

CITY OF WALDPOR ROAD DISTRICT NO. 3
JUNE 11, 2020
MEETING NOTICE AND AGENDA

The City of Waldport Road District No. 3 will meet on Thursday, June 11, 2020 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 13, 2019 and May 26, 2020 (Budget Committee)*
5. PUBLIC HEARING: *Road District #3 Budget for FY 2020-2021*
6. NEW BUSINESS:
 - A. *Consideration of Resolution RD20-01 Adopting a Budget for FY 2020-2021 and Making Appropriations*
 - B. *Other Issues**
7. ADDITIONAL COMMENTS FROM VIEWING AUDIENCE
8. ADJOURNMENT

The City Council Meeting Room is accessible to all individuals. Note that due to Covid-19 distancing requirements it will be necessary to call (541)563-3561 if you plan on attending, as seating will be very restricted. The meeting will be live-streamed and viewing instructions will be provided on the City's website (www.waldport.org) prior to the meeting. Pursuant to Order 20-16, comments from the viewing audience may be emailed to: reda.eckerman@waldport.org during the course of this meeting, and will be read to the Board under Agenda Item #7 above. The public is also encouraged, if they see fit, to mail written testimony to the City. Comments may be mailed to PO Box 1120, Waldport, OR 97394, and must be received no later than 1:30 p.m. on the day of the meeting in order to be considered.

Notice given this 9th day of June, 2020

Reda Q. Eckerman, City Recorder

1 **WALDPORT ROAD DISTRICT #3**

2 **JUNE 13, 2019**

3 **BOARD MEETING MINUTES**

4
5 1. CALL TO ORDER AND ROLL CALL: Chair Cutter called the meeting to order at 3:23
6 p.m. Chair Cutter and Board Members Virtue, Dunn, Dennis, Campbell, Holland and
7 Woodruff answered the roll. A quorum was present.

8 2. CITIZEN COMMENTS AND CONCERNS: None.

9 3. BOARD MEMBER COMMENTS AND CONCERNS: The question was raised about the
10 pothole at the corner of Starr and 101. Though the property belongs to ODOT, Mr. Kemp
11 indicated that the City may fill the pothole and submit a bill to ODOT.

12 4. MINUTES: The Board considered the minutes from the June 14, 2018 meeting and the
13 May 2, 2019 Budget Committee meeting. Mr. Virtue **moved** to approve the minutes as
14 presented. Mr. Dennis **seconded**, and the motion **carried** unanimously.

15 5. PUBLIC HEARING: Chair Cutter opened the public hearing on the Road District #3
16 Budget for FY 2019/20. There were no public comments. Chair Cutter then closed the
17 public hearing.

18 6. DISCUSSION/ACTION ITEMS:

19 Mr. Virtue asked about the durability of the marking paint used on the streets, noting
20 that there may be more durable options out there and wondering about the cost. One new
21 method appears to involve coloring a slurry coat which can then be inset into existing
22 pavement. Following a brief discussion, Mr. Virtue **moved** to refer the issue to the Council,
23 and to have staff provide a report for the Council's consideration and action. Mr. Campbell
24 **seconded**, and the motion **carried** unanimously.

25 A. Consideration of Resolution RD19-01, Adopting a Budget for FY 2019/20 and
26 Making Appropriations: Ms. Woodruff **moved** to approve Resolution RD19-01. Mr.
27 Campbell **seconded**, and the motion **carried** unanimously.

28 B. Other Issues: Nothing further.

29 7. ADJOURNMENT: At 3:32 p.m., there being no further business to come before the
30 Board, the meeting was adjourned.

31

1 Respectfully submitted,

2

3

4 Reda Q. Eckerman, City Recorder

5

6 APPROVED by the Waldport Road District #3 Board this ___ day of _____,

7 20__.

8

9 SIGNED by the Chair this ___ day of _____, 20__.

10

11

12

13

Susan Woodruff, Chair

1 APPROVED by the Waldport Road District #3 Board this ____ day of _____,
2 2020.

3
4 SIGNED by the Chair this ____day of _____, 2020.

