



CITY OF SEASIDE

Budget Committee **Draft** Minutes

City Hall, 989 Broadway, Seaside, OR 97138

Wednesday, April 19, 2023 6:00 PM

1. [Call to Order](#)

Mayor Wright called the Budget Committee meeting to order at 6:00 PM

2. [Introductions](#)

Mayor Wright asked for an introduction of staff and Budget Committee Members.

Budget Committee Members	P/A
James Shipley	P
Rebecca Buck	P
Nancy McCune	P
Robert Perkel	P
Kathleen MacDonald	P
Christine Binnicker	P
Kathleen Peterson (Zoom)	P
Steve Wright, Mayor	P
David Posalski	P
Tita Montero	P
Tom Horning	P
Randy Frank	P
Seth Morrissey	P
Steve Dillard	P
Steve Dillard	P

Staff Members
Spencer Kyle, City Manager
Jon Rahl, Assistant City Manager
Zach Fleck, Finance Director

3. [Declaration of Potential Conflicts of Interest](#)

Budget Committee Members	Y/N
James Shipley	N
Rebecca Buck	N
Nancy McCune	N
Robert Perkel	N
Kathleen MacDonald	N
Christine Binnicker	N
Kathleen Peterson	N
Steve Wright, Mayor	Y
David Posalski	Y
Tita Montero	N
Tom Horning	N
Randy Frank	N
Seth Morrissey	Y
Steve Dillard	N

4. [Elect a committee chairperson](#)

Mayor Wright asked for nominations.

Motion:	Nominate Kathleen MacDonald as Chairperson.			
Moved:	Montero			
Seconded:	Frank			
Ayes:	Shipley, Buck, McCune, Perkel, MacDonald, Binnicker, Peterson, Wright, Posalski, Montero, Horning, Dillard, Morrissey, Frank	Nays: 0	Absent: 0	Recused: 0
Passed:	14/0			

5. [Elect a secretary](#)

Kathleen MacDonald asked for nominations.

Motion:	Nominate Nancy McCune as Secretary.			
Moved:	Montero			
Seconded:	Perkel			
Ayes:	Shipley, Buck, McCune, Perkel, MacDonald, Binnicker, Peterson, Wright, Posalski, Montero, Horning, Dillard, Morrissey, Frank	Nays: 0	Absent: 0	Recused: 0
Passed:	14/0			

6. [Non-Profit Presentations](#)

The Budget Committee heard the non-profit presentations from listed applicants:

- i. Clatsop CASA Program
- ii. El Centro
- iii. Our Lady of Victory Sunday Supper Program
- iv. South County Community Food Bank
- v. The Harbor
- vi. Clatsop Community Action
- vii. Seaside Museum
- viii. Seaside Food Forest
- ix. Restoration House
- x. Little Yellow House
- xi. North Coast Food Web
- xii. Sunset Park and Recreation Foundation

The Budget Committee recessed at 8:25 PM

The Budget Committee reconvened at 8:30 PM

7. [Receive the Fiscal Year 2024 Proposed Budget Book](#)

City Manager Kyle addressed the Budget Committee regarding the 2024 Budget.

Finance Director Fleck addressed the Budget Committee on the 2024 Proposed Budget with a presentation.

The Budget Committee discussed the proposed budget with staff.

8. [Discuss future meeting schedule](#)

There was a discussion regarding future Budget Committee dates.

9. The Budget meeting was recessed at 9:31 PM

Complete copies of the Current Committee meeting Agenda, Audio, Budget, and Summary Minutes can be viewed at:
www.cityofseaside.us.

All meetings are open to the public. This meeting is handicapped accessible. Please let us know at 503-738-5511 if you will need any special accommodation to participate in this meeting.