

**WALDPORT CITY COUNCIL
JUNE 13, 2019
MEETING NOTICE AND AGENDA**

Note: At 1:30 p.m., the Waldport City Council will meet in Executive Session pursuant to ORS 192.660(2)(e): To conduct deliberations with persons designated by the governing body to negotiate real property transactions. Any decisions from that meeting will be made during the regular Council meeting beginning at 2:00 p.m.

The Waldport City Council will meet at 2:00 p.m. on Thursday, June 13, 2019 in the City Council Meeting Room, 125 Alsea Highway to take up the following agenda:

1. CALL TO ORDER & ROLL CALL
2. MINUTES: *May 2, 2019 (Budget Committee), May 9, 2019*
3. PUBLIC COMMENTS/PRESENTATIONS
4. PROCLAMATION - *"Beachcomber Days"*
5. CORRESPONDENCE - *Letters of Interest from Jan Hansen and Kevin Quill for Library Board Vacancy*
6. PUBLIC HEARINGS
 - A. *USDA Financing Water Meter Replacement*
 - B. *State Revenue Sharing*
 - C. *Budget for 2019/2020*
7. DISCUSSION/ACTION ITEMS
 - A) *Resolution Amending Budget for FY 2018/19*
 - B) *Resolution Declaring Certain Property Surplus*
 - C) *Resolution Declaring City's Election to Receive State Revenues*
 - D) *Resolution Adopting Budget for 2019/2020*
 - E) *Resolution Setting Rates for Collection and Transportation of Solid Waste*
 - F) *Other Issues*
8. COUNCIL COMMENTS AND CONCERNS
9. STAFF REPORTS
10. GOOD OF THE ORDER
11. ADJOURNMENT

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

* Denotes no material in packet

Notice given this 7th day of June, 2019 - Reda Q. Eckerman, City Recorder

CITY OF WALDPOR T BUDGET COMMITTEE
MAY 2, 2019
MEETING MINUTES

1. CALL TO ORDER AND ROLL CALL: The meeting was called to order at 1:30 p.m. Laypersons Jan Hansen, Herman Welch, Shari Virtue, Scott Perkins, Kevin Quill, Duane Snider, and Shirley Hanes, and Mayor Dann Cutter and Councilors Harry Dennis, Susan Woodruff, Greg Holland, Mark Campbell and Paul Virtue answered the roll. Councilor Greg Dunn was absent. A quorum was present.

2. SELECTION OF BUDGET CHAIR: Mr. Campbell **moved** to nominate Mr. Cutter. Mr. Virtue **seconded**. There were no additional nominations, and Mr. Cutter was declared Chair on a unanimous vote.

3. BUDGET HEARINGS:

A. State Revenue Sharing: Chair Cutter opened the public hearing on State Revenue Sharing at 2:00 p.m. There were no comments. Chair Cutter then closed the public hearing.

B. City Budget: Chair Cutter opened the public hearing on the proposed City of Waldport budget for FY 2019/2020. There were no comments. Chair Cutter then closed the public hearing.

4. DISCUSSION/ACTION ON BUDGET:

City Manager Kemp provided a PowerPoint review of the budget process, and then reviewed the budget message, noting that overall the financial outlook was stable. Water and wastewater service charges for the next fiscal year were increased by 3.4%, based on the National Construction Cost Index, in accordance with Resolution 1143.

The Budget Committee reviewed the summary of resources and requirements, organization and personnel services, materials and services summary, and capital improvement plan summary. Mr. Welch noted that the Industrial Park zone was not in Urban Renewal, so the funding source for the wastewater infrastructure should be changed to "TBD" (to be determined) rather than Urban Renewal. A brief discussion ensued regarding proposed sidewalks. It was noted that Range Drive should also be considered for sidewalk improvements, and Public Works Director Andry explained that the County's portion of Crestline Drive had been fairly straightforward for pedestrian improvements, but the remainder of Crestline would prove to be somewhat more complicated due to the presence of utility infrastructure and topographical issues. With regard to equipment needs for the Public Works Department, Mr. Dennis suggested the City may want to look at renting rather than purchasing. Public Works Director Andry noted that oftentimes, the need for the equipment arises from an emergency situation rather than something that can be scheduled, though he will keep it in mind. Under Water Projects, City Manager Kemp reported that the City has met with USDA regarding funding for water meter replacement. Additional information will be forthcoming. The Water Fund had also experienced some unanticipated fiscal activity in the previous year, due to outside projects such as the McKinney Slough Bridge project and the ongoing water tank rehabilitation issue, so the internal cost recovery had been recalculated to more accurately reflect the usual and

appropriate expenses rather than a direct ratio of the previous years' expenditures.

It was noted that the transient lodging tax had been calculated incorrectly, due to a discrepancy in the formula used to calculate the amount needed to be allocated to tourism (70% of the 3% increase implemented January 1, 2019). The original amount of \$111,000 in the General Fund Non-Departmental Transient Lodging Taxes line needed to be reduced to \$89,300, and the amount in the General Fund Tourism Transient Lodging Taxes line needed to be increased to \$24,000 to reflect the correction. Following discussion, Mr. Campbell **moved** to make the above correction, to divide and rename the Advertising and Marketing line item into Tourism Facility and Tourism Promotion, and to reallocate the amounts in the line items as follows: \$21,500 to Tourism Facility and \$2,500 to Tourism Promotion. Mr. Perkins **seconded**, and the motion **carried** unanimously. City Manager Kemp noted that, in order to facilitate the necessary adjustment to the General Fund due to the reallocation of transient lodging taxes, it would be prudent to move \$4000 from Contingency into Materials and Services. Ms. Hanes **moved** to do so. Ms. Hansen **seconded**, and the motion **carried** unanimously.

Under Land Use Planning, Mr. Kemp noted that the \$5000 in Grant Proceeds - DLCDD should be removed, as the grant has not yet been applied for. Mr. Campbell **moved** to adjust the line item to \$0. Ms. Woodruff **seconded**, and the motion **carried** unanimously.

The Committee discussed the allocation for the Citizen's Patrol, along with the proposal from Oregon RAIN, and the proposal from COG for additional economic development services. Following a brief discussion, **consensus** of the Committee was to leave any allocations as proposed in the budget for the time being, pending further information.

Mr. Cutter noted under Parks and Recreation that there was a need for additional money in the Lint Slough Trail line in order to make it more user-friendly. Following a brief discussion, Ms. Woodruff **moved** to take \$5000 from Contingency into the Lint Slough Trail line item. Mr. Snider **seconded**, and the motion **carried** unanimously.

Discussion ensued regarding General Fund Park System Development. Noting that Crestline Park and the Crestline Skate Park were in the same location, Ms. Hanes **moved** to combine the two line items into one. Ms. Hansen **seconded**, and the motion **carried**, with Mr. Perkins voting "Nay", all others voting "Aye".

At 5:00 p.m., the City Budget Committee meeting was recessed, to take up the Road District #3 and Urban Renewal Agency budgets. At 5:05 p.m., the City Budget meeting resumed.

Ms. Hanes **moved** to approve the State Revenue Sharing and recommend its adoption to the City Council. Ms. Hansen **seconded**, and the motion **carried** unanimously.

Ms. Woodruff **moved** to approve the budget as amended and recommend its adoption to the Waldport City Council, and to approve taxes for the 2019/2020 fiscal year at the rate of \$2.3328 per \$1000 of assessed value for operating purposes and in the amount of \$86,053 for general obligation bond principal and interest. Mr. Holland **seconded**, and the motion **carried** unanimously.

5. ADJOURNMENT: At 5:08 p.m., there being no further business to come before the

Budget Committee, the meeting was adjourned.

Respectfully submitted,

Reda Q. Eckerman, City Recorder

APPROVED by the Waldport City Council this ____ day of _____, 2019.

SIGNED by the Mayor this ____ day of _____, 2019.

Dann Cutter, Mayor

WALDPOR CITY COUNCIL
MAY 9, 2019
MEETING MINUTES

1. CALL TO ORDER AND ROLL CALL: Mayor Cutter called the meeting to order at 2:00 p.m. Mayor Cutter and Councilors Virtue, Dunn, Dennis, Campbell, Woodruff and Holland answered the roll. A quorum was present.
2. MINUTES: The Council considered the minutes from the April 11, 2019 meeting. Councilor Holland **moved** to approve the minutes as presented. Councilor Woodruff **seconded**, and the motion **carried** unanimously.
3. CITIZEN COMMENTS AND PRESENTATIONS: Lt. Brian Cameron from the Sheriff's Department reviewed the activities of the department over the previous month, along with the statistics he had provided for the previous year. Chavvahn Gade addressed the Council regarding Beachcomber Days, reporting that the issue regarding music licensing has been resolved and the celebration will be taking place as planned.
4. DISCUSSION ITEMS:

Public Works Director Andry provided a PowerPoint presentation on replacement meters, along with sample meters. He explained the difference between the AMR (automatic meter reading) system and the AMI (advanced metering infrastructure) system, noting that both would prove to be cost-effective in terms of manpower and reporting, but the AMI system provided additional advantages to the consumer as well. It is, of course, more expensive, and the AMR system could be upgraded in the future, but the grant/loan opportunities may not be as readily available as they are at present. Following discussion, Councilor Campbell **moved** to have the City proceed with determining the feasibility of the AMI system. Councilor Holland **seconded**, and the motion **carried** unanimously.

A. Dahl Disposal Rates for 2019-2020: Dahl representatives Chuck Lerwick and Joe Cook addressed the Council, explaining that the data from their required annual Report of Operations showed that their operating ratio was projected to be 91.73%, which is outside of the allowable range of 85% to 91%. With the current language in the Code, the adjustment required to bring them back into compliance would be an increase of 4.14%. Their request was to consider amending the Solid Waste ordinance to allow for an annual adjustment of rates rather than the current two-year adjustment cycle. This would allow for smaller annual adjustments, rather than the less frequent but larger adjustments under the current language. Under the proposed change, the increase for this year would be roughly 1.96%, which would be an increase of about \$0.64 per month for the average customer. Mr. Cook reported that Lincoln County had recently made the decision for an annual increase, and the topic would be presented to other cities in the County as well. Councilor Virtue asked what would happen if the CPI index actually went down, and Mr. Cook responded that the rates would then have a commensurate decrease. Following discussion, Councilor Woodruff **moved** to approve the request for an annual increase. Councilor Dennis **seconded**, and the motion **carried** unanimously. An ordinance amending the pertinent section of the Code will be provided for consideration at the next meeting.

B. Proposed Amendments to the Waldport Development Code and Related Ordinance: City Recorder Eckerman noted distribution of correspondence received regarding the proposed revisions to the livestock portion of the Code. The Council

discussed the issue at length, reviewing options for amending the proposed language, and the costs for an election if the issue is brought to the citizens for a vote by either a referral from the Council or a referendum from the public. Based on staff's recommendation, the Council decided to amend the ordinance to remove the references to livestock in the Ordinance title and in Sections 1, 2 and 7. Mayor Cutter then read Ordinance No. 768 as amended, by title only, for the first and second readings. Councilor Virtue **moved** to adopt Ordinance 768, Councilor Campbell **seconded**, and the motion **carried** unanimously.

C. Other Issues: Nothing further.

5. COUNCIL COMMENTS AND CONCERNS: Councilor Dennis reported on the work being done by the Solid Waste Advisory Committee, noting that they are engaged in a review of the materials management priorities. Mayor Cutter reported on the continuing negotiations with Umpqua Bank, and noted that when they have been completed the Council can then take up the topic regarding use of the facility.

6. STAFF REPORTS: The written reports from the Public Works Director, Library Director, City Planner, Sheriff's Department and City Recorder were included in the packet materials. City Recorder Eckerman noted distribution of a proposed resolution for a loan from the General Fund to the Water Fund to cover expenses related to litigation for the water tank rehabilitation project. Following a brief discussion, Councilor Campbell **moved** to approve Resolution No. 1246. Councilor Holland **seconded**, and the motion **carried** unanimously. Ms. Eckerman then reported on the issue of music licensing, indicating that a recent notification to the Beachcomber Days committee had prompted research into the topic. Following consultation with the City Attorney, it has been determined that it would be prudent for the City to obtain municipal licensing from the three major licensing companies, BMI, ASCAP and SESAC. The annual cost for licensing will be around \$1100 a year, and the licenses should cover activities that occur on public property throughout the City, including events such as Beachcombers, the summer Library programs, and the Wednesday Market. Following a brief discussion, Councilor Campbell **moved** to approve the expenditure. Councilor Dennis **seconded**, and the motion **carried** unanimously.

7. OTHER ISSUES: None.

8. ADJOURNMENT: At 4:45 p.m., there being no further business to come before the Council, the meeting was adjourned.

Respectfully submitted,

Reda Q Eckerman, City Recorder

APPROVED by the Waldport City Council this ____ day of _____, 2019.

SIGNED by the Mayor this ____ day of _____, 2019.

Dann Cutter, Mayor



City of Waldport

P.O. Box 1120
Waldport, Oregon 97394
Phone: (541) 264-7417 Fax: (541) 264-7418
TTY: (800)735-2900

Proclamation

*****HEAR ME*****HEAR ME*****HEAR ME*****

WHEREAS, ON THE 13th DAY OF JUNE, 2019, THERE WAS HELD IN THE CITY OF WALDPORT, LINCOLN COUNTY, OREGON, A COUNCIL MEETING AT WHICH THERE WAS SUBMITTED TO THE MAYOR OF THE CITY OF WALDPORT, THE FOLLOWING EVENT...TO WIT:

63RD ANNUAL BEACHCOMBER DAYS CELEBRATION

AND WHEREAS, A CONCERNED COUNCIL HAS DETERMINED THAT A BEACHCOMBER DAYS CELEBRATION WAS DESIRABLE, AND

WHEREAS, THE BEACHCOMBER DAYS COMMITTEE HAS ALREADY ORGANIZED SUCH A CELEBRATION, WITH JURISDICTION OVER SAID CELEBRATION,

NOW THEREFORE, I, DANN CUTTER, HONORABLE MAYOR, DO HEREBY **PROCLAIM THE FOLLOWING**;

THAT, THE PERIOD OF TIME OF JUNE 14, 15 AND 16, 2019 SHALL HEREBY BE KNOWN AS THE

63RD ANNUAL WALDPORT BEACHCOMBER DAYS CELEBRATION

AND FURTHER PROCLAIM, THAT THIS PROCLAMATION BE POSTED IN AT LEAST TEN (10) PUBLIC PLACES IN THE CITY OF WALDPORT TO ENCOURAGE ALL CITIZENS TO PARTICIPATE IN THE FOREGOING:

63RD ANNUAL BEACHCOMBER DAYS CELEBRATION

SIGNED, THIS 13TH DAY OF JUNE, TWO THOUSAND AND NINETEEN.

DANN CUTTER, MAYOR

Jan K. Hansen

845 Crestline Drive, Waldport, OR. 97394
Home: 541-563-3396 | Cell: 541-961-0954
jhansen@peak.org

May 29, 2019

Mrs. Sue Bennett
Waldport Public Library
P. O. Box 1357
Waldport, OR 97394

Dear Mrs. Bennett,

Please consider this my letter of interest for appointment to the Board of Directors of the Waldport Public Library. I have been a resident of Waldport for 30 years and have a history of interest in the library, and I feel that my previous experience on the Board can help in guiding the future growth and expansion of the facilities.

Thank you for your consideration.

Sincerely,


Jan K. Hansen

April 4, 2019

Sue Bennett
Waldport Library Director
Waldport, Oregon

Please consider this communication as a request to serve on the Board of Trustees of the Waldport Library.

I believe a library is an important part of all communities. Observation of the daily patron use of the Waldport Library indicates how important the Library is to our community.

The current status of our Library is positive as recognized by the four star rating given by the Library Journal last fall. Our Library was one of only three libraries in the state of Oregon that were granted this award, indicating the level of service provided by the Waldport Library. The continuation of this rating is obviously the goal for the staff and community.

My career involved 35 years at all levels of education. Continuing in the same area seems like a good fit.



C. Kevin Quill
810 Skyline Terrace
Waldport, Oregon



CITY COUNCIL MEETING AGENDA COVER SHEET FOR DISCUSSION / ACTION

TITLE OF ISSUE: Public Hearing – USDA Financing Water Meter Replacement

REQUESTED BY: City Manager

FOR MEETING DATE: June 13, 2019

SUMMARY OF ISSUE:

The City of Waldport has old water meters and metering system (including software) that is beyond its useful life, and inaccurate in its readings. The City is preparing for replacing this system, utilizing financing from the United States Department of Agriculture Rural Development Program. The potential financing includes 45 percent grant and 55 percent loan, with repayment terms of 3.25 percent over 20 years. A preliminary cost of the AMI (Advanced Metering System) is approximately \$1.2 million. The final loan/grant financing package will be provided after the formal application is processed.

The purpose of this public hearing is to receive comments and authorize the City Manager to submit the application to USDA. Final scope, budget, financing sources and uses, and contracts will be presented to the City Council for its approval before commencing with the project. Loan payments are projected to be mostly from recouping lost water revenues and may be shared with wastewater system users as appropriate and necessary.

STAFF RECOMMENDATION or ACTION REQUESTED:

Hold public hearing to receive input in advance of the application to the United States Department of Agriculture. Authorize City Manager to submit application to USDA.

BACKGROUND:

From the draft Water Master Plan, being prepared by Westech Engineering:

The City's existing water service meters are old. Approximately 18 years ago, the City replaced about half of the water service meters. The other half are many years older. As water meters age, the internal mechanical parts wear, and the meters tend to under-read the amount of water that passes through them...likely to be the most significant cause between...water sold and...produced. The recommended plan includes replacing all [1400] meters.

The initial step in the replacement program is to hold a public hearing for input, prior to submitting the USDA financing application.



CITY COUNCIL MEETING AGENDA COVER SHEET FOR DISCUSSION / ACTION

TITLE OF ISSUE: Adopting City of Waldport Budget for Fiscal Year 2019/2020

REQUESTED BY: City Manager, City Accountant

FOR MEETING DATE: June 13, 2019

SUMMARY OF ISSUE:

The budget committee met on May 2nd and approved the budget document with amendments, shown in the attached document (in red) and described below, and recommended its adoption to the Waldport City Council. A summary of the budget, as approved by the budget committee, was published in the Newport News Times in the May 24th edition.

