



**AGENDA & Notice of a Budget Committee Meeting
City of Newport and the Newport Urban Renewal Agency**

The Budget Committee of the City of Newport and the Newport Urban Renewal Agency will hold a meeting on Wednesday, April 29, 2015, at 5:00 P.M., in the City Council Chambers, of the Newport City Hall, 169 S.W. Coast Highway, Newport, Oregon 97365. A copy of the meeting agenda follows.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired, or for other accommodations for persons with disabilities, should be made at least 48 hours in advance of the meeting to Peggy Hawker, City Recorder 541.574.0613

The Committee reserves the right to add or delete items as needed, change the order of the agenda, and discuss any other business deemed necessary.

MEETING AGENDA
April 29, 2015
5:00 P.M.

Anyone wishing to speak at the public hearing or on an agenda item should complete a public comment form and give it to the City Recorder. Public comment forms are located at the entrance to the City Council Chambers. Anyone commenting on a subject not on the agenda will be called upon during the public comment section of the agenda. Comments pertaining to specific agenda items will be taken at the time the matter is discussed by the Budget Committee.

- I. Introductions
- II. Election of Chair for the Fiscal Year 2015/2016
- III. Approval of 2014 Minutes
 - A. April 30, 2014
 - B. May 7, 2014
 - C. May 14, 2014

IV. Selection of a Budget Committee Member to Serve as a Member of the Urban Renewal Advisory Board

V. Budget Officer Spencer Nebel delivers Budget Message

VI. **6:00 P.M. or at the conclusion of the Budget Message** - Public Hearing Concerning the Use of State Shared Revenues

VII. **6:00 P.M. or at the conclusion of the public hearing on the use of State Shared Revenues** - Public comment and taking questions from the public on the City of Newport Fiscal Year 2015/2016 Proposed Budget and the Urban Renewal Agency Fiscal Year 2015/2016 Proposed Budget

This is an opportunity for members of the audience to bring to the Budget Committee's attention any item not listed on the agenda. Comments will be limited to three (3) minutes per person with a maximum of 15 minutes for all items. Speakers may not yield their time to others.

VIII. Review of Budget by Fund

A. Budget Officer will Review the Budget by Fund

(Throughout this review, Budget Committee members will be able to ask questions and individually indicate whether they would like to consider any modifications of any provisions of the proposed budget. The Budget Officer will list this issue for consideration by the Committee at the May 13, 2015 meeting. The item will not be debated by the Budget Committee at the April 29, 2015 meeting, but the Committee will vote on each specific modification to the proposed budget at the May 13, 2015 meeting.)

IX. General Questions from the Budget Committee

X. Public Comment

This is an opportunity for members of the audience to bring to the Budget Committee's attention any item not listed on the agenda. Comments will be limited to three (3) minutes per person with a maximum of 15 minutes for all items. Speakers may not yield their time to others

XI. Adjourn

A time for public comment will be scheduled beginning at 6:00 P.M. on each of the Budget Committee meeting dates of Wednesday, May 13, 2015 and Wednesday, May 20, 2015.