

**CITY OF WALDPOR T BUDGET COMMITTEE  
APRIL 25, 2017  
MEETING NOTICE AND AGENDA**

THE CITY OF WALDPOR T BUDGET COMMITTEE WILL MEET AT 1:30 P.M. ON TUESDAY, APRIL 25, 2017, IN THE CITY COUNCIL MEETING ROOM, 125 ALSEA HIGHWAY TO TAKE UP THE FOLLOWING AGENDA:

1. CALL TO ORDER AND ROLL CALL
2. SELECTION OF BUDGET COMMITTEE CHAIR
3. PUBLIC HEARING(S)
  - A. State Revenue Sharing
  - B. City of Waldport Budget for Fiscal Year 2017-2018
4. DISCUSSION/ACTION ON BUDGET
5. ADJOURNMENT

NOTE: THIS MEETING MAY BE ADJOURNED TO A LATER TIME SPECIFIC ON TUESDAY, APRIL 25, 2017 AND/OR THURSDAY, APRIL 27, 2017 AT 1:30 P.M. IF ADDITIONAL TIME IS REQUIRED.

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

Notice given this 21<sup>st</sup> day of April, 2017

Reda Q. Eckerman, City Recorder



## **WALDPOR BUDGET COMMITTEE COVER SHEET FOR PUBLIC HEARING**

**TITLE OF ISSUE:** State Revenue Sharing (Public Hearing)

**FOR MEETING DATE:** April 25, 2017

**SUMMARY OF ISSUE:**

ORS 221.770 states a share of certain revenues of the state shall be distributed to the cities for general purposes provided the city elects to receive distributions and holds two public hearings at which citizens have the opportunity to provide written and oral comment to the authority responsible for approving and adopting the budget.

**ACTION REQUESTED FOR CITY BUDGET:**

After the State Revenue Sharing public hearing and budget deliberations, we recommend the following motion.

- Move to approve the State Revenue Sharing and recommend its adoption to the City Council.

**From:** Lindsey Riley [mailto:Lriley@ocwcog.org] **On Behalf Of** Fred Abousleman  
**Sent:** Monday, January 30, 2017 10:41 AM  
**To:** Susan Woodruff <susan.woodruff@waldport.org>  
**Cc:** cutterd@gmail.com; Dann Cutter <dann.cutter@waldport.org>; Kerry Kemp <kerry.kemp@waldport.org>; Fred Abousleman <fabousle@ocwcog.org>; Lydia George <lgeorge@ocwcog.org>; Dave Toler <dtoler@ocwcog.org>; Lindsey Riley <Lriley@ocwcog.org>  
**Subject:** Meals on Wheels Donation Request  
**Importance:** High

Dear Mayor Woodruff,

In the coming weeks, OCWCOG will be sending you a formal request for support of our *Meals on Wheels* program via a mailed letter. At the request of several of your OCWCOG Board members, we are sending this email, notifying you of this request, so that you may prepare your budget.

**The *Meals on Wheels* donation request from Waldport for this year is \$660.00.**

If you have any questions, please let us know.

Thank you,  
Fred

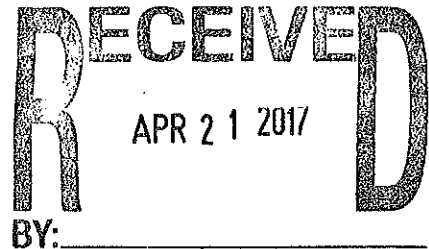
Fred Abousleman  
Executive Director  
Oregon Cascades West Council of Governments  
1400 Queen Street, SE Suite 201, Albany Oregon 97322  
541-924-8465  
[www.ocwcog.org](http://www.ocwcog.org)

PUBLIC RECORDS LAW DISCLOSURE: This e-mail communication is subject to the State of Oregon Records Retention Schedule and may be made available to the Public. OCWCOG is an equal opportunity employer and provider.



