

CITY OF WALDPOR ROAD DISTRICT NO. 3
JUNE 11, 2015
MEETING NOTICE AND AGENDA

The City of Waldport Road District No. 3 will meet on Thursday, June 11, 2015 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 12, 2014 and April 28, 2015 (Budget Committee)
5. PUBLIC HEARING: Road District #3 Budget for FY 2015-2016
6. NEW BUSINESS:
 - A. Consideration of Resolution RD15-01 Adopting a Budget for FY 2015-2016 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 5th day of June, 2015

Reda Q. Eckerman, City Recorder

**ROAD DISTRICT #3
JUNE 12, 2014
MEETING MINUTES**

1. CALL TO ORDER AND ROLL CALL: Chair Woodruff called the meeting to order at 3:02 p.m. Chair Woodruff and Board Members O'Brien, Brown, Campbell, Cutter and Holland answered the roll. Board Member Gates was 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 13, 2013 meeting and the April 29, 2014 Budget Committee meeting. Member Brown **moved** to approve the minutes as presented. Member O'Brien **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 2014-2015. There were no comments. Chair Woodruff then closed the public hearing.
6. NEW BUSINESS:
 - A. Consideration of Resolution RD14-01 Adopting a Budget for FY 2014-2015 and Making Appropriations: Member Cutter **moved** to approve Resolution RD14-01. Member Campbell **seconded** and the motion **carried** unanimously on a voice vote.
 - B. Other Issues: None.
7. ADJOURNMENT: At 3:03 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__.

Chair

**CITY OF WALDPOR ROAD DISTRICT #3
APRIL 28, 2015
BUDGET COMMITTEE MEETING MINUTES**

CALL TO ORDER AND ROLL CALL: The meeting was called to order at 5:03 p.m. District Board Members Woodruff, Campbell, Cutter, Gates and O'Brien, and Laypersons Welch and Canfield answered the roll. Board Members Christenson and Holland, and Laypersons O'Neil, Perkins and Watson were excused. A quorum was present.

SELECTION OF BUDGET COMMITTEE CHAIR: Ms. Woodruff **moved** to nominate Mr. Campbell, Mr. Cutter **seconded**, and the motion **carried** unanimously.

PUBLIC HEARING - Waldport Road District #3 Budget for FY 2015/2016: Chair Campbell opened the Public Hearing. There were no public comments. The Budget Committee commenced review of the proposed budget. Mr. Welch asked about the protocol for selecting roads for paving. Public Works Director Andry explained that he maintained a list of streets and their present condition, and was also looking at implementing a program for paving a percentage of overall feet per year. No changes to the budget were proposed.

Mr. Cutter **moved** to accept the proposed budget and recommend its adoption to the Waldport Road District Board, and to approve taxes for the 2015/2016 fiscal year at the rate of \$0.6960 per \$1000 of assessed value for operating purposes. Ms. Gates **seconded**, and the motion **carried** unanimously on a voice vote.

ADJOURNMENT: At 5:07 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 _____, 2015.

SIGNED by the Chair this ___ day of _____, 2015.

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 2015/2016 in the amount of \$146,800, 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, 2015.

Road District Fund	
Materials and Services	146,800
Total	146,800

BE IT RESOLVED that the following ad valorem property taxes are hereby imposed for the tax year 2015/2016 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 11, 2015.

Signed by the Chair of the Waldport Road District this _____ day of June 2015

Susan Woodruff, Chair

Attested by Reda Eckerman, City Recorder