

# A G E N D A



## Joint Meeting of the City of Salem Budget Committee and the City of Salem Urban Renewal Agency Budget Committee

**DATE:** Wednesday, January 25, 2012  
**TIME:** 6:00 PM  
**CHAIRPERSON:** Chuck Bennett

**PLACE:** Salem Public Library  
Anderson Rooms  
585 Liberty Street SE

**STAFF LIAISON:**  
Debra Neville, Budget Officer  
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1. **CALL TO ORDER** – Chairperson Chuck Bennett
  2. **ROLL CALL**
    - a. Pledge of Allegiance
  3. **MINUTES**
    - a. Minutes from January 11, 2012 City of Salem Budget Committee and Urban Renewal Agency Budget Committee Meeting
  4. **ACTION ITEMS**
    - a. Pending substitute motion on amending section XVII of the Budget Committee Procedures to read 'by a vote of at least ten ayes of the Budget Committee'
  5. **CORRESPONDENCE**
  6. **HANDOUT MATERIAL**
    - a. Budget Committee Procedures  
RECOMMENDATION: Information Only
    - b. Budget Committee Roster  
RECOMMENDATION: Information Only
  7. **OVERVIEW OF POLICE DEPARTMENT (WVCC, 911 DISPATCH, RADIO, PRIORS)**
    - a. Department presentation
    - b. Discussion and review

8. **OVERVIEW OF FIRE DEPARTMENT (EMERGENCY MEDICAL SERVICES)**
  - a. Department presentation
  - b. Discussion and review
9. **OVERVIEW OF COMMUNITY DEVELOPMENT DEPARTMENT (BUILDING AND SAFETY, LIBRARY)**
  - a. Department presentation
  - b. Discussion and review
10. **OVERVIEW OF ADMINISTRATIVE SERVICES DEPARTMENT (FLEET)**
  - a. Department presentation
  - b. Discussion and review
11. **OVERVIEW OF HUMAN RESOURCES DEPARTMENT (BENEFITS, RISK MANAGEMENT)**
  - a. Department presentation
  - b. Discussion and review
12. **OVERVIEW OF INFORMATION TECHNOLOGY AND FACILITIES (DOCUMENT SERVICES)**
  - a. Department presentation
  - b. Discussion and review
13. **PUBLIC TESTIMONY**
14. **OTHER BUSINESS**
15. **ADJOURN**

**NOTE:**

- I. *The next Budget Committee meeting will be Monday, February 13, 2012 at 5:30 pm in Council Chambers, 555 Liberty Street SE. Room 240*

The City of Salem budget information can be accessed on the internet at:  
[www.cityofsalem.net/departments/budget](http://www.cityofsalem.net/departments/budget)

NOTE: Americans with Disabilities Act (ADA) accommodations will be provided upon request with 24 hours notice. ADA Coordinator: Kali Leinenbach, (503) 588-6231, TDD#: (503) 588-6009

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