

**CITY OF MANZANITA
JUNE 22, 2016
SPECIAL CITY COUNCIL MEETING &
BUDGET HEARING**

CALL MEETING TO ORDER: The meeting was called to order at 7:02 pm in the City Council Chambers by Mayor Garry Bullard.

ROLL: Members present were: Mayor Garry Bullard, Linda Kozlowski, Leila Salmon, Hans Tonjes and Mike Scott. Staff present: City Manager Jerry Taylor and Administrative Assistant Kristin Grasseeth

AUDIENCE INTRODUCTION: There was one citizen in attendance.

PUBLIC HEARING – CONSIDERATION OF THE 2016/2017 BUDGET (INCLUDING PROPOSED USES OF STATE REVENUE SHARING FUNDS). Mayor Bullard opened the public hearing at 7:03pm. City Manager Jerry Taylor explained changes to the approved budget. In the Tourism and Promotion Fund County grant money from 15/16 was carried over for Visitor Center improvements. In the Road Fund adjustments were made to reflect the \$95,900 for the impending grant for the Neahkahnie Trail Project. Mayor Bullard asked for public comments on the proposed 2016-17 Budget and the proposed uses of state shared revenues, and there were none. The Public Hearing was closed at 7:07 pm.

BUSINESS:

A. Approval of Budget Committee Minutes – April 7, 2016 and April 13, 2016:

Motion made by Kozlowski, seconded by Scott to approve the minutes of the April 7, 2016 and April 13, 2016 Budget Committee Meetings. Motion passed unanimously.

B. Resolution 16-04 Transferring Appropriations For Fiscal Year 2015-16: Staff reported the need to transfer funds from Contingency in the amount of \$52,000 into the Building Department to cover contracted services agreement. An error in allocating costs for a new staffing arrangement required an increase in Personal Services in Roads and Parks so a transfer from the two fund Contingencies is needed.

Motion made by Kozlowski, seconded by Tonjes to approve Resolution 16-04 Transferring Appropriations For Fiscal Year 2015/2016. Motion passed unanimously.

C. Resolution 16-05 Adopting the Budget, Levying Taxes, Categorizing Taxes and Making Appropriations for the FY Commencing July 1, 2016 to June 30, 2017:

Motion made by Salmon, seconded by Scott to approve Resolution 16-05 adopting the budget, levying taxes, categorizing taxes and making appropriations for the Fiscal Year 2016/2017. Motion passed unanimously.

D. Resolution 16-06 Electing to Receive State Revenue Sharing Funds Fiscal Year 2016/2017:

Motion made by Tonjes, seconded by Kozlowski to approve Resolution 16-06 electing to receive State Revenue Sharing for Fiscal Year 2016/2017. Motion passed unanimously.

E. Resolution 16-07 Extending Worker's Compensation Coverage to Volunteers For 2016-2017:

Motion made by Scott, seconded by Kozlowski to approve Resolution 16-07 Extending Workers Compensation Coverage to Volunteers For 2016-2017. Motion passed unanimously.

Adjournment at 7:21 p.m.

**MINUTES APPROVED THIS
6TH DAY OF JULY, 2016**

Garry R. Bullard, Mayor

ATTEST:

Jerald P. Taylor, City Manager/Recorder