**AGENDA**

BUDGET COMMITTEE MEETING
CITY OF COTTAGE GROVE
May 11, 2021
6:00 P.M.
City Council Chambers
Cottage Grove City Hall

**Please join the meeting from your computer, tablet or smartphone.**

<https://www.gotomeet.me/RichardMeyers/may-11-2021-cottage-grove-budget-committee-meeting>

**You can also dial in using your phone.**
United States (Toll Free): 1 866 899 4679
United States: +1 (571) 317-3116

**Access Code:** 568-209-365

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Anyone wishing to comment on the proposed budget or during the public hearing to discuss possible uses of state revenue sharing funds, please sign in and use the comment form at: <https://www.cottagegroveor.gov/budget/webform/may-11-2021-cottage-grove-budget-committee-comment-request-form> by 4:00 p.m., the day of the meeting.

The comment form can also be used to submit written comments or written comments can be delivered to the City Recorder. All written comments must be received by 4:00 pm the date of the meeting. To email written testimony send to: cityrecorder@cottagegrove.org or deliver to 400 E. Main Street.

Limited space for no more than 10 people will be available in the City Council Chambers to meet social distancing requirements if you are unable to attend by electronic means. Anyone wishing to comment in person at the Budget Committee Meeting can sign in at the meeting.

THIS AGENDA WILL SERVE FOR ALL SUBSEQUENT BUDGET COMMITTEE MEETINGS UNTIL THE BUDGET IS APPROVED.  AGENDA WILL RESUME WHERE MEETINGS ARE RECESSED.

(1)        Call to Order - *(Mayor Jeffrey Gowing)*

(2)        Roll Call

(3)        Election of Budget Committee Officers *(Mayor Jeff Gowing)*

a.)  Chair
b.)  Vice-Chair
c.)  Secretary

(4)       Approve Minutes of May 5, 2020 Budget Committee Meeting

(5) Budget Committee Member Declarations

(6)       Receive the Proposed Budget and Message *(City Manager/Budget Officer Richard Meyers)*

(7)      **Public Hearing**

a.) Public input on possible uses of State Revenue Sharing monies
b.) Public Comment/Requests for Appropriations

(8)       Recess – Next Meeting – Tuesday, May 11, 2021 or continue as time allows

**THE MAY 6, 2021 BUDGET COMMITTEE MEETING WAS RECESSED AT THIS POINT AND WILL RESUME WITH THE PROPOSED BUDGET DOCUMENT DISCUSSION STARTING WITH THE WATER FUND AND CONTINUING THROUGH THE BALANCE OF THE BUDGET DOCUMENT.**

(9)      **Work Session**

a.)  **Proposed Budget Document**Review and Discussion – Budget Officer Richard Meyers
b.)  Consider any changes to the budget document as deemed appropriate.

(10)   Consider Adopting Resolution No. BC7, Approving the Budget for Fiscal Year 21-22, Authorizing the City’s Permanent Tax Rate, and Recommending Adoption to the City Council.

(11)    Adjournment