- A. Transient Lodging Tax was reduced in General Fund Non-Departmental to allocate a corrected amount to Tourism. Original amount of \$111,000 reduced to \$89,300, tourism amount was increased from \$2,300 to \$24,000. The total estimated tax revenue is \$113,300. There was a discrepancy in the formula used to calculate. The formula is included with document for clarification. There was also an oversight in regard to the amount allocated as beginning balance for tourism, \$1,000 was allocated for the first six months of the current fiscal year. The council will need to address the decision about allocating the correct amount into beginning balance. The corrected amount should be \$8,557. This could also be addressed in January at the first budget amendment. We will have data for the first half of the fiscal year, showing actual revenue for tourism, thus giving us a better idea of numbers to allocate to tourism.
- B. Change Advertising and Marketing line in Tourism to two separate lines: Tourism Promotion & Tourism Facility. Allocate funds with \$21,500 going to Tourism Facility, \$2,500 to Tourism Promotion, and \$800 into reserves. This leaves a current balance in the Tourism Summary of \$200, which will need to be allocated to reserves, Tourism Promotion or Tourism Facility. Taking into account that if the Council changes beginning balance (see note A above), that amount would need to be allocated as well.
- C. Reduce the amounts allocated in the supplies by \$4,000, Utilities by \$7,000, insurance by \$3,300, and facilities by \$8,000. These amounts to be used to offset the reduced General Fund balance, due to the reduction in transient tax allocation to Tourism Fund. Adding back into each fund \$1,000 from contingency.
- D. Remove the \$5,000 from the DLCD Grant line, making this a zero dollar amount line.
- E. Add \$5,000 into the Lint Slough for continuing development.
- F. General fund's contingency was reduced by \$13,400.
- G. The health insurance premium will be increasing effective January 1, 2020. This information was not available at the time the budget was drafted. The amount of the increase is estimated to be \$5,000. This item can be addressed in a budget amendment in January, once the final invoice comes out. This will reduce our contingency for the year.
- H. In the Water fund the debt service can be reduced by \$29,573.00. The original amount that was calculated for debt service payment included the amount for principle and interest on the

Umpqua loan. The loan was approved for full payment by the budget committee. The amount needed for debt service is \$2,620.00 interest and \$17,526.00 for principle. These are the amounts for the OBDD water note. I have attached a copy of the Debt Maturity Schedule for reference. The savings from this could then be utilized for insurance attorney fees relating to the water tank rehabilitation.

Adopting City of Waldport Budget for Fiscal Year 2019/2020

Once the budget hearing has been held, the governing body can make changes to the budget that was approved by the budget committee. The governing body must take all available information into consideration when adopting the budget. This information includes the public testimony presented at the budget hearing and any new information.

Any expenditure in any fund can be reduced as long as resources and requirements in the fund remain in balance. Any tax levy can be reduced from the rate or amount that was approved by the budget committee.

Expenditures may be increased by \$5,000 or 10 percent, whichever is greater. If any funds are increased by more than \$5,000 or 10 percent, the governing body must publish notice of a second budget hearing and a new financial summary, and hold the second hearing before the adjusted budget can be adopted.

<u>Fund</u>	<u>10%</u>
General Fund	167,608
Street Fund	41,582
Public Works	105,598
Water Fund	82,105
Wastewater Fund	92,972

FISCAL IMPACT:

The adopted budget increased tourism by \$21,700, decreased contingencies by \$13,400.

STAFF RECOMMENDATION or ACTION REQUESTED:

After the public hearing and budget deliberations, we recommend the City Council approve a resolution to either adopt the budget for fiscal year 2019/2020 as presented, or adopt the budget for fiscal year 2019/2020 as amended and authorize the Mayor to sign when the document has been revised.

NOTICE OF BUDGET HEARING

A public meeting of the **City of Waldport** will be held on June 13, 2019, 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, 2019, as approved by the City of Waldport Budget Committee and to receive comment from the public on the budget, including comments on the possible use of State Revenue Sharing Funds. 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: Kerry E Kemp, City Manager/Budget Officer Telephone: (541) 264-7417 x111 Email: Kerry.Kemp@waldport.org

FINANCIAL SUMMARY - RESOURCES			
TOTAL OF ALL FUNDS	Actual Amount FY 2017-2018	Adopted Budget FY 2018-2019	Approved Budget FY 2019-2020
Beginning Fund Balance/Net Working Capital	1,321,818	1,575,708	1,473,480
Fees, Permits, Fines & Charges for Services	1,542,173	1,642,671	1,751,575
Federal, State Allocations, Grants and Donations	801,462	902,711	592,697
Interfund Transfers, Internal Service Reimbursements	1,396,361	1,459,409	1,258,319
Revenue from Bonds and Other Debt	136,702	127,671	31,200
All Other Resources Except Current Year Property Taxes	26,900	31,200	44,714
Current Year Property Taxes Estimated to be Received	555,890	570,246	592,890
Total Resources	5,781,306	6,309,616	5,744,875

FINANCIAL SUMMARY - REQUIREMENTS BY OBJECT CLASSIFICATION			
Personnel Services	1,413,887	1,490,292	1,506,267
Materials and Services	1,912,687	2,038,729	2,184,098
Capital Outlay	908,140	1,070,582	691,400
Debt Service	221,552	211,961	270,685
Interfund Transfers	301,400	348,571	142,785
Contingencies	190,800	298,058	103,427
Unappropriated Ending Balance and Reserved	832,840	851,423	846,213
Total Requirements	5,781,306	6,309,616	5,744,875

FINANCIAL SUMMARY - REQUIREMENTS BY ORGANIZATIONAL UNIT OR PROGRAM			
Name of Organizational Unit or Program			
Full-Time Equivalent Employees (FTE) by program			
Administration	443,493	459,281	487,740
FTE	3.5	3.5	3.8
Land Use Planning	64,466	235,711	151,587
FTE	0.4	0.4	0.4
Public Safety, Court Services	370,400	382,716	379,100
General Obligation Bond	86,053	86,053	86,053
Library Services	260,812	280,922	302,958
FTE	3.4	3.5	3.5
Parks & Recreation	83,768	102,700	53,100
Parks System Development	25,000	30,700	30,700
Community Center	36,325	36,361	47,120
Community Development	18,218	29,600	79,240
Non-Departmental / Non-Program	4,392,771	4,665,572	4,127,277
FTE	8.5	8.5	8.0
Total Requirements	5,781,306	6,309,616	5,744,875
Total FTE	15.8	15.9	15.7

STATEMENT OF CHANGES IN ACTIVITIES and SOURCES OF FINANCING

Approved capital outlays include a Transportation System Plan update, Preferred Option Industrial Park, procurement of public works equipment, Wastewater Master Plan update, and rehabilitation of the grinder station.

PROPERTY TAX LEVIES

	Rate or Amount Approved	Rate or Amount Approved	Rate or Amount Approved
Permanent Rate Levy (rate limit \$2.3328 per \$1,000)	\$2.3328	\$2.3328	\$2.3328
Levy For General Obligation Bonds	\$86,053	\$80,049	\$86,053

STATEMENT OF INDEBTEDNESS

LONG TERM DEBT	Estimated Debt Outstanding July 1, 2019	Estimated Debt Authorized, But Not Incurred on July 1
General Obligation Bonds	\$924,113	
Other Bonds	\$632,536	\$600,000
Other Borrowings	\$474,414	
Total	\$2,031,063	\$600,000

Debt Maturity Schedules

1994 USDA GO Bond				2015 OBDD Public Works Note			
	Total	Principal	Interest		Total	Principal	Interest
2018/2019	86,053	40,711	45,343	2018/2019	30,370	14,689	15,681
2019/2020	86,053	42,543	43,510	2019/2020	30,370	15,205	15,165
2020/2021	86,053	44,458	41,595	2020/2021	30,370	15,738	14,632
2021/2022	86,053	46,459	39,594	2021/2022	30,370	16,291	14,079
<u>2022/2023</u>	<u>86,053</u>	<u>48,551</u>	<u>37,502</u>	<u>2022/2023</u>	<u>30,370</u>	<u>16,862</u>	<u>13,507</u>
2023/2028	430,265	277,572	152,693	2023/2028	151,850	93,617	58,233
2028/2033	430,265	345,930	84,335	2028/2033	151,850	111,241	40,608
2033/2038	172,106	161,142	10,964	2033/2038	151,850	132,184	19,666
2038/2043	-	-	-	2038/2043	32,066	30,923	1,143
2043/2047	-	-	-	2043/2047	-	-	-
Totals	1,462,901	1,007,367	455,534	Totals	639,465	446,751	192,715

2003 OBDD Water Note				2013 Umpqua Water Note			
	Total	Principal	Interest		Total	Principal	Interest
2018/2019	20,145	17,352	2,793	2018/2019	18,732	16,500	2,232
2019/2020	20,145	17,526	2,620	2019/2020	18,330	16,500	1,830
2020/2021	20,145	17,701	2,444	2020/2021	17,744	16,500	1,244
2021/2022	20,145	17,878	2,267	2021/2022	17,159	16,500	659
<u>2022/2023</u>	<u>20,145</u>	<u>18,057</u>	<u>2,089</u>	<u>2022/2023</u>	<u>9,739</u>	<u>9,625</u>	<u>114</u>
2023/2028	100,726	93,028	7,698	2023/2028	-	-	-
2028/2033	100,726	97,773	2,953	2028/2033	-	-	-
2033/2038	-	-	-	2033/2038	-	-	-
2038/2043	-	-	-	2038/2043	-	-	-
2043/2047	-	-	-	2043/2047	-	-	-
Totals	302,177	279,313	22,864	Totals	81,704	75,625	6,079

2017 OBDD Water Note				2007 USDA Wastewater Bond			
	Total	Principal	Interest		Total	Principal	Interest
2018/2019	11,243	8,767	2,476	2018/2019	45,418	17,825	27,593
2019/2020	11,243	8,854	2,389	2019/2020	45,418	18,560	26,858
2020/2021	11,243	8,943	2,300	2020/2021	45,418	19,326	26,092
2021/2022	11,243	9,032	2,210	2021/2022	45,418	20,123	25,295
<u>2022/2023</u>	<u>11,243</u>	<u>9,123</u>	<u>2,120</u>	<u>2022/2023</u>	<u>45,418</u>	<u>20,953</u>	<u>24,465</u>
2022/2027	56,214	46,535	9,679	2023/2028	227,090	118,464	108,626
2027/2032	56,214	48,909	7,305	2028/2033	227,090	145,001	82,089
2032/2037	56,214	51,403	4,810	2033/2038	227,090	177,477	49,613
2037/2042	56,214	54,025	2,188	2038/2043	142,662	131,192	11,470
2042/2046	11,243	11,131	111	2043/2047	-	-	-
Totals	281,068	247,600	33,468	Totals	1,051,022	668,921	382,101

Changes from Budget Committee

A.	Reduce Transient tax to allocate 70% of 3% to Tourism		
	Transient Tax Estimated (Total Net)	\$	113,300.00
	General Fund Portion	\$	89,300.00
	Tourism	\$	24,000.00
B.	Make Allocation lines:		
	Tourism Facility (Alsi Bay Interpretive Center)	\$	24,000.00
	Tourism Promotion	\$	2,500.00
	Tourism Reserves	\$	1,000.00
C.	Reduction to offset General Fund contingency	\$	21,500.00
	Reduce Supplies	\$	4,000.00
	Reduce Utilities	\$	7,000.00
	Reduce Insurance	\$	3,300.00
	Reduce facilities	\$	8,000.00
	Add back into Supplies, Utilities, Insurance & Facilities @ \$1,000 Ea	\$	4,000.00
	From Contingency		
D.	Reduce DLCD Grant Line to \$0	\$	5,000.00
E.	Add to Lint Slough	\$	5,000.00
F.	Combine Crestline Playground & Crestline Skate Park into one line	\$	-
G.	General Fund contingency reduction		(\$13,400)

FYE 2017 Actual	FYE 2018 Actual	FYE 2019 Budget	FYE 2019 Projected		FYE 2020 Proposed	FYE 2020 Approved	FYE 2020 Adopted
General Fund							
Nondepartmental							
427,545	460,614	339,100	430,755	Beginning Balance	444,533	444,533	
467,089	483,237	495,000	499,000	Current Property Taxes	512,000	512,000	
15,408	16,044	15,700	15,700	Prior Property Taxes	15,700	15,700	
80,808	81,990	75,000	80,000	Franchise Taxes - Electric	82,000	82,000	
15,522	16,391	13,700	15,500	Franchise Taxes - Solid Waste	15,500	15,500	
20,180	19,969	22,000	20,000	Franchise Taxes - Telecommunicati	22,000	22,000	
86,855	108,409	81,500	111,000	Transient Lodging Taxes	111,000	89,300	A
4,959	40,542	25,000	40,000	Local Marijuana Tax	40,000	40,000	
13,914	13,862	13,500	14,000	Business Licenses	13,500	13,500	
58,349	62,390	57,000	60,000	State Revenue Sharing	60,000	60,000	
0	15,130	8,000	15,000	State Marijuana Revenue Sharing	9,000	9,000	
4,473	8,660	4,500	8,000	Interest Earnings	8,000	8,000	
0	0	116,308	114,362	Transfer from Community Fund	0	0	
1,195,102	1,327,238	1,266,308	1,423,318	Total Resources	1,333,233	1,311,533	
0	0	-74,480	0	Contingency	-47,653	-34,253	G
0	0	-74,480	0	Total Contingency	-47,653	-34,253	
0	0	-13,200	0	Building Reserve	-50,000	-50,000	
0	0	-13,200	0	Total Reserves	-50,000	-50,000	
0	0	-250,000	0	Unappropriated	-250,000	-250,000	
0	0	-250,000	0	Total Unappropriated	-250,000	-250,000	
1,195,102	1,327,238	928,628	1,423,318	Nondepartmental Summary	985,580	977,280	
Administration							
2,513	1,689	1,600	1,600	Administration Fees	1,800	1,800	
8,173	61	1,338	1,338	Interfund Services	16,034	16,034	
155,456	167,900	146,263	146,263	Internal Cost Recovery	142,785	142,785	
166,143	169,650	149,201	149,201	Total Resources	160,619	160,619	
-221,226	-233,548	-247,123	-247,123	Salaries & Wages (3.8 FTE)	-235,376	-235,376	
-56,618	-56,043	-55,652	-55,652	Health Insurance	-53,319	-53,319	
-25,834	-34,538	-36,407	-36,407	PERS	-40,391	-40,391	
-16,772	-17,840	-18,905	-18,905	Social Security	-18,006	-18,006	
-324	-466	-494	-494	Workers Comp	-297	-297	
-320,775	-342,435	-358,581	-358,581	Total Personnel Services	-347,389	-347,389	
-4,942	-5,917	-6,000	-6,000	Supplies	-10,000	-7,000	C
-8,443	-8,888	-9,000	-9,000	Utilities	-16,000	-10,000	C
-11,885	-11,392	-11,700	-11,700	Insurance	-15,000	-12,700	C
-3,979	-4,198	-5,200	-5,200	Memberships	-5,370	-5,370	
-1,221	-852	-1,500	-1,500	Postage	-1,000	-1,000	
-4,788	-4,570	-5,000	-5,000	Learning and Expenses	-8,000	-8,000	
-20,003	-29,572	-36,500	-36,500	Contract Services	-40,000	-40,000	
				Contract Services - Recruitment	-21,581	-21,581	
-7,487	-5,545	-7,800	-7,800	Facility Maintenance	-15,000	-8,000	C
-16,046	-18,994	-18,000	-18,000	Equipment R&M	-26,700	-26,700	
-78,794	-89,929	-100,700	-100,700	Total Materials & Services	-158,651	-140,351	
0	-10,753	0	0	Network Server, Firewall	0	0	

FYE 2017 Actual	FYE 2018 Actual	FYE 2019 Budget	FYE 2019 Projected		FYE 2020 Proposed	FYE 2020 Approved	FYE 2020 Adopted
0	-10,753	0	0	Total Capital Outlays	0	0	
-233,426	-273,466	-310,080	-310,080	Administration Summary	-345,421	-327,121	
Land Use Planning							
2,627	6,099	3,500	3,500	Planning Fees	3,500	3,500	
0	1,000	5,000	5,000	Grant Proceeds - DLCD	5,000	0	D
0	0	165,000	85,000	Grant Proceeds - ODOT TGM	80,000	80,000	
15,755	0	0	0	Interfund Services	0	0	
18,382	7,099	173,500	93,500	Total Resources	88,500	83,500	
-45,108	-46,284	-48,228	-48,228	Salaries & Wages (.4 FTE)	-49,820	-49,820	
-6,573	-6,370	-6,359	-6,359	Health Insurance	-6,503	-6,503	
-4,073	-5,124	-5,339	-5,339	PERS	-6,890	-6,890	
-3,214	-3,322	-3,689	-3,689	Social Security	-3,811	-3,811	
-66	-93	-96	-96	Workers Comp	-63	-63	
-59,034	-61,193	-63,711	-63,711	Total Personnel Services	-67,087	-67,087	
-638	-702	-500	-500	Supplies	-500	-500	
0	-141	-1,500	-1,500	Advertising	-1,500	-1,500	
0	-11,649	0	0	Contract Services	-2,500	-2,500	
0	0	-5,000	-5,000	Tsunami Resilience LU Plan	0	0	
-638	-12,492	-7,000	-7,000	Total Materials & Services	-4,500	-4,500	
0	0	-165,000	-85,000	Transportation System Plan Update	-80,000	-80,000	
0	0	-165,000	-85,000	Total Capital Outlays	-80,000	-80,000	
-41,290	-66,586	-62,211	-62,211	Land Use Planning Summary	-63,087	-68,087	
Public Safety							
14,304	36,923	18,000	18,000	Court Fines	20,000	20,000	
2,500	0	2,500	2,500	Grant Proceeds - LC	0	0	
			29,215	Merchantile Settlement	0	0	
16,804	36,923	20,500	49,715	Total Resources	20,000	20,000	
0	0	-12,100	-12,120	Salaries & Wages (.2 FTE)	-12,646	-12,646	
0	0	-3,600	-3,578	Health Insurance	-3,838	-3,838	
0	0	-2,200	-2,237	PERS	-2,681	-2,681	
0	0	-900	-927	Social Security	-967	-967	
0	0	0	0	Workers Comp	-16	-16	
0	0	-18,800	-18,862	Total Personnel Services	-20,148	-20,148	
-5,242	-1,782	-5,500	-5,500	Supplies	-5,500	-5,500	
-13,632	-21,403	0	0	Code Compliance Services	0	0	
-2,400	-2,457	-2,500	-2,500	Municipal Court Services	-2,500	-2,500	
-334,368	-330,652	-347,916	-347,916	Sheriff Contract Services	-338,982	-338,982	
-585	-33	-2,000	-2,000	PW Safety Services	-6,000	-6,000	
-500	0	-500	-500	Citizen's Patrol	-500	-500	
-2,970	-7,450	-5,500	-5,500	Court Assessments, Refunds	-5,500	-5,500	
-359,697	-363,776	-363,916	-363,916	Total Materials & Services	-358,982	-358,982	
-342,893	-326,853	-362,216	-333,063	Public Safety Summary	-359,130	-359,130	

General Obligation Bond

FYE 2017 Actual	FYE 2018 Actual	FYE 2019 Budget	FYE 2019 Projected		FYE 2020 Proposed	FYE 2020 Approved	FYE 2020 Adopted
93,121	97,545	95,300	95,593	Beginning Balance	87,686	87,686	
87,589	81,399	75,246	75,246	Current Property Taxes	80,890	80,890	
2,889	2,703	2,900	2,900	Prior Property Taxes	2,814	2,814	
183,598	181,646	173,446	173,739	Total Resources	171,390	171,390	
-48,742	-47,568	-45,343	-45,343	Bond Interest	-43,510	-43,510	
-37,311	-38,485	-40,710	-40,710	Bond Principal	-42,543	-42,543	
-86,053	-86,053	-86,053	-86,053	Total Debt Service	-86,053	-86,053	
0	0	-87,393	0	Debt Reserve	-85,337	-85,337	
0	0	-87,393	0	Total Reserves	-85,337	-85,337	
97,545	95,593	0	87,686	General Obligation Bond Summary	0	0	

