

**CITY OF MANZANITA
JUNE 21, 2017
SPECIAL CITY COUNCIL MEETING &
BUDGET HEARING**

CALL MEETING TO ORDER: The meeting was called to order at 7:00 pm in the City Council Chambers by Mayor Mike Scott.

ROLL: Members present were: Mayor Mike Scott, Leila Salmon ,Hans Tonjes and Scott Galvin. Linda Kozlowski was absent and excused. Staff present: City Manager Jerry Taylor, Assistant City Manager Cynthia Alamillo and Administrative Assistant Kristin Grasse

AUDIENCE INTRODUCTION: There was two citizens in attendance.

PUBLIC HEARING – CONSIDERATION OF THE 2017/2018 BUDGET (INCLUDING PROPOSED USES OF STATE REVENUE SHARING FUNDS). Mayor Scott opened the public hearing at 7:01pm. Mayor Scott asked for public comments on the proposed 2017/18 Budget and the proposed uses of state shared revenues, and there were none. The Public Hearing was closed at 7:02 pm.

BUSINESS:

A. Resolution 17-04 Transferring Appropriations For Fiscal Year 2016-17: Staff reported the need to make a line item transfer of \$2,000 in the Building Department and Water operating Fund from each of their contingency amounts and a \$20,000 transfer in the Road Fund to cover tornado cleanup costs.

Motion made by Galvin, seconded by Salmon to approve Resolution 17-04 Transferring Appropriations For Fiscal Year 2016/2017. Motion passed unanimously.

B. Resolution 17-05 Adopting the Budget, Levying Taxes, Categorizing Taxes and Making Appropriations for the FY Commencing July 1, 2017 to June 30, 2018:

Motion made by Salmon, seconded by Tonjes to approve Resolution 17-05 adopting the budget, levying taxes, categorizing taxes and making appropriations for the Fiscal Year 2017/2018. Motion passed unanimously.

D. Resolution 17-06 Electing to Receive State Revenue Sharing Funds Fiscal Year 2017/2018:

Motion made by Galvin, seconded by Tonjes to approve Resolution 17-06 electing to receive State Revenue Sharing for Fiscal Year 2017/2018. Motion passed unanimously.

E. Resolution 17-07 Extending Worker’s Compensation Coverage to Volunteers For 2017-2018:

Motion made by Tonjes, seconded by Salmon to approve Resolution 17-07 Extending Workers Compensation Coverage to Volunteers For 2017-2018. Motion passed unanimously.

Miscellaneous:

1. Dune Management Association - The Association asked City if it could put flyer in with the next water bill mailing. Taylor said the flyer met the required standards.

Motion made by Salmon, seconded by Tonjes to allow the Manzanita Neahkahnie Dune Management Association to insert a flier into the water billing. Motion passed unanimously.

2. Stop Sign - Oak Street is now a completed street and needs to have signage as soon as possible and before the 4th of July holiday. Both Public Safety and Public Works agree. The formal approval of the signage will be submitted at the July 12 Council meeting.

3. Police Contracts - Oregon State Parks and the City of Wheeler will have new IGA's for Police Services signed before the July 12 Council Meeting.

4. Business Oregon Grant - The city will be receiving a \$20,000 grant for seismic resiliency study of our reservoir from Business Oregon.

5. Administrative Action - Staff presented the City Attorney's explanation to Council of what is considered a matter subject to referendum to the voters as opposed to an administrative action .

Adjournment at 7:38 p.m.

**MINUTES APPROVED THIS
12TH DAY OF JULY, 2017**

Michael Scott, Mayor

ATTEST:

Jerald P. Taylor, City Manager/Recorder