



CITY OF MILWAUKIE

BUDGET COMMITTEE

November 13, 2023, at 5:30 p.m.

Budget Committee will hold this meeting in-person and through video conference. The public may attend the meeting by coming to City Hall or by joining the Zoom webinar. The public can view the meeting on the [city's YouTube channel](#), Comcast Cable channel 30 in city limits, or via Zoom webinar.

Public Comments: written comments may be submitted by email to finance@milwaukieoregon.gov. Budget Committee will take limited verbal comments. To speak during the meeting or to watch via Zoom visit the meeting webpage (<https://www.milwaukieoregon.gov/bc-bc/budget-committee-28>) and follow the Zoom webinar login instructions.

1. 5:30 - Call to Order (Leslie Schockner)
2. 5:32 – Introductions (All)
3. 5:37 - Approval of minutes (Leslie Schockner)
4. 5:40 - Public Comments (Leslie Schockner)
5. 5:45 – Strategic plan and vision/mission/values process (Emma Sagor)
6. 6:00 – City Manager update (Ann Ober)
7. 6:05 – Quarterly report presentation (Toby LaFrance)
8. 6:25 – Review proposed supplemental budget (Toby LaFrance)
9. 6:30 – Citizen's Utility Advisory Board (Toby LaFrance)
10. 6:35 – Review initial draft of financial forecast (Toby LaFrance)
11. 6:50 - Other business (All)
12. 7:00 - Adjourn (Leslie Schockner)

Meeting Packet:

- a. Draft meeting minutes
- b. Quarterly Report



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Upcoming Meeting Dates:

Budget Committee:

- Monday February 12, 2024 – Quarterly Meeting
- Saturday April 27, 2024 - Budget Committee Hearing #1
- Saturday May 4, 2024 - Budget Committee Hearing #2
- Saturday May 11, 2024 – Budget Committee Hearing #3 (if needed)
- Monday August 12, 2024 – Quarterly Meeting
- Monday November 18, 2024 – Quarterly Meeting

Citizen's Utility Advisory Board

- Monday December 4, 2023 - Orientation to CUAB duties, how utility services are provided in Milwaukie, and high level utility funding discussion.
- Monday January 8, 2024 – CIP review and initial revenue projections.
- Monday February 5, 2024 – Utility rate discussion and recommendations.
- Monday August 5, 2024 – Storm System Plan discussions.
- Monday November 4, 2024 – CIP update and Storm System Plan discussions.