Library Services

2,887	4,997	1,600	4,000	Library Fees	4,000	4,000	
165,585	177,381	174,889	174,889	Lincoln County Library District	174,889	174,889	
1,850	1,000	1,000	1,000	Grant Proceeds - Ready to Read	1,000	1,000	
0	0	10,593	10,593	Grant Proceeds - LSTA	0	0	
7,322	6,856	4,500	4,500	Contributions	4,500	4,500	
177,644	190,234	192,582	194,982	Total Resources	184,389	184,389	
-123,596	-132,353	-143,176	-143,176	Salaries & Wages (3.5 FTE)	-154,160	-154,160	
-24,800	-26,996	-26,800	-26,800	Health Insurance	-27,638	-27,638	
-12,248	-15,444	-19,294	-19,294	PERS	-24,903	-24,903	
-9,309	-10,112	-10,953	-10,953	Social Security	-11,793	-11,793	
-185	-263	-286	-286	Workers Comp	-194	-194	
-170,138	-185,168	-200,509	-200,509	Total Personnel Services	-218,688	-218,688	
-4,088	-3,864	-4,000	-4,000	Supplies	-4,000	-4,000	
-9,067	-9,664	-8,300	-8,300	Utilities	-9,000	-9,000	
-7,783	-6,376	-10,150	-10,150	Programming	-10,150	-10,150	
-5,567	-6,014	-7,075	-7,075	Memberships	-8,520	-8,520	
-1,417	-1,364	-1,400	-1,400	Postage	-1,500	-1,500	
0	-248	-1,500	-1,500	Learning and Expenses	-1,500	-1,500	
-4,257	-4,766	-6,500	-6,500	Facility R&M	-7,000	-7,000	
-6,368	-10,979	-7,895	-7,895	Equipment, Furniture	-7,900	-7,900	
-19,919	-17,366	-23,000	-23,000	Library Collection	-23,500	-23,500	
0	0	-10,593	-10,593	LSTA Programs	0	0	
				Contract Services	-11,200	-11,200	
-58,467	-60,642	-80,413	-80,413	Total Materials & Services	-84,270	-84,270	
-50,961	-55,576	-88,340	-85,940	Library Services Summary	-118,569	-118,569	

Library Reserve

0	58,485	0	0	Beginning Balance	58,035	58,035	
58,485	0	0	0	Contributions	0	0	
0	0	58,000	0	Transfer from Community Fund	0	0	
58,485	58,485	58,000	0	Total Resources	58,035	58,035	
0	-450	0	0	Memorial Artwork	0	0	
0	-450	0	0	Total Materials & Services	0	0	
0	0	-58,000		New Library Reserve	-58,035	-58,035	

FYE 2017 Actual	FYE 2018 Actual	FYE 2019 Budget	FYE 2019 Projected		FYE 2020 Proposed	FYE 2020 Approved	FYE 2020 Adopted
0	0	-58,000		Total Reserves	-58,035	-58,035	
58,485	58,035	0	0	Library Reserve Summary	0	0	

Parks & Recreation

7,402	16,548	0	0	Grant Proceeds - Lint Slough	0	0	
7,545	1,781	0	0	Grant Proceeds - Master Plan	0	0	
2,226	-55	31,600	31,600	Grant Proceeds - Wazyata	0	0	
11,506	5	0	0	Contributions - LCSO MOU	0	0	
28,679	18,279	31,600	31,600	Total Resources	0	0	
-2,848	-2,951	-3,000	-3,000	Utilities	-3,000	-3,000	
-1,273	-1,303	-1,500	-1,500	Utilities: Ballfield, Museum	-1,500	-1,500	
-11,864	-11,492	-20,700	-20,700	Parks Maintenance	-10,000	-10,000	
-200	0	-7,000	-7,000	Open Space Services/Maintenance	-10,000	-10,000	
-1,424	-4,848	-7,000	-7,000	Trails Maintenance	-10,000	-10,000	
-17,608	-20,594	-39,200	-39,200	Total Materials & Services	-34,500	-34,500	
0	-1,422	-24,000	-36,800	Disc Golf Course	-3,600	-3,600	
-9,530	-21,236	0	0	Lint Slough Trail	0	-5,000	E
				Open Space Development	-10,000	-10,000	
-34,255	-2,450	0	0	Parks, Rec & Trails Master Plan	0	0	
-2,785	-989	-39,500	-39,500	Wazyata Beach Access	0	0	
-46,570	-26,097	-63,500	-76,300	Total Capital Outlays	-13,600	-18,600	
-35,500	-28,412	-71,100	-83,900	Parks & Recreation Summary	-48,100	-53,100	

Park System Development

18,174	24,282	0	0	Beginning Balance	31,707	31,707	
6,108	4,725	2,700	2,700	SDC Improvement	3,000	3,000	
0	0	28,000	29,007	Transfer from Community Fund	0	0	
24,282	29,007	30,700	31,707	Total Resources	34,707	34,707	
				Crestline Park Space	0	-30,700	
0	0	-12,700		Crestline Playground	-12,700	0	T T T
0	0	-18,000		Crestline Skate Park	-18,000	0	T T T
0	0	-30,700		Total Capital Outlays	-30,700	-30,700	
0	0	0	0	SDC Reserve	0	0	
0	0	0	0	Total Reserves	0	0	
24,282	29,007	0	31,707	Park System Development Summary	4,007	4,007	

Community Center

0	5,788	6,000	6,000	Program and Rental Fees	5,000	5,000	
13,487	9,500	9,000	9,000	Wednesday Market Fees	9,000	9,000	
1,879	1,079	1,000	1,800	Contributions	1,800	1,800	
15,366	16,366	16,000	16,800	Total Resources	15,800	15,800	
-791	-4,980	-5,344	-5,344	Salaries & Wages (0.1 FTE)	-5,683	-5,683	
-145	-918	-905	-905	Health Insurance	-933	-933	
-71	-551	-592	-592	PERS	-786	-786	
-59	-381	-409	-409	Social Security	-435	-435	
0	-31	-11	-11	Workers Comp	-7	-7	

FYE 2017 Actual	FYE 2018 Actual	FYE 2019 Budget	FYE 2019 Projected		FYE 2020 Proposed	FYE 2020 Approved	FYE 2020 Adopted
-1,067	-6,861	-7,261	-7,261	Total Personnel Services	-7,844	-7,844	
-496	-256	-600	-600	Supplies	-600	-600	
-8,087	-8,581	-8,900	-8,900	Utilities	-8,900	-8,900	
0	-90	-2,000	-2,000	Programming, Advertising	-2,000	-2,000	
-4,646	-3,500	-3,600	-3,600	Wednesday Market Contract	-6,500	-6,500	
-5,758	-9,310	-13,000	-13,000	Facility R&M	-20,000	-20,000	
-1,000	-1,160	-1,000	-1,000	COG Meals on Wheels	-1,276	-1,276	
-19,987	-22,896	-29,100	-29,100	Total Materials & Services	-39,276	-39,276	
-5,689	-13,391	-20,361	-19,561	Community Center Summary	-31,320	-31,320	

Tourism

				Beginning Balance	1,000	1,000	
0	0	0	1,000	Transient Lodging Taxes	2,300	24,000	A
0	0	0	1,000	Total Resources	3,300	25,000	
				Advertising & Marketing	-2,000	0	
				Tourism Facility	0	-21,500	A
0	0	0	0	Tourism Promotion	0	-2,500	A
0	0	0	0	Total Materials & Services	-2,000	-24,000	
0	0	0	0	Tourism Reserve	-1,300	-1,000	A
0	0	0	0	Total Reserves	-1,300	-1,000	
0	0	0	1,000	Tourism Summary	0	0	

Community Development

0	0	5,280	5,280	PW Shop Lease	5,280	5,280	
			10,000	SPWF Grant	50,000	50,000	
6,000	0	0	0	Contributions	0	0	
6,000	0	5,280	15,280	Total Resources	55,280	55,280	
-2,687	-1,483	-2,000	-2,000	Marketing Materials	0	0	
-500	-600	-1,100	-1,100	Memberships	-600	-600	
-2,833	0	-10,000	-10,000	Contract Services	-10,000	-10,000	
-6,000	0	0	0	Dancing with Sea Lions	0	0	
				Economic Development Partnership	-2,290	-2,290	
-1,693	-4,742	-3,000	-3,000	Events Participation	-3,600	-3,600	
-500	-500	-500	-500	OCCC Entrepreneurship	-500	-500	
-3,000	-3,000	-3,000	-3,000	Waldport Chamber of Commerce	-3,250	-3,250	
-17,213	-10,325	-19,600	-19,600	Total Materials & Services	-20,240	-20,240	
			-10,000	SPWF Expenditure 2018/2019 FY			
				SPWF Expenditure 2019/2020 FY	-50,000	-50,000	
				SPWF Match	-9,000	-9,000	
			-10,000	Total Capital Outlays	-59,000	-59,000	
-11,213	-10,325	-14,320	-14,320	Community Development Summary	-23,960	-23,960	

Community Projects

60,888	0	0	0	Grant Proceeds - IFA, DLCD	0	0	
24,760	0	0	0	Grant Proceeds - LC	0	0	
7,961	0	0	0	Contributions	0	0	

FYE 2017 Actual	FYE 2018 Actual	FYE 2019 Budget	FYE 2019 Projected		FYE 2020 Proposed	FYE 2020 Approved	FYE 2020 Adopted
93,609	0	0	0	Total Resources	0	0	
-95,791	-7,511	0	0	Industrial Area Master Plan	0	0	
-11,334	0	0	0	Scenic Byway/Corridor Mgmt Plan	0	0	
-107,125	-7,511	0	0	Total Capital Outlays	0	0	
-13,516	-7,511	0	0	Community Projects Summary	0	0	
640,927	727,753	0	634,636	General Fund Balance	0	0	

FYE 2017 Actual	FYE 2018 Actual	FYE 2019 Budget	FYE 2019 Projected		FYE 2020 Proposed	FYE 2020 Approved	FYE 2020 Adopted
Community Fund							
Nondepartmental							
		-202,308	-201,404	Transfer to General Fund	0	0	
		-202,308	-201,404	Total Transfers	0	0	
		-202,308	-201,404	Nondepartmental Summary	0	0	
Library Services							
		84,900	84,419	Beginning Balance			
		84,900	84,419	Total Resources			
		84,900	84,419	Library Services Summary			
Library Reserve							
		58,000	58,035	Beginning Balance			
		58,000	58,035	Total Resources			
		58,000	58,035	Library Reserve Summary			
Parks & Recreation							
		22,000	21,557	Beginning Balance			
		22,000	21,557	Total Resources			
		22,000	21,557	Parks & Recreation Summary			
Park System Development							
		29,000	29,007	Beginning Balance			
		29,000	29,007	Total Resources			
		29,000	29,007	Park System Development Summary			
Community Center							
		6,500	6,481	Beginning Balance			
		6,500	6,481	Total Resources			
		6,500	6,481	Community Center Summary			
Community Development							
		300	299	Beginning Balance			
		300	299	Total Resources			
		300	299	Community Development Summary			
Community Projects							
		1,608	1,607	Beginning Balance			
		1,608	1,607	Total Resources			
		1,608	1,607	Community Projects Summary			

FYE 2017 Actual	FYE 2018 Actual	FYE 2019 Budget	FYE 2019 Projected		FYE 2020 Proposed	FYE 2020 Approved	FYE 2020 Adopted
		0	0	Community Fund Balance	0		0

FYE 2017 Actual	FYE 2018 Actual	FYE 2019 Budget	FYE 2019 Projected		FYE 2020 Proposed	FYE 2020 Approved	FYE 2020 Adopted
Street Fund							
Operations							
103,354	95,293	135,600	136,490	Beginning Balance	124,796	124,796	
124,381	134,425	125,000	130,000	State Gas Taxes	135,000	135,000	
1,396	2,647	1,600	2,700	Interest Earnings	2,700	2,700	
140,000	149,640	149,500	149,500	Road District Contract	149,500	149,500	
369,131	382,005	411,700	418,690	Total Resources	411,996	411,996	
-43,034	-44,576	-48,000	-48,000	Street Lighting	-48,000	-48,000	
-6,498	-6,214	-7,200	-7,200	Storm Utilities	-7,400	-7,400	
-466	-440	-500	-500	Insurance	-550	-550	
-22,139	-18,400	-25,000	-25,000	Contract Services	-40,000	-40,000	
-133,120	-98,293	-153,600	-153,600	PW Street, Storm Services	-153,600	-153,600	
-1,225	-841	-2,000	-2,000	Downtown Restroom	-2,200	-2,200	
-2,516	-1,507	-5,000	-5,000	Pumps, Equipment R&M	-14,000	-14,000	
-6,714	-8,064	-20,000	-20,000	Street R&M	-60,000	-60,000	
-215,713	-178,338	-261,300	-261,300	Total Materials & Services	-325,750	-325,750	
-28,881	-31,767	-32,594	-32,594	ICR to General	-20,829	-20,829	
-28,881	-31,767	-32,594	-32,594	Total Transfers	-20,829	-20,829	
0	0	-67,925	0	Contingency	-20,941	-20,941	
0	0	-67,925	0	Total Contingency	-20,941	-20,941	
-29,244	-35,410	-14,881	-14,881	Addition to Reserves			
-29,244	-35,410	-14,881	-14,881	Total Reserves			
95,293	136,490	35,000	109,915	Operations Summary	44,476	44,476	
Reserves							
64,470	77,007	112,400	112,417	Beginning Balance	92,298	92,298	
0	0	45,000	45,000	Grant Proceeds - SCA	0	0	
64,470	77,007	157,400	157,417	Total Resources	92,298	92,298	
-16,707	0	0	0	Commercial Street Improvements	0	0	
0	0	-80,000	-80,000	Crestline Drive Improvements	0	0	
				Digital Speed Signs	-15,000	-15,000	
				Ground Penetrating Radar	-8,300	-8,300	
0	0	-15,000	0	Norwood Curve Assessment	0	0	
				Street Light Repair	-25,000	-25,000	
-16,707	0	-95,000	-80,000	Total Capital Outlays	-48,300	-48,300	
29,244	35,410	14,881	14,881	Addition to Reserves			
0	0	-8,746	0	Pedestrian/Bike Reserve	-10,240	-10,240	
0	0	-78,000	0	Street Improvement Reserve	-54,091	-54,091	
0	0	-25,535	0	Street Sweeper Reserve	-24,143	-24,143	
29,244	35,410	-97,400	14,881	Total Reserves	-88,474	-88,474	
77,007	112,417	-35,000	92,298	Reserves Summary	-44,476	-44,476	
172,300	248,907	0	202,213	Street Fund Balance	0	0	

FYE 2017 Actual	FYE 2018 Actual	FYE 2019 Budget	FYE 2019 Projected		FYE 2020 Proposed	FYE 2020 Approved	FYE 2020 Adopted
Public Works Fund							
Operations							
34,739	43,216	49,400	43,354	Beginning Balance	43,771	43,771	
0	0	21,120	21,120	Lease for Old PW Shop	21,120	21,120	
843	1,649	1,200	1,800	Interest Earnings	1,800	1,800	
889,690	867,303	960,000	950,000	Public Works Service Charges	950,000	950,000	
925,272	912,169	1,031,720	1,016,274	Total Resources	1,016,691	1,016,691	
-426,594	-412,374	-468,685	-468,685	Salaries & Wages (8.0 FTE)	-473,381	-473,381	
-20,885	-21,938	-29,275	-29,275	On Call Time, Overtime	-30,536	-30,536	
-214,957	-189,901	-209,102	-209,102	Health Insurance	-206,648	-206,648	
-46,628	-57,106	-64,570	-64,570	PERS	-79,518	-79,518	
-33,639	-33,129	-38,094	-38,094	Social Security	-38,550	-38,550	
-14,243	-15,566	-16,000	-13,300	Workers Comp	-16,478	-16,478	
0	-15,704	-15,704	0	Unemployment	0	0	
-756,946	-745,718	-841,430	-823,026	Total Personnel Services	-845,111	-845,111	
-11,280	-9,390	-10,000	-9,500	Supplies, Materials	-15,000	-15,000	
-12,595	-13,051	-12,700	-13,100	Utilities	-13,100	-13,100	
-9,893	-12,543	-10,000	-12,500	Fuels	-12,500	-12,500	
-12,337	-12,638	-13,000	-11,850	Insurance	-11,850	-11,850	
-1,351	-1,159	-2,000	-1,200	Memberships	-1,200	-1,200	
-2,985	-4,057	-5,000	-6,100	Learning and Expenses	-7,000	-7,000	
-3,523	-1,102	-6,500	-1,200	Contract Services	-15,000	-15,000	
-17,955	-11,378	-30,500	-30,500	Vehicle, Equipment R&M	-20,000	-20,000	
-71,919	-65,317	-89,700	-85,950	Total Materials & Services	-95,650	-95,650	
-16,660	-16,179	-15,681	-15,681	Debt Interest	-15,165	-15,165	
-13,710	-14,191	-14,689	-14,689	Debt Principal	-15,205	-15,205	
-30,370	-30,370	-30,370	-30,370	Total Debt Service	-30,370	-30,370	
0	0	-37,063	0	Contingency	-15,852	-15,852	
0	0	-37,063	0	Total Contingency	-15,852	-15,852	
-22,821	-27,409	-33,157	-33,157	Addition to Reserve	-29,708	-29,708	
-22,821	-27,409	-33,157	-33,157	Total Reserves	-29,708	-29,708	
43,217	43,354	0	43,771	Operations Summary	0	0	
Reserves							
119,250	66,898	94,300	108,976	Beginning Balance	81,195	81,195	
22,821	27,409	33,157	33,157	Addition to Reserve	29,708	29,708	
0	14,669	28,062	28,062	Sale of Surplus Property	3,000	3,000	
142,071	108,976	155,519	170,195	Total Resources	113,903	113,903	
-68,230	0	-89,000	-89,000	Equipment, Vehicles	-19,000	-19,000	
				Facility Bathroom	-25,000	-25,000	
				New Bucket Trailer	-25,000	-25,000	
-6,942	0	0	0	New PW Facility Fencing	0	0	
-75,172	0	-89,000	-89,000	Total Capital Outlays	-69,000	-69,000	
0	0	-66,519	0	Equipment Reserve	-44,903	-44,903	
0	0	-66,519	0	Total Reserves	-44,903	-44,903	

FYE 2017 Actual	FYE 2018 Actual	FYE 2019 Budget	FYE 2019 Projected		FYE 2020 Proposed	FYE 2020 Approved	FYE 2020 Adopted
66,898	108,976	0	81,195	Reserves Summary	0	0	
<hr/>							
110,115	152,331	0	124,966	Public Works Fund Balance	0	0	