**MEALS on WHEELS** LINN, BENTON, LINCOLN

1400 Queen Avenue SE  
Albany, OR 97322



April 12, 2017

The Honorable Susan Woodruff  
Mayor, City of Waldport  
P.O. Box 1631  
Waldport, OR 97394

BY: \_\_\_\_\_

Dear Mayor Woodruff,

Few programs are as well-loved and recognized as the Oregon Cascades West Council of Governments' (OCWCOG) *Meals on Wheels* program. Friendly volunteers deliver nutritious food to homebound seniors and people with disabilities, or serve meals to seniors in community-based dining rooms. *Meals on Wheels* also encourages volunteerism in your community and lowers utilization of emergency, medical, and long-term senior care services.

A growing number of eligible residents in our communities, combined with declining state and federal resources, have made it impossible for OCWCOG's Senior and Disability Services to continue to meet the need for all requested meals.

At the Waldport meal site, which serves your community, between July 2015 and June 2016:

- The meal site operated three days per week;
- 64 people came to the meal site and ate a total of 3,443 meals;
- Residents receiving home delivered meals increased to 58, with 9,652 meals delivered;
- The total cost of providing meals to area participants was \$124,926; and
- Donations by meals participants only covered 10% of the total cost of providing these meals.

As Mayor of the City of Waldport, you understand the need for continued support of the *Meals on Wheels* program from the communities where people who benefit reside. We appreciate your past support and **are requesting a donation of \$1,000 from the City of Waldport this year.** Your donation will provide 105 hot meals.

Your contribution is truly an investment in the health of your citizens and community. A healthy, hot meal at their door enables your constituents to live in their homes and in your city, while also providing an opportunity for a volunteer to check on their safety and welfare. One hundred percent of your donation goes to providing meals to the most vulnerable residents in your community.

I would be happy to talk with you, share information about *Meals on Wheels*, and its impact on your residents. Thank you for your consideration and for your support.

Sincerely,

Fred Abousleman  
Executive Director  
Oregon Cascades West Council of Governments

CC: Councillor Dann Cutter, City of Waldport  
Kerry Kemp, City Manager, City of Waldport



A program of Senior & Disability Services  
Meal sites serving the communities of Albany, Corvallis, Lebanon, Lincoln City, Mill City,  
Newport, Siletz, South Linn County, Sweet Home, Toledo, and Waldport



More about the *Meals on Wheels* program

*Meals on Wheels* is a program of the Senior and Disability Services of the Oregon Cascades West Council of Governments. *Meals on Wheels* is designed for homebound seniors 60 years of age or older and people with disabilities under 60 who qualify. For those that are homebound, meals are delivered by volunteer drivers. For more information, to donate, or become a volunteer, please contact the Senior and Disability Services office in your County: Benton 800-508-1698, Lincoln 800-282-6194, and Linn 800-638-0510.

More about the Oregon Cascades West Council of Governments

The Oregon Cascades West Council of Governments (OCWCOG), on behalf of the member governments, carries out a variety of local, state, and federal programs. The majority of funding is provided by way of contracts to administer specific services. As an Oregon intergovernmental entity, OCWCOG can provide for, or on behalf of, its member governments any service that they are authorized to provide. Whether it is helping a business find appropriate capital, helping seniors and persons with disabilities plan for independent living, or coordinating local roads improvement priorities, OCWCOG offers these and many other innovative services to the local governments and residents of Benton, Lincoln, and Linn Counties. For more information, visit [www.ocwcog.org](http://www.ocwcog.org).



OREGON COAST  
COMMUNITY COLLEGE  
Small Business Development Center

Feb. 27, 2017

Waldport City Council  
PO Box 1120  
Waldport, OR 97394

Dear Mayor Woodruff & Council:

This letter is to thank you for your continued support of the Small Business Development Center. The \$500 contributed by the City of Waldport each of the past several years means a great deal.

The support of the City of Waldport – as well as that of Newport, Lincoln City and the Lincoln County Commissioners – represents a critical piece of the SBDC's funding. In fact, this local support combined contributes far more to the SBDC's annual operating budget than does either the Federal Government or the State of Oregon.

It is because of this support that the SBDC can still today offer free, confidential, one-on-one advising to any business requesting it. It also contributes to our ability to continue delivering new content, like this term's Social Media Marketing or last year's Family Business Management workshops, to the OCCC South County Center in Waldport.

I would be happy to attend a city council meeting to answer any questions you may have about the SBDC or its programs, or any of the many other services provided by OCCC's Small Business Development Center. It has been too long since our last report to the council, and I am available to return any time your schedule permits it.

