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| I | 5:00pm                | Call to Order (please silence or turn-off cell phones) |  |
| II |  | Agenda corrections or additions |  |
| III |  | Approval of City Council Meeting Minutes:  4/26/17 and 5/10/17 |  |
| IV |  | **BUSINESS** |  |
| 1. | 5:05 pm | Equipment Purchase for Maintenance of ROW, Parks, Cemeteries | 5 min |
| 2. | 5:10 pm | City Council Schedule for June-August:* Reschedule CC meeting 6/21 to 6/14 or 6/28
* Civic Center presentations: 6/7 (Senior Center) and 8/16 or 8/23 (School)
* Strategic Planning Session: 7/12
* Wasco Co Town Hall: 8/16 @ 5:30 pm
 | 5 min |
| 3. | 5:15 pm | Finance employee title: Finance Director | 5 min |
| 4. | 5:20 pm | City Attorney Candidate Presentations | 35 min |
| V | 5:55 pm | Adjourn |  |

**MOSIER** **CITY COUNCIL MEETING**
**May 17th, 2017 at 5:00 P.M.**
***Mosier Senior Center at 500 Second Ave.***

Budget Committee Agenda

May 17th, 2017 at 6:00 P.M.
Mosier Senior Center at 500 Second Ave.

1. **Mayor Burns:** OPENS the Budget Committee meeting (stating the time)
2. Initiates Introductions
3. Asks for nominations for Chairman and Secretary
4. Asks for election of officers: Budget Chairperson and Secretary
5. **Elected Chair:** now takes over the meeting process and requests a reading of the Budget Message and a review of the Budget by the Budget Officer.
6. **Budget Officer Kayla Nelson:**  Reads the Budget Message and asks for questions.
7. **Budget Officer Kayla Nelson**: Reviews the Budget with the Committee
8. E**lected Chair**:
9. **SUSPENDS** the Budget Committee meeting (stating the time)
10. **OPENS** the Public Hearing on suggested uses of the State Revenue Sharing funds and asks for comment. *(State Revenue Sharing historically has been put in the General Fund for expenditure as needed.)*
11. Opens discussion of accepting the Tax Levy **of $1.4128 per $1000 of assessed value**.
12. **Closes** the Public Hearing and **reconvenes** the Budget Committee meeting.
13. **Ask**s if there is any more discussion. Request a **MOTION to approve the tax levy of $1.4128 per $1000 of assessed value.**
14. **Requests** a **MOTION** **to approve the proposed 2017-2018 Budget in the amount of $---** and approval to present it at the Budget Hearing on June 7th, 2017.
15. **Adjourns** the budget committee meeting and notes the time.