FYE 2017 Actual	FYE 2018 Actual	FYE 2019 Budget	FYE 2019 Projected		FYE 2020 Proposed	FYE 2020 Approved	FYE 2020 Adopted
Water Fund							
Operations							
322,603	344,874	357,033	357,033	Base Charges	372,067	372,067	
198,825	202,663	211,531	211,531	Usage Charges	220,121	220,121	
11,880	22,189	17,500	17,500	Other Charges	18,000	18,000	
1,813	2,901	1,800	5,000	Interest Earnings	5,000	5,000	
535,121	572,628	587,864	591,064	Total Resources	615,188	615,188	
-10,486	-9,590	-8,300	-8,300	Permits, Supplies	-11,260	-11,260	
-11,104	-10,770	-12,700	-12,700	Plant Utilities	-13,119	-13,119	
-4,554	-4,305	-4,700	-4,700	Insurance	-5,700	-5,700	
-3,846	-3,619	-3,900	-3,900	Postage	-3,900	-3,900	
-16,538	-26,293	-18,500	-18,500	Contract Services	-20,000	-20,000	
-245,828	-235,959	-268,800	-268,800	PW Plant Services	-261,000	-261,000	
-143,268	-141,975	-134,400	-134,400	PW Distribution Services	-142,000	-142,000	
-12,492	-12,664	-13,500	-13,500	Plant Equipment R&M	-13,500	-13,500	
-11,540	-12,940	-15,000	-15,000	Plant Chemicals	-15,000	-15,000	
-19,774	-18,877	-30,000	-30,000	Distribution R&M	-20,000	-20,000	
-479,430	-476,991	-509,800	-509,800	Total Materials & Services	-505,479	-505,479	
-65,587	-73,523	-49,487	-49,487	ICR to General	-60,000	-60,000	
-65,587	-73,523	-49,487	-49,487	Total Transfers	-60,000	-60,000	
0	0	-89,154	0	Contingency	-15,432	-15,432	
0	0	-89,154	0	Total Contingency	-15,432	-15,432	
-9,896	22,114	-60,577	31,777	Operations Summary	34,277	34,277	
Capital Financing							
178,364	111,739	136,300	134,632	Beginning Balance	71,405	71,405	
68,266	72,321	75,553	75,553	Reserve Charges	78,760	78,760	
12,572	8,423	18,903	9,564	Grant Proceeds - FEMA (Eckman Cr	0	0	
			55,000	Grant Proceeds - LEOF	0	0	
3,664	28,378	15,000	20,834	Grant Proceeds - IFA (Master Plans	46,800	46,800	
0	195,691	176,507	62,988	Grant Proceeds - IFA (McKinney)	0	0	
2,443	18,918	10,000	13,890	Loan Proceeds - IFA (Master Plans)	31,200	31,200	
0	130,461	117,671	41,992	Loan Proceeds - IFA (McKinney)	0	0	
265,310	565,930	549,934	414,453	Total Resources	228,165	228,165	
-19,132	-12,268	-25,204	-20,889	Eckman Creek Flood Repairs	0	0	
0	-11,637	0	0	Eckman Pump Station Repair	0	0	
				Ground Penetrating Radar	-8,300	-8,300	
			-55,000	Industrial Park Water Study - LEOF	0	0	
-16,681	-311,990	-294,178	-104,980	McKinney Slough Waterlines	0	0	
				Rate Study/SDC Update - IFA	-30,000	-30,000	
-63,879	-45,679	-50,000	-140,000	Reservoir 2MG Rehabilitation	-25,000	-25,000	
				Water Conservation Plan - IFA	-28,000	-28,000	
0	-40,277	-25,000	-34,723	Water Master Plan - IFA	-20,000	-20,000	
-13,066	-7,018	0	0	Water Plant Upgrade	0	0	
-11,342	-5,470	-5,000	-501	Water Supply/Water Rights	-20,000	-20,000	
0	0	-10,000	0	Waterline Tie In (Skyline/Chad)	0	0	

FYE 2017 Actual	FYE 2018 Actual	FYE 2019 Budget	FYE 2019 Projected		FYE 2020 Proposed	FYE 2020 Approved	FYE 2020 Adopted
-124,099	-434,338	-409,382	-356,093	Total Capital Outlays	-131,300	-131,300	
-6,210	-5,537	-7,501	-5,025	Debt Interest	-6,839	-6,839	
-33,511	-33,680	-42,619	-33,852	Debt Principal	-42,880	-42,880	
0	0	0	0	Principal Prepayment	-59,125	-59,125	
-39,721	-39,217	-50,120	-38,877	Total Debt Service	-108,844	-108,844	
0	0	-50,000	0	Debt Reserve	-50,000	-50,000	
0	0	-50,000	0	Total Reserves	-50,000	-50,000	
101,490	92,375	40,432	19,483	Capital Financing Summary	-61,979	-61,979	

SDC Reimbursement

40,855	33,570	39,900	46,601	Beginning Balance	50,437	50,437	
12,860	33,176	17,100	23,981	SDC Reimbursement	17,800	17,800	
53,715	66,746	57,000	70,582	Total Resources	68,237	68,237	
0	0	-36,855	0	SDC Reserve	-41,255	-41,255	
0	0	-36,855	0	Total Reserves	-41,255	-41,255	
53,715	66,746	20,145	70,582	SDC Reimbursement Summary	26,982	26,982	

SDC Improvement

30,011	31,519	34,600	35,406	Beginning Balance	38,220	38,220	
1,508	3,887	2,100	2,814	SDC Improvement	2,100	2,100	
31,519	35,406	36,700	38,220	Total Resources	40,320	40,320	
0	0	-36,700	0	SDC Reserve	-39,600	-39,600	
0	0	-36,700	0	Total Reserves	-39,600	-39,600	
31,519	35,406	0	38,220	SDC Improvement Summary	720	720	

176,828	216,641	0	160,062	Water Fund Balance	0	0	
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FYE 2017 Actual	FYE 2018 Actual	FYE 2019 Budget	FYE 2019 Projected		FYE 2020 Proposed	FYE 2020 Approved	FYE 2020 Adopted
Wastewater Fund							
Operations							
389,396	408,381	420,350	420,350	Base Charges	436,695	436,695	
158,568	156,032	164,662	164,662	Usage Charges	166,587	166,587	
4,441	6,523	5,500	5,500	Other Charges	6,000	6,000	
2,868	4,957	3,500	5,700	Interest Earnings	5,700	5,700	
555,273	575,893	594,012	596,212	Total Resources	614,982	614,982	
-9,118	-10,657	-8,300	-8,300	Permits, Supplies	-10,500	-10,500	
-34,482	-34,132	-38,000	-38,000	Plant Utilities	-38,000	-38,000	
-24,098	-24,051	-26,500	-26,500	Collection Utilities	-26,500	-26,500	
-10,073	-9,541	-10,100	-10,100	Insurance	-11,300	-11,300	
-2,554	-1,872	-2,700	-2,700	Postage	-2,700	-2,700	
-5,985	-6,261	-10,000	-10,000	Contract Services	-30,000	-30,000	
-217,531	-248,560	-240,000	-240,000	PW Plant Services	-252,300	-252,300	
-113,609	-110,235	-134,400	-134,400	PW Collection Services	-121,000	-121,000	
-9,687	-17,254	-15,000	-20,000	Plant Equipment R&M	-15,000	-15,000	
-6,759	-10,213	-30,000	-20,000	Pump Station R&M	-30,000	-30,000	
-4,436	-1,191	-23,000	-10,000	Collection R&M	-25,000	-25,000	
-438,332	-473,966	-538,000	-520,000	Total Materials & Services	-562,300	-562,300	
-60,988	-62,610	-64,182	-64,182	ICR to General	-61,956	-61,956	
-60,988	-62,610	-64,182	-64,182	Total Transfers	-61,956	-61,956	
0	0	-29,436	0	Contingency	-16,749	-16,749	
0	0	-29,436	0	Total Contingency	-16,749	-16,749	
55,953	39,317	-37,606	12,030	Operations Summary	-26,023	-26,023	
Capital Financing							
303,713	353,157	307,600	361,508	Beginning Balance	315,962	315,962	
49,024	50,828	53,242	53,242	Reserve Charges	55,045	55,045	
1,235	0	0	0	Assessments	0	0	
353,972	403,985	360,842	414,750	Total Resources	371,007	371,007	
0	0	-60,000	0	Grinder Station Rehab	-60,000	-60,000	
				Ground Penetrating Radar	-8,300	-8,300	
-18,982	-30,634	-30,000	-13,000	Inflow & Infiltration Mitigation	-30,000	-30,000	
-1,170	-15,936	0	0	Lagoon Sludge Removal	-40,000	-40,000	
0	0	-28,000	-28,000	Lift Station Facility Upgrade (2)	0	0	
0	0	-25,000	0	Pump Station Upgrade-Yaquina	-10,000	-10,000	
0	-10,973	-75,000	-20,000	Wastewater Master Plan	-55,000	-55,000	
				WWTP Computer	-20,000	-20,000	
0	0	0	-20,000	WWTP Electronic Actuators (2)	0	0	
				WWTP Level Control	-20,000	-20,000	
-20,152	-57,544	-218,000	-81,000	Total Capital Outlays	-243,300	-243,300	
-28,977	-28,299	-27,593	-27,593	Debt Interest	-26,858	-26,858	
-16,441	-17,119	-17,825	-17,825	Debt Principal	-18,560	-18,560	
-45,418	-45,418	-45,418	-45,418	Total Debt Service	-45,418	-45,418	
0	0	-45,418	0	Debt Reserve	-45,418	-45,418	
0	0	-30,000	0	Capital Reserve	-27,148	-27,148	

FYE 2017 Actual	FYE 2018 Actual	FYE 2019 Budget	FYE 2019 Projected		FYE 2020 Proposed	FYE 2020 Approved	FYE 2020 Adopted
0	0	-75,418	0	Total Reserves	-72,566	-72,566	
288,401	301,023	22,006	288,332	Capital Financing Summary	9,723	9,723	
SDC Reimbursement							
0	0	0	0	Beginning Balance	0	0	
8,802	21,168	15,600	15,600	SDC Reimbursement	16,300	16,300	
8,802	21,168	15,600	15,600	Total Resources	16,300	16,300	
0	0	0	0	SDC Reserve	0	0	
0	0	0	0	Total Reserves	0	0	
8,802	21,168	15,600	15,600	SDC Reimbursement Summary	16,300	16,300	
SDC Improvement							
23,685	25,374	28,900	29,435	Beginning Balance	32,435	32,435	
1,689	4,061	3,000	3,000	SDC Improvement	3,100	3,100	
25,374	29,435	31,900	32,435	Total Resources	35,535	35,535	
0	0	-31,900	0	SDC Reserve	-35,535	-35,535	
0	0	-31,900	0	Total Reserves	-35,535	-35,535	
25,374	29,435	0	32,435	SDC Improvement Summary	0	0	
378,531	390,943	0	348,397	Wastewater Fund Balance	0	0	

CITY OF WALDPART RESOLUTION # _____

AMENDING THE BUDGET FOR FISCAL YEAR 2018/2019

WHEREAS, ORS 294.463 provides for transfers of appropriations within a fund or from one fund to another,

WHEREAS, ORS 294.338 (2) provides for the expenditure of grants, gifts or devises transferred to a municipal corporation in trust for specific purposes,

THEREFORE, THE CITY OF WALDPART RESOLVES that budget appropriations for the fiscal year 2018/2019 are hereby amended as follows.

General Fund	Resource or Revenue	Amount Increased (Decreased)	Requirement or Expenditure	Amount Increased (Decreased)
	Settlement	29,200	a Public Safety	29,200
			b Parks	12,800
			c Community Center	1,000
	Grant Proceeds	10,000	d Community Development	10,000
			e Community Development	2,000
			f Contingency	(20,200)
			g Public Safety	400
	Math Grant	(2,954.90)	h Library Personnel	2,954.90
			i Materials & Services	4,000

- (a) The Public Safety appropriation is hereby increased for code compliance/attorney services.
- (b) Disc Golf
- (c) Increase Wednesday Market contract
- (d) Industrial Park
- (e) Music License & Advertising
- (f) After this budget amendment, contingency will be changed from \$74,480 to \$54,280
- (g) Personnel Services Safety Meetings – Public Works
- (h) Allocate library hours to Math Grant
- (i) Increased costs in IT services

<i>Water Fund</i>	Resource or Revenue	Amount Increased (Decreased)		Requirement or Expenditure	Amount Increased (Decreased)
	Grant Proceeds	55,000	a	Capital Outlay	55,000

(a) Water Resiliency (LEOF Grant)

Adopted by the Waldport City Council this 13th day of June 2019

Signed by the Mayor this ____ day of June 2019

Dann Cutter, Mayor

Attested by Reda Eckerman, City Recorder

RESOLUTION NO. _____

A RESOLUTION DECLARING CERTAIN PROPERTY SURPLUS TO THE CITY'S NEEDS

WHEREAS, Surplus Property means tangible personal property recorded as a capital asset that is no longer needed by the city; and

WHEREAS, the following equipment has been deemed of little use to public works operations;

NOW THEREFORE, the City of Waldport hereby declares that the following property surplus:

Original Value	Year of Acquisition	Property Description	Minimum Acceptable Price
\$5,000	2010	'91 Chevy Kodiak with Versa Lift articulating boom Title #1101104826	\$3,000

A notice shall be published at least once in a place or manner of general circulation within the City to encourage competitiveness and a fair process.

If one or more offers/bids are received at or above the minimum acceptable terms, the City Manager or designee shall complete the sale.

If no acceptable offers/bids are received, Council may, by motion, accept the highest offer among those received, provide other terms or direction of disposition, or decide to keep the property.

PASSED by the Waldport City Council this _____ day of _____, 2019.

SIGNED by the Mayor this _____ day of _____, 2019.

Dann Cutter, Mayor

ATTEST:

Reda Q Eckerman, City Recorder

OREGON VEHICLE CERTIFICATE OF TITLE

OREGON DRIVER AND MOTOR VEHICLE SERVICES CERTIFIES THE PARTY IS LISTED AS OWNER OF THE DESCRIBED VEHICLE. DOCUMENTS FILED WITH DMV SHOW THE VEHICLE IS SUBJECT TO THE OWNERSHIP INTERESTS SPECIFIED.

CONTROL NUMBER
3059086

PLATE NUMBER E253363	TITLE NUMBER 1101104826	PROCESS DATE 011111	SURVIVOR N/N	REFERENCE NUMBER
YEAR 1991	MAKE CHEV	STYLE VA	MODEL C7H	VEHICLE IDENTIFICATION NUMBER 1GBL7H1M8MJ105432
OWNER/LESSEE				EQUIPMENT NO. 2255

**CITY OF WALDPOR
125 ALSEA HWY
PO BOX 1120
WALDPOR OR 97394**

WDPT

ODOMETER READING	ODOMETER DATE
------------------	---------------

ODOMETER MESSAGE

TITLE BRANDS

The title "Brand" printed below indicates the history, condition, or circumstances of the vehicle for which this title has been issued. Please see back of title for more information.

- NONE -

USE THIS SECTION WHEN THE ONLY CHANGE IS TO REMOVE A SECURITY INTEREST. FOR ANY OTHER CHANGES, SEE INSTRUCTIONS ON REVERSE.

If there is no change in owners as shown above AND all security interest holders have released interest, one registered owner must sign and date here, if not completing a separate application for title. In addition, if your address has changed, cross out the old address and write the new address and county of residence on the front of the title. Mail the title and the fee to: DMV, 1905 Lana Ave NE, Salem OR 97314.

SIGNATURE (DOES NOT RELEASE INTEREST)	DATE
X	

To release interest in the vehicle, complete the reassignment on back of the title.

SECURITY INTEREST HOLDER/LESSOR

SIGNATURE AND COUNTERSIGNATURE OF SECURITY INTEREST HOLDER OR LESSOR RELEASING ALL INTEREST	DATE
X	

SIGNATURE AND COUNTERSIGNATURE OF SECURITY INTEREST HOLDER OR LESSOR RELEASING ALL INTEREST	DATE
X	

SEE REVERSE OF TITLE FOR APPLICATION INSTRUCTIONS.

VOID WITHOUT CHAIN LINK WATERMARK

735-410 (5-08) **E253363 1GBL7H1M8MJ105432 1101104826 C**
 0122 003 92 V1 T1 03 58 M1 P5 E1 MO 21 21

VOID IF ALTERED OR ERASED

VOID IF ALTERED OR ERASED

Central Lincoln has agreed to the sale of one (1) surplus 40 foot aerial device work platform and truck chassis; hereafter known as a "service truck" to the City Of Waldport under the following conditions.

Service truck description: 1991 Chevy Kodiak Vin # 1GBL7HIM8MJ105432

Versa Lift articulating boom model VST 4000 serial # Y9042

1. Sale price of \$4995.00
2. As is where is
3. No warranty expressed or implied whatsoever
4. City of Waldport must agree to have a qualified manufactures rep do safety and operators training on their property before use.
5. City of Waldport must acknowledge that this Service Truck requires an annual inspection of the boom and hydraulic system at their expense.
6. City of Waldport must agree to have their (City of Waldport) door decals installed to avoid public confusion of ownership within a reasonable time after purchase (30 days.)

By signing below I agree to the terms and conditions of this sale.

Signature 
Print J. Alfano
Date 12-22-10

RESOLUTION _____

DECLARING THE CITY'S ELECTION TO RECEIVE STATE REVENUES

The City of Waldport resolves as follows:

Pursuant to ORS 221.770, the City hereby elects to receive State Revenues for Fiscal Year 2019-2020.

PASSED by the Waldport City Council this _____ day of _____, 2019.

SIGNED by the Mayor this _____ day of _____, 2019.

Dann Cutter, Mayor

ATTEST:

Reda Q. Eckerman, City Recorder

I certify that a Public Hearing before the Budget Committee was held on May 2nd, 2019 and a Public Hearing before the City Council was held on June 13th, 2019 giving citizens an opportunity to comment on use of State Revenue Sharing.

Reda Q. Eckerman, City Recorder

**CITY OF WALDPOROT RESOLUTION # _____
ADOPTING THE BUDGET, MAKING APPROPRIATIONS,
IMPOSING AND CATEGORIZING THE TAX**

BE IT RESOLVED the City of Waldport hereby adopts the budget for fiscal year 2019/2020 in the amount of \$5,744,875 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, 2018.

General Fund		Public Works Fund	
Contingency	34,453	Personnel Services	845,111
Administration	487,740	Materials and Services	95,650
Land Use Planning	151,587	Capital Outlay	69,000
Public Safety, Court	379,130	Debt Service	30,370
GO Bonds	86,053	Contingency	15,852
Library Services	302,958	Total	1,055,983
Parks & Recreation	53,100		
Parks System Development	30,700	Water Fund	
Community Center	47,120	Materials and Services	505,479
Community Development	79,240	Capital Outlay	131,300
Tourism	24,000	Debt Service	108,844
Total	1,676,081	Transfers	60,000
		Contingency	15,432
		Total	821,055
Street Fund		Wastewater Fund	
Materials and Services	325,750	Materials and Services	562,300
Capital Outlay	48,300	Capital Outlay	243,300
Transfers	20,829	Debt Service	45,418
Contingency	20,941	Transfers	61,956
Total	415,820	Contingency	16,749
		Total	929,723

Total Appropriated	4,898,662
Total Reserved and Unappropriated	846,213
Total Adopted Budget	5,744,875

BE IT RESOLVED that the following ad valorem property taxes are hereby imposed for the tax year 2019/2020 upon the assessed value of all taxable property within the City of Waldport in the amount of \$2.3328 per \$1000 of assessed value for permanent rate tax, subject to general government tax, subject to general government limitation, and in the amount of \$86,053 for debt service on general obligation bonds, excluded from Measure 5 limits.

The above resolution statements were approved and declared adopted on June 13, 2019
Signed by the Mayor of the City of Waldport this _____ day of June 2019

Dann Cutter, Mayor

Attested by Reda Eckerman, City Recorder



CITY COUNCIL MEETING AGENDA COVER SHEET FOR DISCUSSION / ACTION

TITLE OF ISSUE: Dahl Disposal Rates for 2019-20

REQUESTED BY: City Manager

FOR MEETING DATE: June 13, 2019

SUMMARY OF ISSUE:

The City of Waldport has a franchise agreement with Dahl Disposal Service, Inc. that requires submittal and approval of any rate increases proposed for the following year. The City Council reviewed two options for 2019 rates: A) rate increase of 4.14 percent or B) annual CPI increase of 1.96 percent (changing to annual CPI adjustment from every two years), and decided on B.