5
6
7 _____
8 Susan Woodruff, Chair

9
10
11
12

NOTICE OF BUDGET HEARING

A public meeting of the **Waldport Road District** will be held on June 11, 2020, at 2:00 pm at 125 Alsea Highway, Waldport, Oregon. The purpose of this meeting is to discuss the budget for the fiscal year beginning July 1, 2020, as approved by the Waldport Road District Budget Committee. A summary of the budget is presented below. A copy of the budget may be inspected or obtained at City Hall, 125 Alsea Highway, Waldport, between the hours of 8:00 am and 5:00 pm or online at waldport.org. This budget is for an annual budget period. This budget was prepared on a basis of accounting that is the same as the preceding year.

Contact: Daniel D Cutter, City Manager/Budget Officer Telephone: (541) 563-3561 x16 Email: dann.cutter@waldport.org

| FINANCIAL SUMMARY - RESOURCES | | | |
|--|---------------------------------------|--|---|
| TOTAL OF ALL FUNDS | Actual Amount FY 2018-2019 | Adopted Budget FY 2019-2020 | Approved Budget FY 2020-2021 |
| Beginning Fund Balance/Net Working Capital | 4,300 | 9,872 | 21,500 |
| All Other Resources Except Current Year Property Taxes | 5,000 | 5,600 | 5,765 |
| Current Year Property Taxes Estimated to be Received | 148,000 | 153,000 | 157,590 |
| Total Resources | 157,300 | 168,472 | 184,855 |

| FINANCIAL SUMMARY - REQUIREMENTS BY OBJECT CLASSIFICATION | | | |
|--|----------------|----------------|----------------|
| Materials and Services | 150,000 | 150,000 | 180,500 |
| Unappropriated Ending Balance and Reserved | 7,300 | 18,472 | 4,355 |
| Total Requirements | 157,300 | 168,472 | 184,855 |

| FINANCIAL SUMMARY - REQUIREMENTS BY ORGANIZATIONAL UNIT OR PROGRAM | | | |
|---|----------------|----------------|----------------|
| Name of Organizational Unit or Program | | | |
| Full-Time Equivalent Employees (FTE) by program | | | |
| Non-Departmental / Non-Program | 157,300 | 168,472 | 184,855 |
| Total Requirements | 157,300 | 168,472 | 184,855 |
| Total FTE | 0 | 0 | 0 |

STATEMENT OF CHANGES IN ACTIVITIES AND SOURCES OF FINANCING: There are no prominent changes from the prior year budget.

| PROPERTY TAX LEVIES | | | |
|---|--------------------------------|--------------------------------|--------------------------------|
| | Rate or Amount Approved | Rate or Amount Approved | Rate or Amount Approved |
| Permanent Rate Levy (rate limit \$0.6960 per \$1,000) | \$0.6960 | \$0.6960 | \$0.6960 |

STATEMENT OF INDEBTEDNESS: None Outstanding, None Authorized

WALDPORT ROAD DISTRICT RESOLUTION NO. _____
ADOPTING THE BUDGET, MAKING APPROPRIATIONS,
IMPOSING AND CATEGORIZING THE TAX

BE IT RESOLVED the Waldport Road District hereby adopts the budget for fiscal year 2020/2021 in the amount of \$184,855 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, 2020.

| | |
|----------------------|---------|
| Road District Fund | |
| Materials & Services | 180,500 |
| Total Appropriated | 180,500 |
| Total Reserved | 4,355 |
| Total Adopted Budget | 184,855 |

BE IT RESOLVED that the following ad valorem property taxes are hereby imposed for the tax year 2020/2021 upon the assessed value of all taxable property within the City of Waldport in the amount of \$0.6960 of assessed value for permanent rate tax, subject to general government tax, subject to general government limitation.

The above resolution statements were approved and declared adopted on June 11, 2020. Signed by the Chair of the Waldport Road District this _____ day of June, 2020.

Susan Woodruff, Board Chair

:

Attested by Reda Q Eckerman, City Recorder