

CITY OF WALDPOR ROAD DISTRICT NO. 3
JUNE 14, 2018
MEETING NOTICE AND AGENDA

The City of Waldport Road District No. 3 will meet on Thursday, June 14, 2018 at 2:00 p.m. in the Council Meeting Room, 125 Alsea Highway, to take up the following agenda:

1. CALL TO ORDER AND ROLL CALL
2. CITIZEN COMMENTS AND CONCERNS
3. MEMBERS COMMENTS AND CONCERNS
4. MINUTES: June 8, 2017 and April 24, 2018 (Budget Committee)
5. PUBLIC HEARING: Road District #3 Budget for FY 2018-2019
6. NEW BUSINESS:
 - A. Consideration of Resolution RD18-01 Adopting a Budget for FY 2018-2019 and Making Appropriations
 - B. Other Issues*
7. ADJOURNMENT

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

* Denotes no material in packet

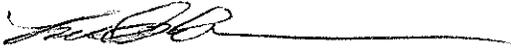
Notice given this 7th day of June, 2018

Reda Q. Eckerman, City Recorder

**ROAD DISTRICT #3
JUNE 8, 2017
MEETING MINUTES**

1. CALL TO ORDER AND ROLL CALL: Chair Woodruff called the meeting to order at 2:20 p.m. Chair Woodruff and Board Members Dunn, Christenson, Cutter and Holland answered the roll. Members O'Brien and Warwick were excused. A quorum was present.
2. CITIZEN COMMENTS AND CONCERNS: None.
3. MEMBER COMMENTS AND CONCERNS: None.
4. MINUTES: The Board considered the minutes from the June 9, 2016 regular meeting and the April 25, 2017 budget committee meeting. Mr. Cutter **moved** to approve the minutes as presented. Mr. Christenson **seconded**, and the motion **carried** unanimously on a voice vote.
5. PUBLIC HEARING: Chair Woodruff opened the Public Hearing on the Road District #3 Budget for FY 2017-2018. There were no comments. Chair Woodruff then closed the public hearing.
6. NEW BUSINESS:
 - A. Consideration of Resolution RD17-01 Adopting a Budget for FY 2017-2018 and Making Appropriations: Mr. Holland **moved** to approve Resolution RD17-01. Mr. Dunn **seconded** and the motion **carried** unanimously on a voice vote.
 - B. Other Issues: None.
7. ADJOURNMENT: At 2:22 p.m., there being no further business to come before the Board, the meeting was adjourned.

Respectfully submitted,



Reda Q. Eckerman, City Recorder

APPROVED by the Waldport Road District #3 Board this ____ day of _____, 20__.

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

Chair

**CITY OF WALDPOR ROAD DISTRICT #3
APRIL 24, 2018
BUDGET COMMITTEE MEETING MINUTES**

CALL TO ORDER AND ROLL CALL: The meeting was called to order at 5:18 p.m. District Board members Dennis and Woodruff, and Laypersons Canfield, Welch, Virtue, Perkins and Virtue answered the roll. Board members Dunn, Swan, Holland and Cutter and Layperson Campbell were absent. A quorum was present.

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

PUBLIC HEARING - Waldport Road District #3 Budget for FY 2018/2019: Chair Woodruff opened the Public Hearing. There were no public comments. Chair Woodruff closed the public hearing. The Budget Committee commenced review of the proposed budget. Following a brief discussion, and with no proposed changes to the budget, Mr. Canfield **moved** to accept the proposed budget and recommend its adoption to the Waldport Road District Board, and to approve taxes for the 2018/2019 fiscal year at the rate of \$0.6960 per \$1000 of assessed value for operating purposes. Ms. Virtue **seconded**, and the motion **carried** unanimously on a voice vote.

ADJOURNMENT: At 5:21 p.m., there being no further business to come before the Committee, the meeting was adjourned.

Respectfully submitted,

Reda Q. Eckerman, City Recorder

APPROVED by the Waldport Road District #3 Board this ___ day of _____, 2018.

SIGNED by the Chair this ___ day of _____, 2018.

Susan Woodruff, Chair

WALDPORT ROAD DISTRICT RESOLUTION # _____
ADOPTING THE BUDGET, MAKING APPROPRIATIONS,
IMPOSING AND CATEGORIZING THE TAX

BE IT RESOLVED the Waldport Road District hereby adopts the budget for fiscal year 2018/2019 in the amount of \$157,300 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.

<u>Road District Fund</u>	
Materials and Services	150,000
Total Appropriated	150,000
Total Reserved	7,300
Total Adopted Budget	157,300

BE IT RESOLVED that the following ad valorem property taxes are hereby imposed for the tax year 2018/2019 upon the assessed value of all taxable property within the City of Waldport in the amount of \$0.6960 per \$1000 of assessed value for permanent rate tax, subject to general government tax, subject to general government limitation.

The above resolution statements were approved and declared adopted on June 14, 2018
Signed by the Chair of the Waldport Road District this _____ day of June 2018

Susan Woodruff, Chair

Attested by Reda Eckerman, City Recorder

FYE 2016 Actual	FYE 2017 Actual	FYE 2018 Budget	FYE 2018 Projected		FYE 2019 Proposed	FYE 2019 Approved	FYE 2019 Adopted
Road District							
Nondepartmental							
3,454	2,522	3,200	6,013	Beginning Balance	4,300	4,300	
133,827	139,044	142,000	143,300	Current Property Taxes	148,000	148,000	
4,556	4,580	5,100	4,700	Prior Property Taxes	4,700	4,700	
139	281	100	300	Interest Earnings	300	300	
141,976	146,428	150,400	154,313	Total Resources	157,300	157,300	
-455	-414	-500	-500	District Fees	-500	-500	
-139,000	-140,000	-149,900	-149,500	Interfund Services	-149,500	-149,500	
-139,455	-140,414	-150,400	-150,000	Total Materials & Services	-150,000	-150,000	
0	0	0	0	Street Improvement Reserve	-7,300	-7,300	
0	0	0	0	Total Reserves	-7,300	-7,300	
2,522	6,013	0	4,313	Nondepartmental Summary	0	0	
2,522	6,013	0	4,313	Road District Balance	0	0	