STAFF RECOMMENDATION or ACTION REQUESTED:

Review and approve draft Resolution instituting a one-year rate adjustment, and a review draft Ordinance amending the Solid Waste Collection and Disposal Code, Title 8.12.

BACKGROUND:

Pursuant to City Code 8.12.55, the Solid Waste Disposal Franchisee ("Franchisee" or "Dahl Disposal") is subject to a Uniform Rate Reporting Format ("URRF"). As noted in the 2019 rate review report, which was submitted by Dahl Disposal and reviewed by the City Council at its meeting on May 9, 2019, two options were presented that will get its Operating Margin within the proper parameters:

- A) Option A: Rate increase of 4.14 percent
- B) Option B: CPI increase of 1.96 percent (changing to annual CPI adjustment from one every two years)

The City Council at its last meeting selected the second option. Please note that it is staff's understanding the Lincoln County also selected the second option, but only for the upcoming year (not an ordinance change). Considering this, for consideration by the Council is a Resolution for one year, while the City and other local Franchisors consider a collective change to the uniform rates. Attached is a draft Ordinance with potential revisions. Also attached for information is the draft County Order with a one-year rate adjustment.

The new rates will be effective July 1, 2019.

Attachments: Resolution
Draft Ordinance (redline)
Lincoln County Draft Order

RESOLUTION NO.

A RESOLUTION SETTING RATES FOR COLLECTION AND TRANSPORTATION OF SOLID WASTE PURSUANT TO CHAPTER 8.12, ARTICLE 3, SECTION 8.12.150 OF THE WALDPOROT MUNICIPAL CODE AND DECLARING AN EFFECTIVE DATE.

WHEREAS, Chapter 8.12, Article 3, Section 8.12.150(A) of the Waldport Municipal Code prescribes that the City Council of The City of Waldport shall amend the rates for service from time to time by resolution of the Council; and

WHEREAS, the solid waste franchise holder has presented evidence of the increased costs of operation and as a result thereof the City Council of the City of Waldport finds that the rates prescribed below are just and reasonable to permit the Franchise holder to recover the cost of operation and to allow reasonable profit to the franchise holder;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the City Council of the City of Waldport as follows:

Section 1. The rates to be charged for collection and transportation of solid waste within the City of Waldport are as set forth on the "Rate Schedule" attached hereto, marked Exhibit A and incorporated herein as set out in full.

Section 2. The rate schedule shall be effective as of 12:01 a.m. on July 1, 2019 and shall remain effective until such time as the next adjustment in the rates is made in accordance with the uniform rate reporting requirements contained in Chapter 8.12 of the Waldport Municipal Code as currently written or hereinafter amended by ordinance of the City Council of the City of Waldport.

APPROVED by the Common Council of the City of Waldport this ____ day of _____, 2019.

SIGNED by the Mayor of the City of Waldport this ____ day of _____, 2019.

Dann Cutter, Mayor

ATTEST:

Reda Q Eckerman, City Recorder

Dahl Disposal Service

Rate effective July 1, 2019

City of Waldport

* - Addition of EOW service

Residential Rates	CPI u, West B/C		Adjustment	Calculated	Rounded
	85%	2.90% 2.47%			
	1-Oct-18				
35 gal once a week curb refuse, recycling and Yard Debris service	\$32.65	\$0.80	\$33.45	\$33.45	per month
35 Gal every other week curb refuse, recycling and yard debris service	\$27.75	\$0.68	\$28.43	\$28.45	per month
35 gal once a month curb refuse, recycling and yard debris service	\$25.00	\$0.62	\$25.62	\$25.60	per month
35 gal on call curb refuse, recycling and yard debris service	\$25.00	\$0.62	\$25.62	\$25.60	per month
65 gal once a week curb refuse, recycling and yard debris service	\$54.65	\$1.35	\$56.00	\$56.00	per month
65 Gal every other week curb refuse, recycling and yard debris service	\$38.25	\$0.94	\$39.19	\$39.20	per month
65 gal once a month curb refuse, recycling and yard debris service	\$27.10	\$0.67	\$27.77	\$27.75	per month
65 gal on call curb refuse, recycling and yard debris service	\$27.10	\$0.67	\$27.77	\$27.75	per month
95 gal once a week curb refuse, recycling and yard debris service	\$79.00	\$1.95	\$80.95	\$80.95	per month
95 Gal every other week curb refuse, recycling and yard debris service	\$55.30	\$1.36	\$56.66	\$56.65	per month
95 Gal once a month curb refuse, recycling and yard debris service	\$39.50	\$0.97	\$40.47	\$40.45	per month
Additional fee for refuse service curb enclosure	\$8.25	\$0.20	\$8.45	\$8.45	per month
Additional fee for refuse service driveway (Walk in) per 100 ft	\$15.00	\$0.37	\$15.37	\$15.35	per month
Additional fee for refuse service driveway (Drive in) per 100 yards	\$9.95	\$0.25	\$10.20	\$10.20	per month
Additional fee for recycling service / YD curb enclosure	\$8.25	\$0.20	\$8.45	\$8.45	per month
Additional fee for recycling service /YD driveway (Walk in) per 100 feet	\$15.00	\$0.37	\$15.37	\$15.35	per month
Additional fee for recycling service / YD driveway (Drive in) per 100 yards	\$9.95	\$0.25	\$10.20	\$10.20	per month
Lid up - Over Capacity	\$3.50	\$0.09	\$3.59	\$3.60	each
Extras at the curb (garbage, recycling or Yard Debris)	\$7.05	\$0.17	\$7.22	\$7.20	each
Extras at enclosures and driveway (garbage, recycling or Yard Debris)	\$7.65	\$0.19	\$7.84	\$7.85	each
35 gal bear cart - Equipment Charge	\$7.00	\$0.17	\$7.17	\$7.15	per month

Dahl Disposal Service

Rate effective July 1, 2019

City of Waldport

* - Addition of EOW service

65 gal bear cart - Equipment Charge	\$8.00	\$0.20	\$8.20	\$8.20	per month
95 gal bear cart - Equipment Charge	\$9.00	\$0.22	\$9.22	\$9.20	per month
Cart change out	\$17.60	\$0.43	\$18.03	\$18.05	each
On call Minimum Charge (With no service for the month)	\$11.75	\$0.29	\$12.04	\$12.05	per month
Restore Service fee	\$32.90	\$0.81	\$33.71	\$33.70	each
Off route call back fee	\$25.00	\$0.62	\$25.62	\$25.60	each

Commercial Rates

200 gal once a week refuse, recycling and yard debris service	\$146.85	\$3.62	\$150.47	\$150.45	per month
200 gal once a month/temp cont. refuse, recycling and yard debris service	\$74.30	\$1.83	\$76.13	\$76.15	per month
200 gal extra P/U refuse, recycling and yard debris service	\$44.95	\$1.11	\$46.06	\$46.05	per month
200 gal every other week refuse, recycling and yard debris service	\$119.25	\$2.94	\$122.19	\$122.20	per month
300 gal once a week refuse, recycling and yard debris service	\$199.70	\$4.92	\$204.62	\$204.60	per month
300 gal once a month/temp cont. refuse, recycling and yard debris service	\$86.65	\$2.14	\$88.79	\$88.80	per month
300 gal extra P/U refuse, recycling and yard debris service	\$57.30	\$1.41	\$58.71	\$58.70	per month
300 gal every other week refuse, recycling and yard debris service	\$143.90	\$3.55	\$147.45	\$147.45	per month
Rent perm. Container dumped once a week container count customer	\$17.60	\$0.43	\$18.03	\$18.05	per month
Placement all Cont.	\$47.00	\$1.16	\$48.16	\$48.15	each
Temp. container rent per day no weekly service	\$4.50	\$0.11	\$4.61	\$4.60	per day

Drop Box Rentals (Solid Waste/Woody Debris)

Dahl Disposal Service

Rate effective July 1, 2019

City of Waldport

* - Addition of EOW service

Minimum charge per box	\$528.65	\$13.03	\$541.68	\$541.70	each
Compactor service additional per pull	\$50.00	\$1.23	\$51.23	\$51.25	each
PLUS DISPOSAL					
- Compactor drop boxes (min. dumped twice per month)	\$120.00	\$2.96	\$122.96	\$122.95	per ton
- Loose drop box rates (solid waste)	\$120.00	\$2.96	\$122.96	\$122.95	per ton
- Woody debris drop box	\$110.00	\$2.71	\$112.71	\$112.70	per ton
Minimum charge per woody debris box	\$405.30	\$9.99	\$415.29	\$415.30	each
Metal boxes	Market				each
Drop box delivery fee (solid waste/woody debris)	\$158.60	\$3.91	\$162.51	\$162.50	each
Drop box rent after 7 days, weekends included	\$9.40	\$0.23	\$9.63	\$9.65	Per day
Drop box truck per hour	\$129.25	\$3.19	\$132.44	\$132.45	per hour
You call, We Haul					
Deposit	\$55.00	\$1.36	\$56.36	\$56.35	each
One employee with a pick up	\$70.00	\$1.73	\$71.73	\$71.75	per hour
Extra employee per hour	\$35.00	\$0.86	\$35.86	\$35.85	per hour
Deposit (extra employee per hour)	\$50.00	\$1.23	\$51.23	\$51.25	per hour
Minimum of two employees to enter a house	\$100.00	\$2.47	\$102.47	\$102.45	per hour
Deposit (two employees to enter a house)	\$50.00	\$1.23	\$51.23	\$51.25	each
Disposal - minimum \$25.00 (certain items incur add' charges at disposal site)	\$120.00	\$2.96	\$122.96	\$122.95	per ton

WordPerfect Document Compare Summary

Original document: C:\Users\Reda\Documents\WPDOCS\Ordinance & Resolutions\portion of 2008 solid waste doc for comparison.wpd

Revised document: C:\Users\Reda\Documents\WPDOCS\Ordinance & Resolutions\2019 solid waste ord adoption.wpd

Deletions are shown with the following attributes and color:

~~Strikeout~~, **Blue** RGB(0,0,255).

Deleted text is shown as full text.

Insertions are shown with the following attributes and color:

Double Underline, Redline, **Red** RGB(255,0,0).

The document was marked with 12 Deletions, 8 Insertions, 0 Moves.

4. Except as provided in subsection e: of this section, a cost of living rate adjustment shall be made every ~~other~~ year commencing with the completion of the Report and according to the following procedure:

a. Commencing on June 1, 2004~~19~~ and on June 1 of each ~~even-numbered~~ year thereafter (the adjustment date) throughout the term of the franchise, the rates shall be adjusted in a percentage amount equal to eighty-five percent (85%) of the ~~two-year~~one-year percentage change in the Consumer Price Index for all Urban Consumers for West B/C, All Items (~~1982-84=100~~1996=100) published by the Bureau of Labor Statistics (the Index) that occurred between the months of May and April of the ~~previous and the~~ current years. The adjustment shall not exceed ~~six~~three percent (~~6%~~3%) in any ~~two-year~~one-year period. In addition, no cost of living adjustment shall be allowed if the adjustment would cause the franchisee to project operations in excess of the Operating Ratio Range. The adjusted rates shall become effective on each July 1, thirty days following the adjustment date.

b. On each adjustment date, the then current rates shall be multiplied by the calculated percentage change in the index for the year.

c. On or before each adjustment date, franchisee shall send to the City a revised rate schedule reflecting the proposed new rates, as adjusted by the Index as provided in this subsection. Upon adoption, the revised rate schedule shall become effective on July 1 of each year.

~~d. If a rate adjustment occurred in the previous year due to an upward adjustment of the rates due to a formal rate review, then the franchisee is only eligible for eighty five percent (85%) on the one year change in the Consumer Price Index.~~

ed. In the event that the Index for Urban Consumers of West B/C is no longer published by the Bureau of Labor Statistics, franchisee and City shall negotiate in good faith to agree upon a suitable replacement index reflective of the cost of living in the franchise area.

5. If the reviewed Report indicates that the operating ratio for the next succeeding 12-month period will be less than eighty-five (85%) or greater than ninety-one percent (91%), then a rate review will automatically be implemented in accordance with this section. No more than five consecutive years shall pass during the term of this franchise without a formal rate review as set forth in this subsection. In the event a rate review is requested or required as provided hereunder, the following procedures shall bind the City and franchisee:

6. The City shall review the Report and, if the City's review of the Report indicates that the Operating Ratio is likely to be greater than eighty-five percent (85%) or less than ninety-one percent (91%), the City shall adopt rates for the next year, either as proposed by franchisee in the Report or as modified by the City, no later than June 15. The duly adopted rates shall then become effective not later than July 1 and shall supersede the rates that were previously in effect. The adopted rates shall provide the franchisee an operating ratio of eighty-eight percent (88%).

7. In the event the Report shows that the Operating Ratio for the current fiscal year is not likely to be greater than eighty-five percent (85%) or less than ninety-one percent (91%), the existing rates shall not be adjusted and the current rates shall continue in effect until next adjusted in accordance with subsection d. of this section. The City shall set all policies and procedures respecting the implementation of rates and shall direct

franchisee to carry out such policies and procedures. The City, its agents or employees may, upon reasonable notice and during normal business hours, audit those records of franchisee that pertain to revenue and allowable expenses; provided, however, in reviewing such records, the City and its agents and employees shall maintain such records in strict confidence and not disclose, divulge or transmit such records or copies of such records to any third party.

1 **BEFORE THE BOARD OF COMMISSIONERS**
2 **FOR LINCOLN COUNTY, OREGON**

3 In the Matter of) ORDER NO. _____
4)
5 *RATE SCHEDULE FOR DAHL DISPOSAL*)
6 *SERVICE, INC*)
7 *(SOUTH AND EAST COUNTY)*)

7 WHEREAS Lincoln County instituted changes to its solid waste code provisions by
8 the adoption of a uniform rate reporting format found at Lincoln County Code (LCC)
9 Sections 2.1122 through 2.1126; and

10 WHEREAS Dahl Disposal Service, Inc. a franchisee for Lincoln County solid
11 waste collection, has provided information for the annual review of the rate structure for
12 its county franchise area for South and East County under this rate reporting format; and

13 WHEREAS the Board of Commissioners (Board) considered this year's report, and
14 other information at the Board meeting on May 8, 2019. It included a discussion of the
15 options for bringing the rates to a point that meets the operating ratio requirements of the
16 Lincoln County Code identified above; and

17 WHEREAS Lincoln County has accepted this report as the documentation for a rate
18 structure under the Code. The parties understand that further review of the rate structure
19 and clarification of the rate reporting format may be forthcoming in subsequent years; and

20 WHEREAS the franchisee has proposed a percentage change in rates for the next
21 year that will bring the rates into the desired operating ratio range. Although this change is
22 not directly tied to the formulas in the Code, the change is authorized under LCC 2.1120;
23 and

24 WHEREAS the Board considered the rate report and information and at its May 8,
25 2019 meeting the Board agreed to adopt the new rates effective July 1, 2019.

26
27 NOW, THEREFORE, IT IS HEREBY ORDERED AS FOLLOWS:
28

29 PAGE 1—ORDER NO. _____

Dahl Disposal Service

Rates effective July 1, 2019

Lincoln County

* - Addition of EDW service

Residential Rates

	1-Jul-18	Adjustment		Calculated	Rounded	
		CPI 85%	1.96%			
35 gal once a week curb refuse, recycling and Yard Debris service	\$35.45	\$0.69		\$36.14	\$36.15	per month
35 Gal every other week curb refuse, recycling and yard debris service	\$30.15	\$0.59		\$30.74	\$30.75	per month
35 gal once a month curb refuse, recycling and yard debris service	\$25.40	\$0.50		\$25.90	\$25.90	per month
35 gal on call curb refuse, recycling and yard debris service	\$25.40	\$0.50		\$25.90	\$25.90	per month
65 gal once a week curb refuse, recycling and yard debris service	\$60.95	\$1.19		\$62.14	\$62.15	per month
65 Gal every other week curb refuse, recycling and yard debris service	\$42.65	\$0.84		\$43.49	\$43.50	per month
65 gal once a month curb refuse, recycling and yard debris service	\$29.45	\$0.58		\$30.03	\$30.05	per month
65 gal on call curb refuse, recycling and yard debris service	\$29.30	\$0.57		\$29.87	\$29.85	per month
95 gal once a week curb refuse, recycling and yard debris service	\$83.60	\$1.64		\$85.24	\$85.25	per month
95 Gal every other week curb refuse, recycling and yard debris service	\$58.50	\$1.15		\$59.65	\$59.65	per month
Additional fee for refuse service curb enclosure	\$8.30	\$0.16		\$8.46	\$8.45	per month
Additional fee for refuse service driveway (Walk in) per 100 ft	\$15.00	\$0.29		\$15.29	\$15.30	per month
Additional fee for refuse service driveway (Drive in) per 100 yards	\$10.00	\$0.20		\$10.20	\$10.20	per month
Additional fee for recycling service / YD curb enclosure	\$8.30	\$0.16		\$8.46	\$8.45	per month
Additional fee for recycling service / YD driveway (Walk in) per 100 feet	\$15.00	\$0.29		\$15.29	\$15.30	per month
Additional fee for recycling service / YD driveway (Drive in) per 100 yards	\$10.00	\$0.20		\$10.20	\$10.20	per month
Lid up - Over Capacity	\$3.55	\$0.07		\$3.62	\$3.60	each
Extras at the curb (garbage, recycling or Yard Debris)	\$7.10	\$0.14		\$7.24	\$7.25	each
Extras at enclosures and driveway (garbage, recycling or Yard Debris)	\$7.70	\$0.15		\$7.85	\$7.85	each

OPTION B

35 gal bear cart - Equipment Charge	\$7.00	\$0.14	\$7.14	\$7.15	per month
65 gal bear cart - Equipment Charge	\$8.00	\$0.16	\$8.16	\$8.15	per month
95 gal bear cart - Equipment Charge	\$9.00	\$0.18	\$9.18	\$9.20	per month
Cart change out	\$17.75	\$0.35	\$18.10	\$18.10	each
On call Minimum Charge (With no service for the month)	\$11.85	\$0.23	\$12.08	\$12.10	per month
Restore Service fee	\$33.15	\$0.65	\$33.80	\$33.80	each
Off route call back fee	\$25.00	\$0.49	\$25.49	\$25.50	each

Commercial Rates

200 gal once a week refuse, recycling and yard debris service	\$157.10	\$3.08	\$160.18	\$160.20	per month
200 gal once a month/temp cont. refuse, recycling and yard debris service	\$77.00	\$1.51	\$78.51	\$78.50	per month
200 gal extra P/U refuse, recycling and yard debris service	\$47.40	\$0.93	\$48.33	\$48.35	per month
200 gal every other week refuse, recycling and yard debris service	\$124.40	\$2.44	\$126.84	\$126.85	per month
300 gal once a week refuse, recycling and yard debris service	\$217.50	\$4.26	\$221.76	\$221.75	per month
300 gal once a month/temp cont. refuse, recycling and yard debris service	\$91.00	\$1.78	\$92.78	\$92.80	per month
300 gal extra P/U refuse, recycling and yard debris service	\$61.40	\$1.20	\$62.60	\$62.60	per month
300 gal every other week refuse, recycling and yard debris service	\$152.40	\$2.99	\$155.39	\$155.40	per month
Rent perm. Container dumped once a week container count customer	\$17.75	\$0.35	\$18.10	\$18.10	per month
Placement all Cont.	\$47.35	\$0.93	\$48.28	\$48.30	each
Temp. container rent per day no weekly service	\$4.50	\$0.09	\$4.59	\$4.60	per day

Drop Box Rentals (Solid Waste/Woody Debris)

Minimum charge per box	\$532.55	\$10.44	\$542.99	\$543.00	each
Compactor service additional per pull	\$50.00	\$0.98	\$50.98	\$51.00	each

PLUS DISPOSAL

- Compactor drop boxes (min. dumped twice per month)	\$120.00	\$2.35	\$122.35	\$122.35	per ton
- Loose drop box rates (solid waste)	\$120.00	\$2.35	\$122.35	\$122.35	per ton
- Woody debris drop box	\$110.00	\$2.16	\$112.16	\$112.15	per ton
Minimum charge per woody debris box	\$408.25	\$8.00	\$416.25	\$416.25	each
Metal boxes	Market				each
Drop box delivery fee (solid waste/woody debris)	\$195.25	\$3.83	\$199.08	\$199.10	each
Drop box rent after 7 days, weekends included	\$9.45	\$0.19	\$9.64	\$9.65	Per day
Drop box truck per hour	\$130.15	\$2.55	\$132.70	\$132.70	per hour

You call, We Haul

Deposit	\$55.00	\$1.08	\$56.08	\$56.00	each
One employee with a pick up	\$70.00	\$1.37	\$71.37	\$71.00	per hour
Extra employee per hour	\$35.00	\$0.69	\$35.69	\$36.00	per hour
Deposit (extra employee per hour)	\$50.00	\$0.98	\$50.98	\$51.00	per hour
Minimum of two employees to enter a house	\$100.00	\$1.96	\$101.96	\$102.00	per hour
Deposit (two employees to enter a house)	\$50.00	\$0.98	\$50.98	\$51.00	each
Disposal - minimum \$25.00 (certain items incur add' charges at disposal site)	\$120.00	\$2.35	\$122.35	\$122.00	per ton

ROUNDED TO \$1

CITY COUNCIL MEETING – June 13, 2019
CITY MANAGER REPORT

1. *Financial Report*

Last month's summary will be presented before the meeting.

