

**CITY OF WALDPOR ROAD DISTRICT NO. 3**  
**JUNE 9, 2016**  
**MEETING NOTICE AND AGENDA**

The City of Waldport Road District No. 3 will meet on Thursday, June 9, 2016 at 2:00 p.m. in the Council Meeting Room, 125 Alsea Highway, to take up the following agenda:

1. CALL TO ORDER AND ROLL CALL
2. CITIZEN COMMENTS AND CONCERNS
3. MEMBERS COMMENTS AND CONCERNS
4. MINUTES: June 11, 2015 and April 26, 2016 (Budget Committee)
5. PUBLIC HEARING: Road District #3 Budget for FY 2016-2017
6. NEW BUSINESS:
  - A. Consideration of Resolution RD16-01 Adopting a Budget for FY 2016-2017 and Making Appropriations
  - B. Other Issues\*
7. ADJOURNMENT

The Council Meeting Room is accessible to all individuals. If you will need special accommodations to attend this meeting, please call City Hall at (541)264-7417 during normal office hours.

\* Denotes no material in packet

Notice given this 3<sup>rd</sup> day of June, 2016

Reda Q. Eckerman, City Recorder

**ROAD DISTRICT #3  
JUNE 11, 2015  
MEETING MINUTES**

1. CALL TO ORDER AND ROLL CALL: Chair Woodruff called the meeting to order at 2:08 p.m. Chair Woodruff and Board Members Gates, Christenson, Campbell and Holland answered the roll. Members Cutter and O'Brien were absent. A quorum was present.
2. CITIZEN COMMENTS AND CONCERNS: None.
3. MEMBER COMMENTS AND CONCERNS: None.
4. MINUTES: The Board considered the minutes from the June 12, 2014 meeting and the April 28, 2015 Budget Committee meeting. Mr. Holland **moved** to approve the minutes as presented. Ms. Gates **seconded**, and the motion **carried** unanimously on a voice vote.
5. PUBLIC HEARING: Chair Woodruff opened the Public Hearing on the Road District #3 Budget for FY 2015-2016. There were no comments. Chair Woodruff then closed the public hearing.
6. NEW BUSINESS:
  - A. Consideration of Resolution RD15-01 Adopting a Budget for FY 2015-2016 and Making Appropriations: Member Holland **moved** to approve Resolution RD15-01. Member Campbell **seconded** and the motion **carried** unanimously on a voice vote.
  - B. Other Issues: None.
7. ADJOURNMENT: At 2:09 p.m., there being no further business to come before the Board, the meeting was adjourned.

Respectfully submitted,

Reda Q. Eckerman, City Recorder

APPROVED by the Waldport Road District #3 Board this \_\_\_ day of \_\_\_\_\_, 20\_\_.

SIGNED by the Chair this \_\_\_ day of \_\_\_\_\_, 20\_\_.

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Chair

**CITY OF WALDPOR ROAD DISTRICT #3  
APRIL 26, 2016  
BUDGET COMMITTEE MEETING MINUTES**

**CALL TO ORDER AND ROLL CALL:** The meeting was called to order at 4:31 p.m. District Board Members Woodruff, Christenson and O'Brien, and Laypersons Lisa Miller, Pat Warwick, Alan Canfield, Scott Perkins and Herman Welch answered the roll. Board Members Gates, Campbell, Cutter and Holland, and Layperson Dennis Meredith were absent. A quorum was present.

**SELECTION OF BUDGET COMMITTEE CHAIR:** Mr. Welch nominated Ms. Woodruff for Chair. Mr. Perkins seconded. There were no other nominations. The vote was unanimous for Ms. Woodruff.

**PUBLIC HEARING - Waldport Road District #3 Budget for FY 2016/2017:** Chair Woodruff opened the Public Hearing. There were no public comments. Chair Woodruff closed the public hearing. The Budget Committee commenced review of the proposed budget. Following a brief discussion, and with no proposed changes to the budget, Mr. Welch **moved** to accept the proposed budget and recommend its adoption to the Waldport Road District Board, and to approve taxes for the 2016/2017 fiscal year at the rate of \$0.6960 per \$1000 of assessed value for operating purposes. Mr. Canfield **seconded**, and the motion **carried** unanimously on a voice vote.

**ADJOURNMENT:** At 4:33 p.m., there being no further business to come before the Committee, the meeting was adjourned.

Respectfully submitted,



Reda Q. Eckerman, City Recorder

APPROVED by the Waldport Road District #3 Board this \_\_\_ day of \_\_\_\_\_, 2016.

SIGNED by the Chair this \_\_\_ day of \_\_\_\_\_, 2016.

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Susan Woodruff, Chair

**WALDPOR ROAD DISTRICT RESOLUTION # \_\_\_\_\_**  
**ADOPTING THE BUDGET, MAKING APPROPRIATIONS,**  
**IMPOSING AND CATEGORIZING THE TAX**

BE IT RESOLVED the Waldport Road District hereby adopts the budget for fiscal year 2016/2017 in the amount of \$143,000, now on file at Waldport City Hall, Waldport, Oregon.

BE IT RESOLVED that the amounts shown below are hereby appropriated for the following purposes for the fiscal year beginning July 1, 2016.

<b>Road District Fund</b>	
Materials and Services	143,000
<b>Total</b>	<b>143,000</b>

BE IT RESOLVED that the following ad valorem property taxes are hereby imposed for the tax year 2016/2017 upon the assessed value of all taxable property within the Waldport Road District in the amount of \$0.6960 per \$1000 of assessed value for permanent rate tax, subject to general government limitation.

The above resolution statements were approved and declared adopted on June 9, 2016

Signed by the Chair of the Waldport Road District this \_\_\_\_\_ day of June 2016

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Susan Woodruff, Chair

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Attested by Reda Eckerman, City Recorder