



CITY OF MANZANITA

**BUDGET COMMITTEE MEETING
WEDNESDAY MAY 19, 2020 – 4:00 p.m.**

ZOOM MEETING

Please use the following information to access the meeting:
<https://us02web.zoom.us/j/85260951259>

Meeting ID: 852 6095 1259

Password: 602351

One tap mobile 1-669-900-9128, Meeting ID 81827425139#, #, Password550359#

Budget Committee Members:

Mayor Mike Scott
Council President Linda Kozlowski
Councilor Hans Tonjes
Councilor Steve Nuttall
Councilor Thomas Aschenbrener
Citizen Member Dave Dillon
Citizen Member Jim Dopp
Citizen Member Chip Greening
Citizen Member Jim Hickey
Citizen Member Kathryn Stock

Please state your first name before speaking when asking questions or making comments.

ACTION AGENDA

☐ **CALL TO ORDER:**

CHAIR: Introduce self and call meeting to order.
Announce that the Budget can be found on the city website at:
<https://ci.manzanita.or.us/>

☐ **ROLL CALL:**

CHAIR: Ask Assistant City Manager (ACM) to take roll call
[Respond “here” or “present” when called]

CHAIR: Staff present are City Manager/Budget Officer Cynthia Alamillo, Assistant City Manager Kristin Grassest, Finance Specialist Nina Jarvis, Public Works Director Dan Weitzel and Police Chief Erik Harth and Consultant Martin Chaw.

MAYOR: Inform guests that they may be muted but will be unmuted for Public Comment opportunities throughout the meeting.

☐ **APPROVAL OF MINUTES**

CHAIR: Entertain Motion to approve minutes of the May 13, 2020 and May 18, 2020 Budget Meetings.

COMMITTEE: Suggested Motion: I move to approve minutes of the May 13, 2020 and May 18, 2020 Budget Meetings.

COMMITTEE: Second the motion

MAYOR: All those in favor? Opposed? The Motion passes [or fails].

☐ **PUBLIC HEARING ON PROPOSED USES OF STATE REVENUE SHARING**

CHAIR: Our next order of business is a public hearing on the proposed uses of state revenue sharing monies for 2020-21 and on the proposed 2020-21 Budget. I will now open the public hearing.

CM: City Manager/Budget Officer presents

CHAIR: Ask for Committee Comments

CHAIR: Ask for Public Comments

CHAIR: Close the public hearing

☐ **SETTING OF PROPERTY TAX RATE**

CHAIR: Oregon Budget Law provides that the Budget Committee sets the property tax rate for the coming fiscal year. The permanent property tax rate for Manzanita is

\$0.4233 per \$1,000 of assessed valuation and the proposed budget assumes that all of this rate will be levied. Is there a motion to set the property tax rate at \$0.4233 per \$1,000 of assessed valuation for fiscal year 20-21?

CHAIR: Ask for Committee Comments

CHAIR: Ask for Public Comments

CHAIR: Entertain Motion to set the property tax rate at \$0.4233 per \$1,000 of assessed valuation for fiscal year 20-21.

COMMITTEE: Suggested Motion: I move to set the property tax rate at \$0.4233 per \$1,000 of assessed valuation for fiscal year 20-21.

COMMITTEE: Second the motion

MAYOR: All those in favor? Opposed? The Motion passes [or fails].

☐ **APPROVAL OF 2020-21 BUDGET**

CHAIR: We're now down to our final motion to approve the proposed 2020-21 budget as presented/ as amended.

CHAIR: Ask for Committee Comments

CHAIR: Ask for Public Comments

COMMITTEE: Suggested Motion: I move to approve the 2020-21 budget as presented and to recommend its adoption by the City Council.

COMMITTEE: Second the motion

MAYOR: All those in favor? Opposed? The Motion passes [or fails].

☐ **ADJOURNMENT.**

CHAIR: Adjourn meeting