2. *Lincoln County Sheriff*

Attached is the Sheriff's Office report for last month.

3. *Mercantile Building*

We have sent a letter, and our City Attorney sent a letter, followed by weekly citations. The first court date is scheduled for this month.

4. *Marys Peak to the Pacific Scenic Byway*

I attended a stakeholder meeting on May 30th (see attached agenda). Good news: we will be getting our scenic byway signs soon (I was originally advised there would be an indeterminate delay). There will also be a pilot program that involves short videos based on GPS locations along the route. Our City Recorder has offered to take on reaching out and soliciting suggested histories from our end.

5. *Mid-Coast Water Planning Partnership*

Mayor Cutter and I received the attached letter from the City of Newport, requesting help in continued funding the MCWPP. The ask for Waldport is \$6,063 out of a total \$100,293. While this may be a worthwhile consortium to continue efforts in regional water planning, I suggest that the City sees how the water tank litigation plays out before committing any funds.

6. *The Washed Ashore Project*

I met with John Tannous, the director of Washed Ashore, and Greg Holland and Amy Anderson of the Waldport Arts Group, regarding a possibility of having a marine debris public art piece in Waldport. Attached is information on the project. One potential location would be the Visitors Center.

7. *Workshop with Planning Commission*

The Planning Commission thinks it a good idea for a workshop with the City Council regarding Accessory Dwelling Units, to find some commonality before proceeding on the matter. The Commission respectfully suggests that this be held at its next meeting if it behooves the Council: **June 24th @ 2pm.**

8. *Save the Date – September 26-28th*

The 94th LOC Annual Conference will be held in Bend September 26th – 28th. More info to come.



OFFICE OF THE SHERIFF

Sheriff Curtis L. Landers

251 W. Olive Street
Newport, Oregon 97365
Records (541) 265-4912
Civil (541) 265-4915
General (541) 265-4277
Fax (541) 265-4917

MEMORANDUM

DATE: June 4, 2019

TO: Waldport City Council / Kerry Kemp, City Manager

FROM: Brian S. Cameron, Patrol Commander

RE: **WALDPOR NEWS BRIEF – May 2019**

SHERIFF OFFICE NEWS

In an effort to ensure the City of Waldport is receiving the best possible service from its contract with the Lincoln County Sheriff's office, a patrol supervisor has been assigned to oversee and manage the day-to-day operations. We feel having one supervisor who is aware of all the needs for the City and a go-to point of contact for any concerns that come up will be more efficient and effective. Sergeant Rick Ballentine has been selected for this role. Rick is a long time south county resident and is very much invested in Waldport. Rick can be reached at rballentine@co.lincoln.or.us, his desk phone (541) 265-0685 or through dispatch (541) 265-0777. Any matter that needs to be dealt with immediately if Rick is off, please feel free to contact me or any other patrol supervisor.

In May, we hired a Lincoln County native, Taylor Jernigan, for an open patrol deputy position. Taylor is a Newport High School graduate and has a degree from Central Oregon Community College in Bend. Taylor has spent most of his time working on the Fire/Medical side, with his most recent job as a Paramedic for Yachats Fire. Taylor is switching gears and moving into law enforcement and will be attending the 16 week basic police academy this August.

Several weeks ago, the annual Law Enforcement Recognition Banquet (LERB) was held at Salishan Resort in Gleneden Beach. The event allows all law enforcement agencies in Lincoln County to recognize those deputies, officers and troopers for outstanding achievement within our community. The Sheriff's Office recognized Deputy Cody Tadlock with the Patrol Deputy of the Year honor. Cody was also recognized by the Partnership Against Alcohol & Drug Abuse (PAADA) for his outstanding work in the area

of DUII enforcement. If that was not enough, Cody has completed all the training needed to be awarded the title of Drug Recognition Expert (DRE). DRE's are police officers trained to recognize the signs and symptoms of a person who is under the influence of a control substance. This training is utilized to identify drivers who are under the influence of not only alcohol but drugs as well.

Additional LERB winners were Corrections Deputy of the Year, Zach Fiero, Emergency Management Volunteer of the Year, Peter Benjamin and Outstanding Achievement award winner, Lt. Adam Shanks.

CALLS FOR SERVICE

During the month of March, the City of Waldport represented **42%** of all Sheriff's Office activity in South Lincoln County, which is down from **62%** last month. Sheriff Deputies responded to or initiated **209** calls for service in the City of Waldport, which is down from **250** calls last month. Of the **209** calls, **3** resulted in arrests for criminal offenses and **5** for non-traffic violations. The arrests ranged from DUII, Criminal Trespass, Probation Violation and citation's issued by our School Resource Deputy for Unlawful Delivery of a Marijuana Item and Attempt to Purchase Under 21.

TRAFFIC ENFORCEMENT

The City of Waldport requests traffic offenses, which occur inside the city limits, be issued into Waldport Municipal Court. There were **64** traffic stops, resulting in **21** citations. This is down from **30** citations issued the prior month. A sample of some of the citation's issued included speeding, Driving while Suspended, Expired Registration and No Operator License. I reviewed the locations where the citation were issued and noted they occurred on five different streets, with South Crestline Drive, NW Hemlock and Highway 101 accounting for several citations each.

TRENDS AND NOTABLE EVENTS

To identify trends each month I use a combination of statistical information and firsthand knowledge from the deputies and supervisors working in Waldport and South Lincoln County.

In previous News Brief's I have mentioned a male transient subject who frequents the Waldport area. This subject has been responsible for numerous complaints from citizens and businesses. On May 13, 2019, Deputy Cody Tadlock responded to a trespass complaint at a Waldport apartment complex. The report indicated Lonnie Grover had previously been trespassed from the complex and was seen that day on the property. Deputy Cody Tadlock located Mr. Grover and took him into custody without incident.

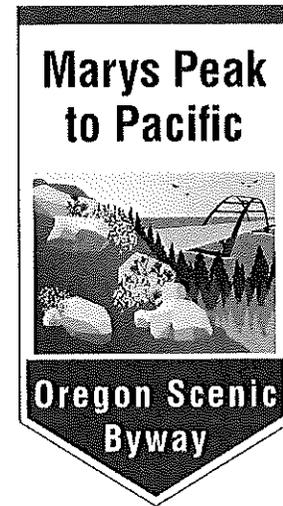
On May 21, 2019, Deputy Barry Bruster responded to a reported burglary that occurred in the 11000 block of SW Fairway Drive. The victim reported the unknown suspect stole jewelry and change. The case remains under investigation.

On May 27, 2019, Deputy Zach Akin responded to the 400 block of W. Willow Street on a reported stolen vehicle call. Deputy Akin conducted an investigation and located surveillance video of the crime being committed. At the time of this report, the stolen vehicle has not been located but the investigation is ongoing.

On May 28, 2019, Deputy Barry Bruster responded to a report of graffiti in the men's bathroom at the Port of Alsea. There is no known suspect and the Port requested the incident be documented only.

Have a great month.

MARYS PEAK TO THE PACIFIC – Oregon Scenic Byway



Stakeholder Meeting

Date: May 30, 2019
2:00 pm – 4:00 pm

Location: Philomath City Council Chambers
980 Applegate St, Philomath OR 97370

AGENDA

- | | | |
|------|---|---|
| 2:00 | Introductions | All |
| 2:05 | Project History and Recap of February Meeting | Steph Nappa |
| 2:15 | Follow Up on February Action Items | ODOT signs "about 2 mos." All
✓CMP
↳ Ribbon cutting (Sandra @ ODOT) |
| 2:45 | TravelStorys Audio Guide Pilot Introduction | Steph Nappa |
| 3:00 | Audio Guide Brainstorming | All |
| 4:00 | Adjourn | |

List of Partners:

- | | |
|---|---|
| Benton County, Oregon | Oregon Cascades West Council of Governments |
| Cascades West Economic Development District | Oregon Coast Visitors Association |
| City of Corvallis, Oregon | Oregon Department of Transportation |
| City of Philomath, Oregon | Oregon State University |
| City of Tangent, Oregon | Port of Alsea, Oregon |
| City of Waldport, Oregon | Siuslaw National Forest, United States Forest Service |
| Community of Alsea, Oregon | Travel Oregon |
| Corvallis Area Metropolitan Planning Organization | United States Bureau of Land Management |
| Economic Development Alliance of Lincoln County, Oregon | Visit Corvallis |
| Lincoln County, Oregon | Willamette Valley Visitors Association |
| Linn County, Oregon | |

Marys Peak to Pacific



Oregon Scenic
Byway

MARYS PEAK TO THE PACIFIC – Oregon Scenic Byway

Audio Guide Story Brainstorming

Story Duration: 3 minutes

Maximum Word Count: 435 words

#	Story Idea
1	
2	
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9	
10	



Dean. H. Sawyer
 Mayor
 CITY OF NEWPORT
 169 S.W. Coast Hwy.
 Newport, OR 97365
d.sawyer@newportoregon.gov

May 14, 2019

Dann Cutter, Mayor
 Kerry Kemp, City Manager
 City of Waldport
 PO Box 1120
 Waldport, OR 97394

Dear Dann and Kerry:

As a member of the Mid-Coast Water Planning Partnership (MCWPP), you are acutely aware of the impending water supply shortage facing our region. Finding an innovative, outside-the-box solution to best meet current and future water needs is vital to the economy, environment, health and safety of our communities. Therefore, it is of grave concern that **after two years of successful dialogue and problem-solving activities, the MCWPP is at risk of extinction!**

The initial resources, largely provided by co-convenor efforts, funded the first stage of the water planning collaborative. But now, these funds are nearly depleted – just as the Partnership is poised to test the resident-driven, water resiliency solutions. **To pursue the government assistance and technical expertise necessary to investigate these concepts, the MCWPP needs financial support from each of its member organizations.** To date, the majority of investment was sourced from a small percentage of the group’s stakeholders. For the Partnership to survive, this imbalance needs to change.

Amount	Contribution Percentage	Funder.
\$160,000	25%	Co-convenor: City of Newport, OR
\$150,000	23%	Co-convenor: Oregon Water Resources Department (OWRD)
\$328,500	50%	Secured: Public and Private Agency Grants
\$10,000	2%	Other Partnership Organizations
\$648,500	100%	Total Funding To Date

The City of Newport has been the fiscal agent and a major financial contributor to the Partnership since its creation as one of the first four Place Based Planning Pilot Projects in the State of Oregon. We are requesting that you include funding in your 2019/2020 Fiscal Year Budget to wrap-up this very inclusive county-wide effort. Our suggested amount to contribute is \$4.60 per water connection within your water system, to support this collaborative effort. The requested support is as follows:

Water System	Water Connections	Amount
Depoe Bay	1084	\$ 4,986
Kernville-Gleneden Beach- Lincoln Beach	2378	\$ 10,939
Lincoln City Water District	6184	\$ 28,446
Seal Rock	2531	\$ 11,643
Siletz	480	\$ 2,208
Southwest Lincoln County	1258	\$ 5,787
Toledo	1369	\$ 6,297
Waldport	1318	\$ 6,063
Yachats	853	\$ 3,924
Lincoln County	N/A	\$ 20,000
Total		\$100,293

Raising the remaining \$100,000 of the estimated \$750,000 funding goal is critical to sustain the Partnership and successfully build an Integrated Water Resources Plan (IWRP) for our region. Without these funds, the MCWPP will cease to exist and our communities will be forced to fight this challenging issue alone. However, **with a strong show of local support, we can DOUBLE the local investment with matches from public and private philanthropic funding agencies.**

Let's keep the Mid-Coast's collaborative, water-resiliency efforts moving forward. Contribute financially to the Partnership and ensure a secure water future for our region. Please go to www.midcoastwaterpartners.com for more information.

Sincerely,



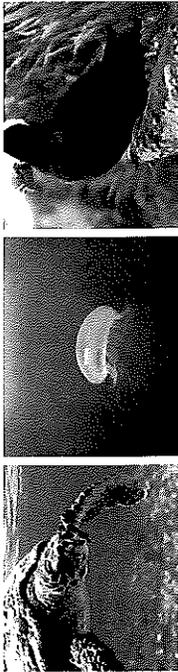
Dean Sawyer
Mayor
City of Newport, OR



Spencer Nebel
City Manager
City of Newport, OR
MCWPP Co-Convener



Tim Gross, PE
Director of Public Works & City Engineer
City of Newport, OR



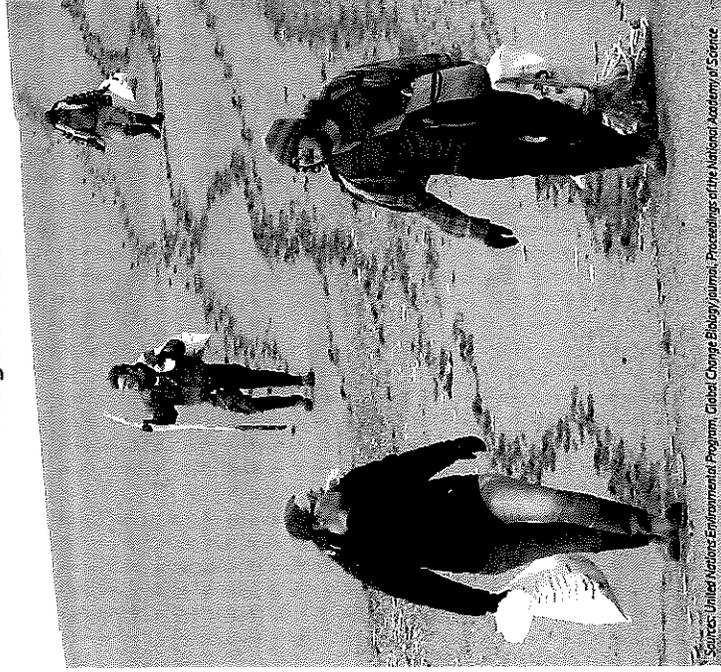
Plastic pollution has spread to every ocean in the world and into all marine habitats.

Plastics have entered every level of the ocean food chain. Whales, fish, zooplankton, and numerous other animals are eating our trash.

Approximately 80% of marine debris comes from land based sources; from streets to streams to rivers to oceans.

“Never doubt that a small group of thoughtful, committed citizens can change the world. Indeed, it is the only thing that ever has.”

– Margaret Mead



Source: United Nations Environmental Program, Global Change Ebiology Atlas; Proceedings of the National Academy of Science

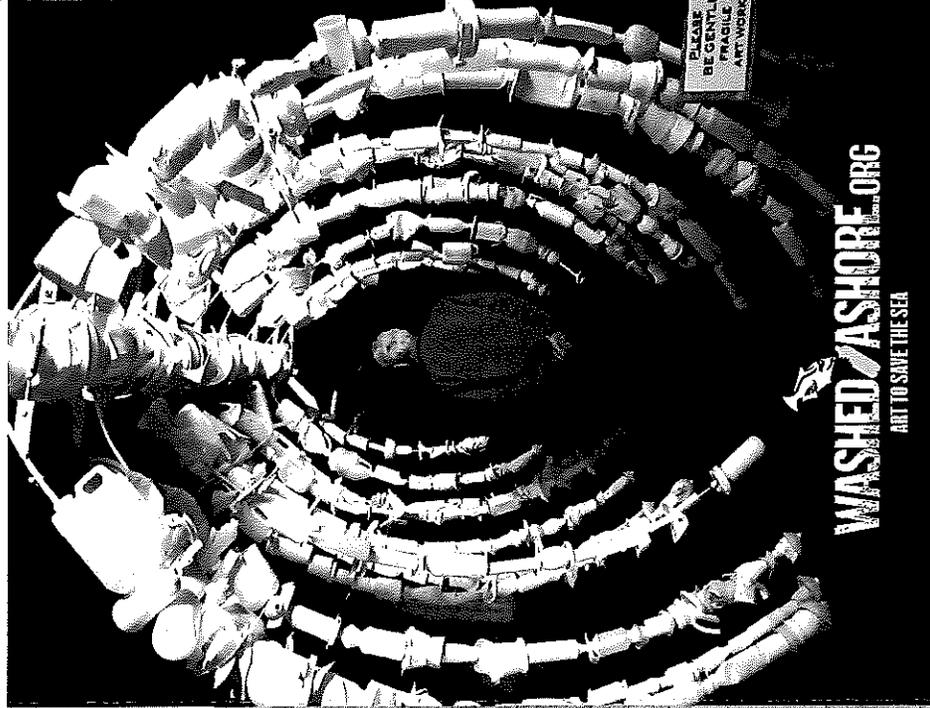
Washed Ashore exhibitions have traveled to:



Bandon Exhibit/Workshop: Info@WashedAshore.org or 541-329-0317
Commissioned Sculptures and Traveling Exhibit:
 John Tannous | john@arttula.org | (541) 551-9045
 Address: 325 2nd St. SE, Bandon, OR 97411