Thanks once again for your support of the Small Business Development Center and, through it, the vibrant, creative and growing small business community of Lincoln County.

Best regards,

David H. Price  
Director  
OCCC Small Business Development Center



## **WALDPORT BUDGET COMMITTEE COVER SHEET FOR PUBLIC HEARING**

**TITLE OF ISSUE:** Motions to Approve Budget for Fiscal Year 2017/2018

**FOR MEETING DATE:** April 25, 2017

**SUMMARY OF ISSUE:**

ORS 294.426 states the budget committee shall hold one or more meetings to receive the budget message and the budget document and to provide members of the public with an opportunity to ask questions about and comment upon the budget document.

The budget committee shall approve the budget document as submitted by the budget officer or the budget document as revised by the budget committee. The budget document as approved by the budget committee shall specify the ad valorem property tax amount or rate for all funds (ORS 294.428).

**ACTION REQUESTED FOR CITY BUDGET:**

After the State Revenue Sharing public hearing and budget deliberations, we recommend the following motions.

- Move to accept the proposed budget, as amended, and recommend its adoption to the Waldport City Council.
- Move that the City of Waldport Budget Committee approve taxes for the 2017/2018 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.
- Move to adjourn.

**WALDPOR ROAD DISTRICT #3 BUDGET COMMITTEE  
APRIL 25, 2017  
MEETING NOTICE AND AGENDA**

THE WALDPOR ROAD DISTRICT #3 BUDGET COMMITTEE WILL MEET AT 1:30 P.M. ON TUESDAY, APRIL 25, 2017, IN THE CITY COUNCIL MEETING ROOM, 125 ALSEA HIGHWAY TO TAKE UP THE FOLLOWING AGENDA:

1. CALL TO ORDER AND ROLL CALL
2. SELECTION OF BUDGET COMMITTEE CHAIR
3. PUBLIC HEARING: WALDPOR ROAD DISTRICT #3 BUDGET FOR FY 2017-2018
4. DISCUSSION/ACTION ON BUDGET
5. ADJOURNMENT

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The budget committee shall approve the budget document as submitted by the budget officer or the budget document as revised by the budget committee. The budget document as approved by the budget committee shall specify the ad valorem property tax amount or rate for all funds (ORS 294.428).

**ACTION REQUESTED FOR WALDPOR ROAD DISTRICT:**

After the budget deliberations, we recommend the following motions.

- Move to accept the proposed budget and recommend its adoption to the Waldport Road District.
- Move that the Waldport Road District Budget Committee approve taxes for the 2017/2018 fiscal year at the rate of \$0.6960 per \$1000 of assessed value for operating purposes.
- Move to adjourn.

**WALDPORT URBAN RENEWAL AGENCY BUDGET COMMITTEE**  
**APRIL 25, 2017**  
**MEETING NOTICE AND AGENDA**

THE WALDPORT URBAN RENEWAL AGENCY BUDGET COMMITTEE WILL MEET AT 1:30 P.M. ON TUESDAY, APRIL 25, 2017, IN THE CITY COUNCIL MEETING ROOM, 125 ALSEA HIGHWAY TO TAKE UP THE FOLLOWING AGENDA:

1. CALL TO ORDER AND ROLL CALL
2. SELECTION OF BUDGET COMMITTEE CHAIR
3. PUBLIC HEARING: WALDPORT URBAN RENEWAL AGENCY BUDGET FOR FY 2017/2018
4. DISCUSSION/ACTION ON BUDGET
5. ADJOURNMENT

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The budget committee shall approve the budget document as submitted by the budget officer or the budget document as revised by the budget committee. The budget document as approved by the budget committee shall specify the ad valorem property tax amount or rate for all funds (ORS 294.428).

**ACTION REQUESTED FOR WALDPOR URBAN RENEWAL:**

After budget deliberations, we recommend the following motions.

- Move to accept the proposed budget, as amended, and recommend its adoption to the Waldport Urban Renewal Agency.
- Move that the Waldport Urban Renewal Budget Committee approve taxes for the 2017/2018 fiscal year at the maximum amount that may be raised from division of taxes for the Urban Renewal #2 Plan.
- Move to adjourn.