENDATION TO CITY COUNCIL

Mayor Piercy requested that the materials discussed at the Wednesday, February 20, 2013 work session related to the "Review of 2012 Implementation of Bond Measure to Fix Streets and 2013 Pavement Management Report" be provided to the Budget Committee for their review.

MOTION AND VOTE: Mr. Wilde, seconded by Councilor Poling, moved to recommend the draft FY14-19 CIP to City Council. PASSED 13:0.

ADJOURN

The meeting adjourned at 6:22 p.m.

Respectfully submitted,

Jessica Mumme,
Program Coordinator, Finance Division