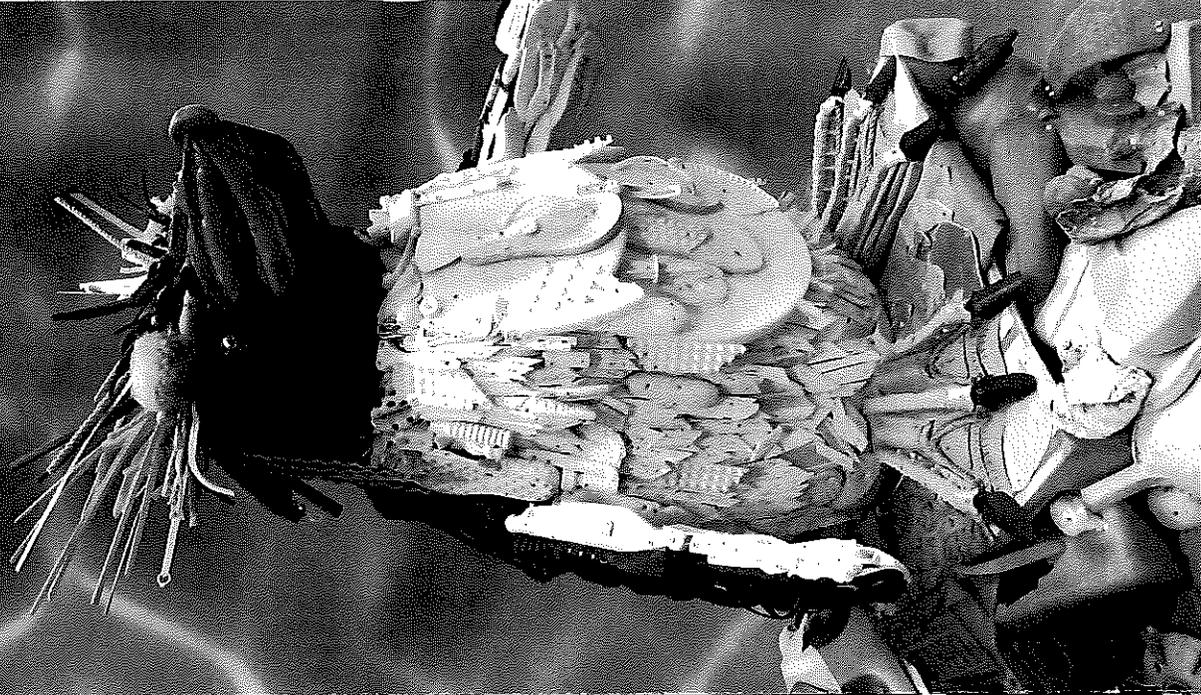
Learn more at WashedAshore.org
Washed Ashore is a 501(c)(3) nonprofit organization



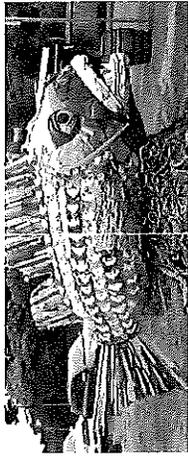
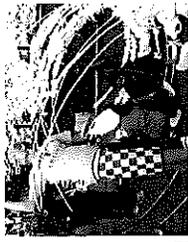
WASHEDASHORE.ORG
 ART TO SAVE THE SEA

The Washed Ashore Project

We turn plastic pollution from the ocean into art to raise awareness about this global issue



WASHEDASHORE.ORG
 ART TO SAVE THE SEA



Washed Ashore Mission:

Washed Ashore builds and exhibits aesthetically powerful art to educate a global audience about plastic pollution in oceans and waterways and spark positive changes in consumer habits.

How we fulfill our mission:

- We collect trash that has been removed from beaches through volunteer community cleanups. This trash is then washed, sorted and prepared for the creation process.
- Each sculpture is designed and directed by a professional artist and then formed through a collaboration of Washed Ashore team members, volunteers, and students.
- Our art pieces and educational programs travel the nation to inspire change in consumer habits.

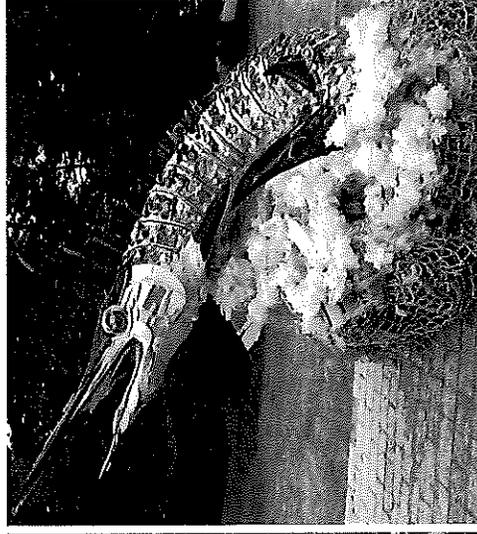
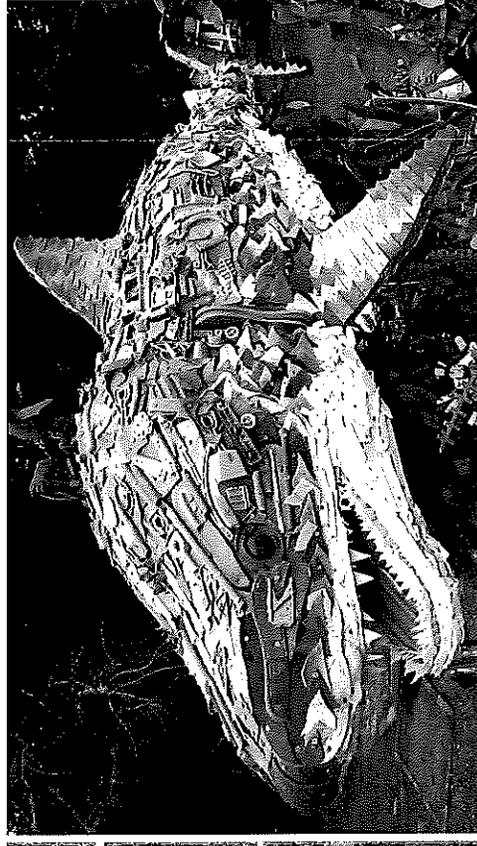
Learn more at WashedAshore.org

- Traveling Exhibitions
- Educational Programs
- Volunteer Opportunities

Or you can always find us at our workshop in Oregon at Bandon's Harbortown Event Center

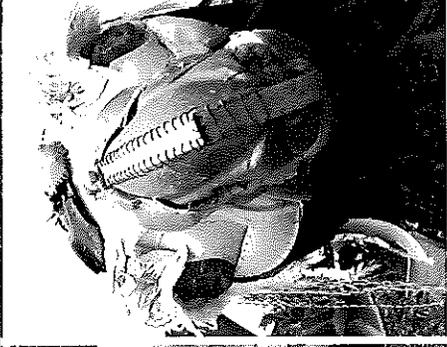
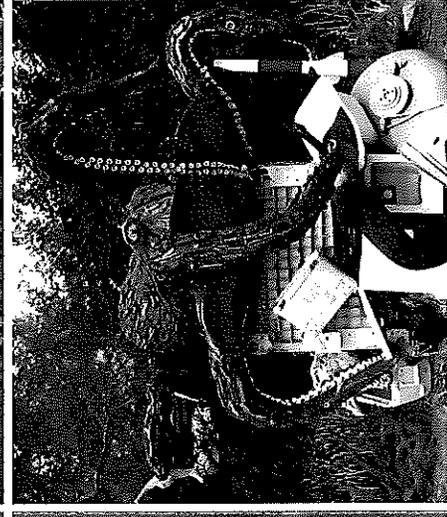
Support the Washed Ashore Project

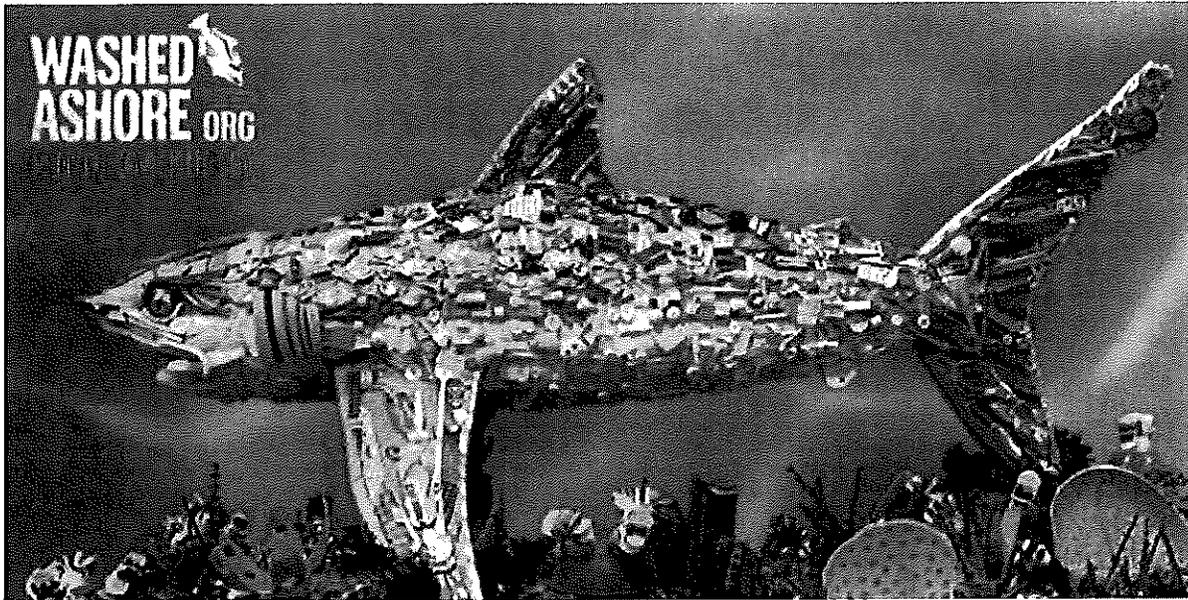
To make a tax deductible donation, please visit our website: washedashore.org/donate



Visit our gallery and workshop in gorgeous Bandon, Oregon

Harbortown Events Center
 Old Town Bandon
 325 2nd Street SE
 Bandon, OR 97411
info@washedashore.org
 (541) 329-0317





Art to Save the Sea.

Artists & community organizers gather to reclaim the future and ignite powerful social change in consumer & visitor behavior.

May 16th 5:30pm - 7:30pm (Yachats)

Yachats Commons Building 441 Hwy 101 N, Yachats, OR 97498

Bella the Angelfish on a Reef, which is 7' L x 5'8" W x 5' H

Everyone who has seen Washed Ashore's stunning pieces of public art made from reclaimed marine debris has wondered "How'd they do that?"

- ✦ Learn the process behind Washed Ashore's marine debris art masterpieces.
- ✦ Communities interested in securing such a piece of public art should attend and inquire about the siting process.
- ✦ Interested artists and community organizers can apply for a multi-week **artist residency** in Bandon to dive deeper into their process and support the creation of future pieces of public art from marine debris.
- ✦ Some **scholarships** and **living stipends** are available by the generous support of the Oregon Coast Visitors Association and Travel Oregon.

CONTACT: John Tannous, Executive Director, Washed Ashore

↳ see 5/17/19 & Greg H. / Amy.
c 541 551 9045 / john@artula.org

\$75k per sculpture (\$2-10k/mo)
3 sculptures on Coast loan / Bldg for art: 5k \$
2 years @ location: ABIC w/ large doors.
2020 ↳ then transfer maint.



**City of Waldport
2019 LAND USE / BUILDING PERMIT ACTIVITY**

Date	Application/ Activity	Applicant	Zoning	Tax Map/Lot Location	Description	Status
For the Period <u>May 1, 2019</u> through <u>May 31, 2019</u>						
5/9/19	On-site Waste Management Permit	Terry Thissell/ Brandt Thissell	RR-2	13-12-36AB/1200 Fernwood Ln	New septic system	Approved 5/13/19
5/23/19	Building Permit	Michael Schlosser	D-D	13-11-19AC/2001 350 Alder St	Fire sprinkler system for new building	Approved 5/28/19
5/28/19	Building Permit	Barbara McFallan	R-3	13-11-19AB/900 180 Grant St	Framing repair	Approved 5/28/19

Public Works Department

Report for the month of May 2019

Water Treatment Plant

Plant Production:	<u>5.85</u>	MG
Rainfall:	<u>3.1</u>	inches

Wastewater Treatment Facility

Effluent Flow:	<u>4.5</u>	MG
Rainfall:	<u>2.95</u>	Inches

Public Works Dept.

Alarm call outs:	<u>3</u>
Locates:	<u>26</u>
Sewer plugs:	<u>0</u>
Water service installations:	<u>0</u>
Sewer connections:	<u>2</u>
Water Leaks:	<u>6</u>

Department Overview

During the month of May, the Public Works Department has been committed to providing safe and reliable public services to its citizens. Our department consists of water treatment, water distribution, wastewater treatment, wastewater collections, streets, storm water, parks maintenance, and building maintenance. Our current staff consists of eight full time staff members and one temporary member provided by BBSI in Newport.

Our current projects during the month of May consisted of:

- Operating Treatment plants
- Starting an asset management program (IWORQS)
- Fixed several leaky water valves
- Fixed four water mainline breaks
- Started mowing though mower head broke
- Installed new phone system
- Degreased lift station
- Prepped streets and curbs for paint
- Flushed distribution system
- Anything else that arose

Other than the above projects, we also maintained equipment, organized the shop, and performed as many other normal duties as possible included in our department description.

**Waldport Public Library
Board of Trustees
Minutes of Regular Meeting May 14, 2019**

Members Present:

Brian Fodness, Chair
Shirley Hanes, Vice Chair
Jed Hansen
George Sisikin

Others Present:

Sue Bennett, Library Director

Members Absent:

Gary Hodges

Call to order, introductions & review of agenda: Brian Fodness, Chair, called the meeting to order at 9:30 a.m.

Minutes: Shirley Hanes moved to approve the March minutes and Jed Hansen seconded. The minutes were unanimously approved.

Financial Report: The financial report for April 30, 2019 was reviewed and the budget is on track.

Committee Reports: The Friends of the Waldport Library have not met since the last Board meeting.

The minutes from the Teen Advisory Board (TAB) attached.

Director's Report: Ms. Bennett provided a review of the programs and future programs for the youth and adults. The regularly schedule programs continued this month. We have been busy planning for summer reading.

Made the Board aware that we banned a patron due to violent behavior. He is banned until the end of July but does have the right to appeal the ban to the Board.

Ms. Bennett submitted a grant to the Siletz Tribe to purchase new monitors and a new server for the public computing area.

Sharon McCrum and Sue Bennett attended the Oregon Library Association in April.

Old Business:

New Business: Shirley Hanes will rotate off the Board on June 30, 2019. Ms Bennett will publicize the opening for the Board position.

Lincoln County Library District Update: The District Director has found a building to relocate the district offices and will go to the District Board in June for approval. The past two years of audits are complete. The District budget committee met on May 14.

Board Members concerns:

Actions or Recommendations to the City Council:

Public Comment: None.

Announcements: None.

Next Regular Meeting: June 11, 2019 at 9:30 a.m.

Adjournment: Mr. Fodness adjourned the meeting at 10:30 a.m.

Waldport Public Library

Monthly Circulation FY 2018-19

Patron Category	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June	TOTAL
LCID-Adult	2651	2,743	2,615	3,099	2,916	2,809	2691	2,822	3,018	3,000	2,729		31,093
LCID-Youth	140	108	62	67	48	53	56	73	64	59	59		789
Waldport Adult	2,021	2,092	1,807	2,167	1,688	1,860	1906	1,704	1,897	1,707	1,656		20,505
Waldport Youth	94	104	84	50	32	43	42	37	56	47	79		668
CITIES (Adult & Juv)	1	2	1	0	4	225	17	13	8	0	0		271
Temporary 1 yr	23	14	18	4	1	6	16	29	32	16	16		175
Temporary	74	88	63	37	52	26	36	22	79	18	30		525
OCCC	12	27	23	0	1	9	4	14	13	9	3		115
Oregon Passport	94	138	96	63	80	88	28	62	78	143	72		942
Interlibrary loan out	<u>49</u>	<u>52</u>	<u>63</u>	<u>65</u>	<u>66</u>	<u>60</u>	<u>92</u>	<u>53</u>	<u>64</u>	<u>60</u>	<u>67</u>		691
Chinook Circ	5,159	5,368	4,832	5,552	4,888	5,179	4,888	4,829	5,309	5,059	4,711	0	55,774
FY2018	5,481	6,064	4,897	5,124	4,869	5,042	5,165	4,817	5,478	4,837	5,155	5,042	61,971
% circ in public lib	47%	49%	52%	49%	55%	51%	47%	49%	49%	51%	49%		49%
Library2Go *	<u>304</u>	<u>336</u>	<u>314</u>	<u>356</u>	<u>345</u>	<u>319</u>	<u>346</u>	<u>295</u>	<u>326</u>	<u>384</u>	<u>316</u>		3,641
GRAND TOTAL	5,463	5,704	5,146	5,908	5,233	5,498	5,234	5,124	5,635	5,443	5,027	0	59,415
FY2018	6,460	6,973	5,671	5,993	5,607	5,900	6,011	5,508	6,567	5,692	6,075	5,886	72,343
Interlibrary loan In	74	88	64	66	53	51	67	49	44	63	45		664
Computers	1,119	1,080	879	965	712	698	911	651	997	1,048	877		9937
WiFi	1860	1950	1,657	1517	1223	1206	1237	1017	1155	1326	919		15067
Patrons added	37	42	32	33	25	24	33	27	24	34	27		338
Webpage Visits*				411	386	322	366	412	395	400	363		3055
Program attendance	1030	592	203	498	321	681	319	464	646	472	285		5511
Program attendance													
FY2018	534	409	488	324	750	483	217	206	470	565	247	899	5592

"LOOKING BACK"

The Council has been making history in Waldport for over a century, and I thought you might find reading minutes from 100 years, 75 years, 50 years and 25 years ago somewhat interesting.

- Reda Eckerman, City Recorder -

June 3, 1919

Tuesday, June 3, 1919 being special election day, the City Council postponed their regular meeting until Wednesday, June 4, 1919.

Daisy Overlander, Recorder

June 4, 1919

The City Council met at Kent's Hall June 4, 1919. No quorum being present, the meeting was adjourned until Thursday, June 5.

Daisy Overlander, Recorder

June 5, 1919

The City Council met at Kent's Hall June 5. Mayor Goucher called the meeting to order and adjourned until Tuesday, June 10, 1919.

Daisy Overlander, Recorder.

June 10, 1919

The Common Council of the City of Waldport met in adjourned session at Kent's Hall. Those present: Banta, Vaughn, Ruble, Knowles.

Minutes of the last four meetings read and approved.

Bills for work on streets were presented, read and allowed: (work done in May, 1919)

Fred Leuthe, man and team, one day	\$ 6.00
Bill Davis, 2 hrs labor, @ .45	\$.90
Hobart Durbin, 4 hrs. labor @ .45	\$ 1.80
Clyde Starr, 4 hrs. labor @ .45	\$ 1.80
J. B. Everson, 8 hrs. man and team	\$ 6.00
Everett Sphar, 14 hrs. labor	\$ 6.30
Everett Sphar, services as Marshall, month of May	\$10.00

They were voted by roll call: Durbin - yes; Vaughn - yes; Banta - yes; Knowles - yes; Ruble - yes. Motion carried.

Bill for serving warrant on Mrs. Clara Blair and Miss Lillian Blair; Frank Hendricks, \$3.00. Voted by roll call: Durbin - yes; Vaughn - yes; Banta - yes; Knowles - yes; Ruble - yes. Motion carried.

