

**Rainier Economic Development Council
Regular Meeting Minutes
Budget Minutes
May 29, 2008
Rainier City Hall**

Present: Mike Avent David Qualman Terry Deaton
 Terry Grice Paul Rice Dearl Taylor
 Tim Navarro

Budget Committee: Judith Taylor Shirley Bartholomew Jennifer Dennis

Regular Meeting called to order at 6:00 p.m., by Avent

Deaton submitted her resignation from the REDCO Board, expressed interest in the temporary staff position.

Discussion followed with regard to potential litigation, strategic planning, temporary position job description and office space and costs.

Executive Session ORS 192.660(2)(a) Employment of Public Officers, Employees and Agents.

After Executive Session, Motion by Rice, 2nd by Navarro to authorize hiring of Deaton, as a temporary employee through Cardinal Services. Job description will be: Scope of services 1, 2, and 3 from the MacCaul job description. Qualman and Taylor will work with Cardinal to establish a rate of pay. **Passed Unanimously.**

Budget Committee Meeting, called to order at 6:30 p.m. by Grice.

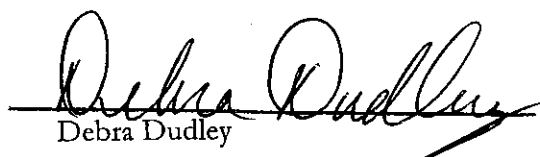
Grice presented the budget message and budget document, discussion included information on capital projects, materials and services, IGA's, debt service and line item expenditure changes.

Motion by Qualman, 2nd by J. Taylor to approve the 2008/2009 proposed budget as amended, (see attached). **Passed Unanimously.**

Motion by Avent, 2nd by Bartholomew to approve the 2008/2009 tax amount proposed in the budget, with zero amount assessed as a special levy. **Passed Unanimously.**

Meeting adjourned at 8:10 p.m.


Mike Avent, Chair


Debra Dudley

***Rainier Economic Development Council
Special Meeting Minutes
June 16, 2008
Rainier City Hall***

Present: Mike Avent David Qualman Dearl Taylor
 Paul Rice Tim Navarro, by phone

Meeting called to order by Avent at 6:00 p.m

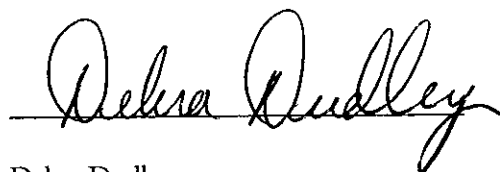
Special meeting topic; Temporary employee Terry Deaton salary discussion. Deaton had been offered \$15.00 per hour, requested \$23.00. Position description and term discussed.

Motion by Taylor, 2nd by Rice to hire Deaton at \$23.00 per hour not to exceed 20 hours a week for a three month period. In three months the position will be re-evaluated. **Passed Unanimously.**

Meeting adjourned at 6:45 p.m.



Chair, Mike Avent



Debra Dudley

Rainier Economic Development Council

Resolution Number: 64

Adopting the Budget

Making Appropriations

Declaring Property Tax Levies

Categorizing Taxes

Whereas, the Rainier Economic Development Council (REDCO) has had its budget committee review the proposed budget for fiscal year 2008-09, and

Whereas, the budget approved by the budget committee was presented for Public Hearing; and

Whereas, the public was allowed to make comment on REDCO's programs and services; now therefore,

BE IT RESOLVED, that the Council for REDCO hereby adopts the budget for fiscal year 2008-09 in the total of \$1,928,672, said budget now on file at the REDCO Office in City Hall Rainier, Oregon.

BE IT FURTHER RESOLVED, that said budget be appropriated as follows:

General Fund:		Debt Service Fund:	
Personal Services	\$0	Personal Services	\$0
Materials & Services	\$73,600	Materials & Services	\$0
Capital Outlay	\$0	Capital Outlay	\$671,072
Debt Service	\$0	Debt Service	\$600,000
Transfers	\$0	Transfers	\$0
Contingencies	\$10,000	Contingencies	\$0
Reserves & Special	\$0	Reserves & Special	\$255,400
Payments		Payments	
TOTAL Appropriations	83,600	TOTAL Appropriations	15,526,472

TOTAL All Fund Requirements: \$1,610,072

BE IT FURTHER RESOLVED, that REDCO certify to the County Assessor for the maximum amount that may be raised through the Division of Taxes of \$300,000 and that the Option Three Special Levy assessment for budget year 2008-09 be \$0 dollars.

BE IT FINALLY RESOLVED, that none of REDCO's taxes levied are exempt under Article X1 of the Oregon Constitution.

This matter having come before the REDCO Council at its regularly scheduled meeting on the 26th day of June, 2008.

AYES 6

Nays 0

Abstain 0

Mike Avent
Mike Avent, Chairman

Terry Grice, Budget Officer