

MINUTES

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

**December 3, 2013
5:30 p.m.**

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

Committee Members Absent: City Council Member Greg Evans

CALL TO ORDER

Chair Illig called the meeting to order at 5:30 p.m.

I. AGENDA REVIEW & NOVEMBER 25 PROCESS RECAP

Chair Illig reviewed the agenda and goals for the meeting with the Budget Committee members.

II. GENERAL FUND STRATEGIES OPTIONS

Vicki Silvers, Assistant Finance Director, presented an overview of the FY15 Potential Budget Reductions write-up and FY15 Potential Budget Reduction Worksheet. The worksheet provided three potential combinations of reductions with room for the committee to include their own. The combinations were not intended to be recommendations, rather talking points to start the committee's conversation. City Manager Jon Ruiz provided additional information regarding the combinations.

Budget Committee Discussion:

- Budget Committee members asked general questions about the potential reductions.

III. GENERAL FUND STRATEGIES DISCUSSION

Budget Committee members shared their thoughts about the proposed combinations and added additional combinations for further deliberation.

IV. WRAP UP

ADJOURN

The meeting adjourned at 7:56 p.m.

Respectfully submitted,

Jamie Garner,
Sr. Financial Analyst, Finance Division