Bill of Sam Hayes for hauling dirt and sawdust, \$12.50. Voted by roll call: Durbin - yes; Vaughn - yes; Banta - yes; Knowles - yes; Ruble - yes. Motion carried.

Bill for Hall rent for 2 trials and one Council meeting during months of (Apr. & May) trials, June Council meeting, \$5.00. Voted by roll call: Vaughn - yes; Durbin - yes; Banta - yes; Knowles - yes; Ruble - yes. Motion carried.

Bill of Daisy Overlander for services as Recorder for the month of May, \$5.00. Voted by

roll call: Vaughn - yes; Durbin - yes; Banta - yes; Knowles - yes; Ruble - yes. Motion carried.

The Mayor appointed a committee to look over some old papers and destroy same. The committee was Mr. Banta, Durbin and Ruble.

Mr. Durbin moved to have the Marshall notify property owners to fix sidewalks, giving them 10 days notice. If the owners do not comply with this notice, the work is to be done by the City and the amount assessed to the property owners. Motion seconded by Vaughn. Voted by acclamation and carried.

Mr. Durbin made a motion to have the Marshall open street in front of City Jail to the R.R. on June 13 at 10 o'clock in the morning. Voted by roll call: Vaughn - yes; Durbin - yes; Knowles - yes; Banta - yes; Ruble - no.

The resignation of F.R. Overlander was presented by Daisy Overlander. Motion to accept resignation of F.R. Overlander as Councilman. Voted by acclamation. Motion carried.

Mr. Durbin made a motion to elect Mr. C.M. Starr as Councilman to fill the vacancy caused by the resignation of F.R. Overlander. Seconded by Banta. Voted by roll call: Vaughn - yes; Durbin - yes; Knowles - yes; Banta - yes; Ruble - yes. Motion carried. Mr. Starr was declared elected.

Motion made by Mr. Durbin to have Clerk write about a set of Lords Oregon Laws. Seconded by Banta. Voted by acclamation. Motion carried.

Motion by Durbin to have the Marshall make it his special duty to notify the City Council of any violations of the law. Motion carried.

Ordinance to amend section (1) of Ordinance No. 38 read for the first time. Passed to the second reading.

Ordinance for taxing dogs read for first time and passed to second reading.

Motion to accept ordinances as read.

Motion to adjourn, carried.

Daisy Overlander, Recorder.

June 17, 1919

The Common Council of the City of Waldport met in an adjourned meeting at Kent's Hall. Mayor Goucher called the meeting to order. Those present: Banta, Ruble, Durbin, Starr, Vaughn and Knowles.

Minutes of last meeting read and corrected. The minutes to read "Broadway Street" instead of "Street in front of City Jail."

Mr. Ruble protested bill of E.K Starr for services as special police, (used when fence was torn down) read and allowed, \$3.00. Voted by roll call: Banta - yes; Ruble - no; Vaughn - yes; Starr - yes; Durbin - yes; Knowles - yes. Motion carried.

Motion made by Vaughn to have Clerk write to the Secretary of State about a set of Lord's Oregon Laws. Voted by acclamation and carried.

Resignation of Daisy Overlander read. Moved by Banta, seconded by Starr to accept resignation of Daisy Overlander. Voted by acclamation and carried.

A notification was read to replace sidewalk of Arsina Evans along Lot (1) in Block (25). Motion made by Durbin, seconded by Banta to lay notice on the table.

A notification reading as follows: (Note: This passage was voted out of the minutes on June 17, '19. Note minutes of meeting held June 17, '19)

To the Common Council of the City of Waldport, Oregon.

This is to demand that you replace the section of our pasture fence that you caused to be removed, and that you pay pasturage at our regular rate of (\$1.25) one dollar and twenty-five cents per month for each head of stock that is grazing there by reason of the removal of said fence up to and including this date, June 17,

1919 and \$0.15 per day our regular day rates for each animal that is grazing there after this date, until such a time as this fence is properly replaced and in such condition as to prevent stock from passing. Signed by Arsina Evans, Marion Ruble and Lone Glines.

Motion made by Banta, seconded by Durbin to lay the above notice on the table. Voted by acclamation and carried.

Ordinance to amend Section (1) of Ordinance No. 38 read for the third time. Motion made by Ruble to mark out any passages pertaining to publishing in a newspaper, seconded by Banta. Voted by acclamation and carried. Motion to accept amendment to Section (1) of Ordinance No. 38. Voted by roll call: Ruble - yes; Banta - yes; Knowles - yes; Vaughn - yes; Starr - yes; Durbin - yes. Motion carried.

Motion to accept Ordinance relating to the taxing of owners of dogs, made by Ruble, seconded by Knowles. Voted by roll call: Ruble - yes; Banta - yes; Knowles - yes; Vaughn - yes; Starr - yes; Durbin - yes. Motion carried.

Mr. Durbin moved to elect Mr. Starr as President of the Council, seconded by Knowles. Voted by roll call and Mr. Starr was declared elected. Ruble - yes; Banta - yes; Vaughn - yes; Durbin - yes; Knowles - yes; Starr - no. Motion carried.

Motion to adjourn until June 24 (Tue.) was made by Banta, seconded by Knowles. Voted by acclamation and carried.

Daisy Overlander, Recorder.

June 24, 1919

The Common Council of Waldport met in an adjourned session June 24, 1919.

The minutes of the last meeting read and corrected. Motion made by Mr. Banta, seconded by Durbin to have those passages of the last meeting pertaining to fixing Mrs. Evans sidewalk, also collecting rent for pasture, stricken from the minutes. Voted by acclamation and carried. Minutes, corrected, read and approved.

Bill of Ruble estate for \$22.05 for pasturage was presented. Motion made by Banta, seconded by Durbin to lay the bill on the table. Voted by acclamation and carried.

Motion to adjourn.

Daisy Overlander, Recorder.

June 1, 1944

The regular monthly meeting of the Common Council of the City of Waldport, Oregon, was held in the council chambers of the said city at 8 P.M. of the above date with Mayor Goodman presiding. Councilmen present: C.C. Clay, Harry Dey, Desmond Fulp and E.K. Starr. Absent: H.A. McMillin and E.E. Mills. City officials present: Recorder Kelly, Marshall & Fire Chief Rhoades, City Attorney McCluskey, Engineer Ambler, Treasurer Burns and Water Superintendent Houge. Absent: Auditor Wilson.

Minutes of the previous regular meeting and special meeting held May 18 were read and approved.

Mayor Goodman invited members of the Budget Committee, Frank Atwood, H.W. Goff, John Greenbo, A.P. Johnson and A. Wolsiffer to organize in order to prepare estimates for proposed budget for the ensuing year. Upon the motion of Goff, 2nd by Johnson, Greenbo was nominated and elected Chairman by acclamation, and upon the motion of Atwood, seconded by Wolsiffer, Goff was nominated and elected secretary by acclamation. (Absent member, L.D. Gilbert). After various estimates had been discussed and estimates agreed upon by majority of the committee, upon the motion of H.W. Goff, seconded by A. Wolsiffer, the Budget Committee

voted the adoption of the budget as prepared. Mayor Goodman then thanked the members of the Budget Committee, and having excused them, the Council reconvened and proceeded with the regular business.

C.C. Clay was appointed by Mayor Goodman to serve on Finance Committee for H.A. McMillin. Councilman Starr moved, seconded by Fulp, that bills passed by the Finance Committee be allowed and warrants drawn on the Treasurer for respective amounts. Carried.

Councilman Fulp, 2nd by Starr, moved that application of L.L. Brook to build a woodshed-garage be accepted. Carried. Councilman Clay moved, 2nd by Starr, that application of Wm. Kettner to build a work shop be accepted. Carried. Councilman Starr moved, 2nd by Dey, that application of Ed Sell to build a garage-woodshed be accepted. Carried.

A letter from Pacific Trucking Co. re parking of truck on city street was read; also statement by Virgil Rhoades re names of 14 who had or had not made applications for additions and repairs to building. Both communications were placed on file.

Mr. I.E. Schissler stated that he would like to have City water piped to his house, located on Alsea Bay near Green Point. Mayor Goodman advised him to make application of City Recorder.

After the question had been discussed pro and con it was decided to set the time for the adoption of the Budget by the Common Council at the same time as the next regular meeting.

No further business appearing upon the motion of Councilman Starr, 2nd by Clay, the council adjourned to the next regular meeting, July 6, 1944.

H.L. Kelly, Recorder

D. Fulp [Acting] Mayor

June 5th, 1969

Roll Call: Mayor Joe Bird, Councilmen Boydston, Seaman, Grier, McMillin, Pankey, Sulsar; Superintendent Halverson, Assistant Superintendent Becker, Attorney Hollen, Police Chief Mitchell, Recorder Blackman; Budget Chairman John Wells, Members Cecelia Workman and Mickey Sulsar.

Motion by Councilman Seaman, seconded by Councilman Boydston, accepting the minutes as printed. Motion carried.

Motion by Mayor Bird, seconded by Councilman Boydston to adopt Resolution #16 as attached to these minutes [Ed. Note: As of July, 2005 there are no attachments to the minutes.], accepting the City Budget for 1969-1970. Motion carried.

Motion by Councilman Seaman, seconded by Councilman Boydston to accept the contract of the Auditor, Robert Brayton. Motion carried.

Councilman Grier nominated Mickey Sulsar as Councilman to fill the vacancy left by the resignation of Marge Kauffman. Motion by Councilman Seaman, seconded by Councilman Pankey that Mickey Sulsar be appointed. Motion carried. Mickey Sulsar was then sworn in by Municipal Judge Blackman.

Homer Stokes & Attorney MacPherson were present to discuss the franchise of the Waldport-Yachats T.V. System with the Council. Mayor Bird appointed a special Committee of Councilman Pankey, Seaman, Grier, and Phil Smith to study possible changes in the existing franchise. The committee is to report at the continuation of this meeting, June 12, 1969 at 8:00 p.m.

Motion by Councilman Grier, seconded by Councilman Pankey, Walt Glanville Equipment Service to submit two bids on the sump pump, one for the pump, the other for the installation. Motion carried.

Councilman Grier reported the City has purchased a new hand gun for the Police Department, also a new hand Visabar for the City Police car.

Motion by Councilman Grier, seconded by Councilman Seaman, Mrs. Caroline Mitchell be

Jan Hansen, Matt Pompel (absent); George Russell; Ken Train; City Manager Margaret Bauer, City Attorney Dave Gordon.

Minutes: Councilor Russell moved for the approval of the May 12, 1994 minutes as presented. Councilor Train seconded and the motion carried 5-0, 1 absent.

Financial Report: City Manager Bauer referenced the financial statements included in the Council packets and explained the condition of the financial report. She stated the intention to have the audit scheduled for the end of July. Councilor Hansen agreed with Ms. Bauer to meet and discuss some concerns with the financial report. Discussion ensued regarding the financial statement and apparent errors. Ms. Bauer informed the Council that the complex manner by which the payroll was produced has been modified. After discussion of negative (credit) numbers in the financial report, Ms. Bauer informed the Council that she cannot recommend a supplemental budget. Mayor Boehme announced that the Budget Hearing originally scheduled for the 23rd would be held on the 30th.

Committee Reports: City Manager Bauer explained that with the concurrence of the City Council committees, the committee minutes would be approved by the committee members at the following City Council meeting. Council President Tryon moved for the adoption of the Finance and Administration minutes as presented and Councilor Atkinson seconded. Councilor Hansen noted items which had not been included in the minutes and moved that the minutes be amended to include those items. Councilor Atkinson seconded the amendment motion and the motion carried 5-0. The main motion as amended carried 5-0.

City Manager Bauer noted that there was no meeting of the Infrastructure Planning committee in May. Infrastructure Planning Committee Chair Train requested an update on the name change of upper Alder Street to Scenic Lane. No update was available. The PUD Franchise Ordinance was briefly discussed.

Staff Reports: City Manager Bauer discussed anticipated development within the City and in particular Range Drive. Notification from ODOT regarding the condition of the Highway 101 and Range Drive intersection was anticipated soon. There was continued discussion of the Range Drive area and potential future development.

Ms. Bauer announced that Mr. Robert Franz, an attorney hired for personnel matters, has requested an executive session with the City Council on June 15th. There was discussion of a date when the entire council could be present.

It was announced by the City Manager that the hiring process for two new Public Works Department Utility Workers has been completed. Jacob Larsen will start on Monday, June 13th and Alan Haslett will begin in Friday, July 1st.

Other issues discussed by Ms. Bauer were fire-fighter certifications, the upcoming issue of appointing a Library Building Planning Committee, and Officer Dozier's award from MADD.

Ms. Bauer answered questions from the Council regarding her topics of discussion.

City Attorney Dave Gordon had nothing to report.

Citizens Concerns & Comments: Mr. Ed Lohmeyer of 465 Crestline Drive related concerns regarding trees in Township 13 which he believes are scheduled to be cut down. Mayor Boehme advised Mr. Lohmeyer to speak with the City Manager.

Mr. George Waggoner of Bayview Mobile park requested that a left turn arrow be painted at the Highway 34 and Mill Street intersection. City Manager Bauer informed Mr. Waggoner that his request would be forwarded to the Public Works Department and ODOT.

Ms. Suzanne Swander of PO Box 76 expressed concerns with the South Lincoln County Drug and Alcohol Task Force's Youth Center.

Correspondence: A letter from Dr. Oren Leong requesting vacation of a portion of Fayette Street was entered into the record. There was discussion of past action taken on this request. This issue was referred to the Infrastructure Planning Committee.

Public Hearing: None.

Old Business: Reappointment of the Planning Commission members was discussed. City Manager Bauer informed the City Council that she has discussed the reason for reappointment with the Planning Commission and that it was the consensus of the Commission that they be reappointed in reverse order of the length of time they have served on the Planning Commission. There was no objection by the City Council. Councilor Atkinson made the motion that terms would run from July 1 through June 30. City Attorney Dave Gordon informed the Council that the Planning Commission terms of office shall run from the first calendar day of the year as pursuant to City Ordinance. Councilor Russell moved that the Planning Commission terms be stated as of the start of January, 1994. Councilor Atkinson seconded and the motion carried 5-0, 1 absent.

The Salty Dawg liquor license renewal application was addressed by the City Council. Councilor Train moved for the approval of the liquor license for the Salty Dawg. Councilor Tryon seconded and the motion carried 4-0, 1 absent and Councilor Atkinson abstaining.

New Business: None.

Consent Calendar: None.

Resolutions & Ordinances: Councilor Russell moved for the adoption of Resolution 743, a resolution increasing sewer user charges. Councilor Train seconded and the motion carried 5-0.

Councilor Train moved for the adoption of Ordinance 614, "An Ordinance Amending All Ordinances Relating to the Municipal Court or Municipal Judicial Authority of the City of Waldport, and Declaring an Emergency". Councilor Hansen seconded and the motion carried 5-0.

City Reports: The Police activities report for May 1994 was entered into the record.

A monthly report on Public Works Department activities was submitted to the Council as an information item.

City Manager Bauer announced the dates and times of meetings that are scheduled for the remainder of the month.

[Meeting Adjourned]

June 30, 1994

Roll Call: Mayor Fred O. Boehme; Council President Pat Tryon; Councilor John Atkinson (late), George Russell, Jan Hansen, Ken Train, Matt Pompel (late). Attending Staff: City Manager Margaret Bauer, City Attorney Dave Gordon.

Minutes: Councilor Russell moved for the approval of the minutes as corrected. Councilor Hansen seconded and the motion carried 4-0.

Public Hearing: State Revenue Sharing. Mayor Boehme closed the special City Council meeting and opened the public hearing.

1. Abstentions/Ex Parte Contact: None.

2. Staff Report: City Manager Bauer reported on the Stated Revenue Sharing authorization process.

3. Opponents: None.

4. Proponents: Mr. Dan Sagaitis, resident of Waldport, stated that he would like to see funds designated to Crestline Park. It was announced that \$2,000 would be dedicated for City parks from the general fund.

Mayor Boehme closed the public hearing and reopened the special City Council meeting.

5. Deliberation: Councilor Train moved to accept State Revenue Sharing. Councilor Russell seconded and the motion carried 4-0.

Public Hearing: Adoption of the 1994-95 City of Waldport Budget. Mayor Boehme closed the special City Council meeting and opened the public hearing.

1. Abstentions/Ex Parte Contact: None.

2. Staff Report: City Manager Bauer explained that the public hearing was the preliminary

step for adoption of the budget, assured that changes could still be made to the budget and invited citizens to comment.

3. Citizens Comments: Mr. Dan Sagaitis, a Waldport resident, explained changes which he would like to see made in the budget document and explained that these changes would result in a \$.50 per thousand decrease in the tax rate. Mr. Sagaitis listed numerous items for deletion or reduction and referenced page numbers.

In response to Mr. Sagaitis' comments about City-owned vehicles, Waldport Police Officer Ron Dozier spoke to the City Council regarding the state of their present patrol vehicles. Officer Dozier noted that the Ford Tauruses are in poor repair and that over \$1,200 was expended last year to rebuild one transmission. Councilor Russell reminded the City Council that approval had previously been given to sell one of the Tauruses and purchase another vehicle. City Manager Bauer stated that the revenue from the sale of the Fords and expenditure to purchase a new vehicle must be shown. An additional vehicle for the Police Department was budgeted.

Public Works Director Kurt Riemer explained his department's operations and why two small, economical pick-ups were needed. The two Public Works vehicles remained budgeted as approved by the Budget Committee.

Mr. Ben Johnson read a letter from Mr. Larry Silverthorn of SIRS requesting additional funding from the City of Waldport to bring the City's SIRS contribution to \$1,500.

Mayor Boehme closed the public hearing and reopened the special City Council meeting.

4. Deliberation: Councilor Train moved to add revenues from the sale of surplus vehicles to the budget in the amount of \$8,500 and increase the Police Vehicle line item by \$6,000 leaving \$2,500. Councilor Pompel seconded and the motion carried 5-1 with Councilor Russell voting no.

Councilor Train moved to increase the SIRS contribution line item to \$1,500. Councilor Tryon seconded and the motion carried 6-0.

City Manager Bauer expressed concerns with closing Municipal Court completed as of June 30 and suggested leaving \$1,000 in department payroll and \$500 in materials and services for close out expenditures. Councilor Tryon moved for the changes noted by City Manager Bauer, but with all of the \$1,500 budgeted as Personal Services. Councilor Atkinson amended the motion adding one dollar to Municipal Court Revenue, bringing the total of increased appropriations to the Municipal Court to \$1,501. The main motion as amended was passed 6-0.

Councilor Atkinson moved to approve the resolution for adoption of the budget with the changes noted. Councilor Russell seconded and the motion carried 6-0.

Councilor Tryon moved to approve the resolution adopting a budget for Road District No. 3. Councilor Pompel seconded and the motion carried 6-0.

Councilor Atkinson moved to approve the resolution to transfer funds. Councilor Russell seconded and the motion carried 6-0.

Councilor Atkinson moved for the adoption of the Ordinance to receive State Revenue Sharing. Councilor Hansen seconded and the motion carried 6-0.

Councilor Tryon moved to approve the insurance coverage for 1994-95 fiscal year as recommended by the agent of record to the Finance and Administration Committee. Councilor Hansen seconded and the motion carried 6-0.

Councilor Atkinson moved to approve the Finance and Administration Committee's recommendation to limit the City Manager's contact with the news media to one hour on Fridays in an effort to better utilize her time. Councilor Pompel seconded and the motion carried 6-0.

[Meeting Adjourned]