



AGENDA

Thursday, May 16, 2019 – 5:30 p.m.
Warrenton City Hall, Commission Room – 225 South Main Avenue

WARRENTON BUDGET COMMITTEE MEETING

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **CONSENT CALENDAR (Items on the consent calendar are considered routine and require a motion and a second and no discussion, unless requested by a member of the budget committee)**

A. Acceptance of the minutes from the May 9, 2019 Budget Committee meeting

4. **ORDER OF BUSINESS (See 2019-2020 Proposed Budget)**

Consideration of Proposed Budget:

- A. WBA – Page 87
- B. General Fund Revenues – Page 45
- C. Administration/Commission/Finance – Page 49
- D. Transfers – Page 54
- E. Contingency – Page 55
- F. Community Development Department – Page 50
- D. Fire Department – Page 52
- E. Fire Apparatus Replacement – Page 58
- F. Municipal Court – Page 48
- G. Police Department – Page 51
- H. Police Vehicle Replacement Fund – Page 57
- I. Grants Fund – Page 59

**5. FINAL APPROVAL of CITY OF WARRENTON'S PROPOSED BUDGET
2019/2020**

- A. Final Approval of Fiscal Year 2019-2020 Budget and establishing and approving the rates and amounts of property taxes to be imposed – Finance Director's Agenda Memorandum

6. ADJOURNMENT

The Warrenton City Hall is accessible to the disabled. An interpreter for the hearing impaired may be requested under the terms of ORS 192.630 by contacting Dawne Shaw, City Recorder at 503-861-2233 at least 48 hours in advance of the meeting so appropriate assistance can be provided.