



## **Staff Report**

For City Council Meeting of 5/4/2022

### ***Subject - New Business - Discussion - Budget Committee Appointments***

**Synopsis:** The City of Gearhart Budget Committee is seeking applications for (5) vacancies. The Budget Committee is a 10-member committee made up of the five members of the Gearhart City Council and an equal number of citizens-at-large. Citizen members hold a (3) year term and must be at least 18 years of age, a registered voter, and reside within Gearhart city limits. The purpose of the Budget Committee is to review the budget or supplemental budget as prepared by the Budget Officer, make changes if necessary, approve the budget for City Council consideration, and set the maximum amount of taxes that may be levied by the City.

The Budget Committee usually meets one evening a year with the possibility of one or two additional meetings, if necessary. The first Budget Committee meeting for FY 22-2023 will be held tomorrow night, May 5th at 5 p.m. - Gearhart City Hall; a second meeting will take place Friday, May 6th, if necessary. All applicants were emailed the budget document(s) the day they were posted (April 29th) in order to familiarize themselves with the format.

The Budget Committee members are appointed by the Mayor, including the City Council (governing body). There are (5) positions available and (8) applicants as of the 5 p.m. April 29th deadline. Of the two committee members with expiring terms, one has reapplied:

- Eric Halperin
- Charles Iverson
- Matthew Johnson
- Sharon Kloepfer
- Curt Penrod
- Bob Shortman -reapplied
- Dianne Widdop
- Jack Zimmerman

#### ***Council Options:***

- 1) Individually resolve to appoint (5) members to the Budget Committee;
- 2) Take other action desired by the Council.

**Recommendation:** Staff recommends the Mayor request a motion individually naming (5)

applicants for appointment to the Gearhart Budget Committee.

**Legal Analysis:** See Gearhart Ordinance Chapter 33.14.

**Financial Analysis:** N/A

Respectfully Submitted,

A handwritten signature in blue ink, consisting of a stylized, cursive 'S' shape.

Chad