



AGENDA
June 23, 2014, 6:30PM
SPECIAL MEETING
CITY COUNCIL CHAMBERS, CITY HALL
29592 ELLENSBURG AVE
GOLD BEACH OR 97444

Call to order: **Time:** _____

1. The pledge of allegiance

2. Roll Call:

	Present	Absent
Mayor Karl Popoff		
Council Position #1 Melinda McVey		
Council Position #2 Larry Brennan		
Council Position #3 Brice Gregory		
Council Position #4 Doug Brand		
Council Position #5 Tamie Kaufman		
STARTING VOTE		
City Administrator Jodi Fritts		
Student Liaison VACANT		

3. Special Orders of Business:
None Scheduled

4. Consent Calendar:
No Consent Calendar

5. Citizens Comments
As presented to the Mayor at the beginning of the meeting

6. Public Hearing
a. Final Review of proposed FY 14-15 budget to be adopted

7. Citizen Requested Agenda Items
None Scheduled

8. Public Contracts and Purchasing
None scheduled

9. Ordinances & Resolutions
a. Resolution R1314-20 Adopting FY 14-15 Budget

10. Miscellaneous Items (including policy discussions and determinations)
None Scheduled

The City of Gold Beach is dedicated to enhancing quality of life, while promoting health, safety, and welfare of our citizens, businesses, and visitors in the most fiscally responsible manner. In doing this, the City will respect the past, respond to current concerns, and plan for the future, while maintaining environmental sensitivity in our beach oriented community

11. **City Administrator's Report**
June report presented at June 9th meeting

12. **Mayor and Council Member Comments**
 - a. Mayor Karl Popoff
 - b. Councilors
 - 1) Melinda McVey
 - 2) Larry Brennan
 - 3) Brice Gregory
 - 4) Doug Brand
 - 5) Tamie Kaufman
 - c. Student Liaison, Vacant

13. **Citizens Comments**
As presented to the Mayor at the beginning of the meeting

14. **Executive Session**
None scheduled

The next scheduled meeting of the Gold Beach City Council is Monday, July 14, at 6:30PM in the Council Chambers of City Hall, 29592 Ellensburg Avenue, Gold Beach, Oregon.

15. **Adjourn** **Time:** _____

The location of the hearing/meeting is accessible to the disabled. Advance notice is requested if special accommodations are needed. Call 541-247-7029 so that appropriate assistance can be provided. The City of Gold Beach is an affirmative action EEOE and complies with section 504 of the rehab act of 1973. Complaints of discrimination should be sent to: USDA, Attention Director, Office of Civil Rights, Washington, D.C. 20250-9419

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RESOLUTION R1314-20

A RESOLUTION ADOPTING THE FISCAL YEAR 2014-2015 BUDGET, MAKING APPROPRIATIONS, IMPOSING AND CATEGORIZING THE TAX

Adopt the budget:

BE IT RESOLVED that the City Council of the City of Gold Beach hereby adopts the budget for fiscal year 2014-2015, in the total of \$11,460,230 now on file at the Gold Beach City Hall located at 29592 Ellensburg Avenue, Gold Beach, Oregon.

Making Appropriations:

BE IT RESOLVED that the amounts for the fiscal year beginning July 1, 2014, and for the purposes shown below are hereby appropriated:

FUNDS REQUIRING A PROPERTY TAX TO BE LEVIED

General Fund

City Council	\$17,085
Administration & Finance.....	\$313,345
Municipal Court.....	\$38,780
Police Department.....	\$626,257
Fire Department.....	\$98,050
Parks Department.....	\$52,900
Emergency Management	\$500
Non-Departmental	\$308,900
Transfers	\$21,500
Contingency.....	\$70,000
Total General Fund Appropriation	\$1,547,317

FUNDS NOT REQUIRING A PROPERTY TAX TO BE LEVIED

Street Tax Fund

Personnel Services.....	\$40,500
Materials and Services	\$51,600
Capital Outlay	\$60,000
Debt Service.....	\$29,000
Transfers	\$36,821
Contingencies.....	\$40,000
Special Payments.....	\$0
Total Street Tax Fund Appropriation	\$257,921

Community Promotion Fund

Personnel Services.....	\$94,115
Materials and Services	\$167,200
Capital Outlay	\$0
Debt Service	\$0

Transfers	\$0
Contingencies.....	\$10,000
Special Payments.....	\$0
Total Community Promotion Fund Appropriation	\$271,315

State Revenue Sharing Fund

Personnel Services.....	\$0
Materials and Services	\$0
Capital Outlay	\$0
Debt Service	\$0
Transfers	\$20,000
Expenditure Reserve	\$7,144
Special Payments.....	\$0
Total State Revenue Sharing Fund Appropriation..	\$27,144

Small City Allotment Fund

Personnel Services.....	\$0
Materials and Services	\$0
Capital Outlay	\$50,000
Debt Service	\$0
Transfers	\$0
Contingencies.....	\$0
Special Payments.....	\$0
Total Small City Allotment Fund Appropriation.....	\$50,000

I & I Correction Fund

Personnel Services.....	\$0
Materials and Services	\$0
Capital Outlay	\$40,000
Debt Service	\$0
Transfers	\$0
Contingencies.....	\$30,000
Special Payments.....	\$0
Total I & I Correction Fund Appropriation.....	\$70,000

WWTP Improvement Fund

Personnel Services.....	\$0
Materials and Services	\$0
Capital Outlay	\$1,710,000
Debt Service	\$0
Transfers	\$0
Contingencies.....	\$1,674,665
Special Payments.....	\$0
Total WWTP Improvement Fund Appropriation.....	\$3,384,665

HWY 101 Sewer Project Fund

Personnel Services.....	\$0
Materials and Services	\$0
Capital Outlay	\$0
Debt Service	\$90,268
Transfers	\$8,491
Contingencies.....	\$10,000
Special Payments.....	\$0
Total HWY 101 Sewer Project Fund Appropriation	\$108,759

Water Utility Fund

Personnel Services.....	\$208,547
Materials and Services	\$261,000
Capital Outlay	\$565,000
Debt Service	\$0
Transfers	\$158,267
Contingencies.....	\$100,000
Special Payments.....	\$0
Total Water Utility Fund Appropriation	\$1,292,814

Sewer Utility Fund

Personnel Services.....	\$200,038
Materials and Services	\$267,300
Capital Outlay	\$25,000
Debt Service	\$0
Transfers	\$158,003
Contingencies.....	\$150,000
Special Payments.....	\$0
Total Sewer Utility Fund Appropriation.....	\$800,341

Building Reserve Fund

Personnel Services.....	\$0
Materials and Services	\$10,000
Capital Outlay	\$0
Debt Service	\$0
Transfers	\$0
Expenditure Reserve.....	\$234,163
Special Payments.....	\$0
Total Building Reserve Fund Appropriation.....	\$244,163

Fleet Replacement Fund

Personnel Services.....	\$0
Materials and Services	\$0
Capital Outlay	\$38,000
Debt Service	\$0
Transfers	\$0

Expenditure Reserve	\$12,004
Special Payments.....	\$0
Total Fleet Replacement Fund Appropriation.....	\$50,004

Parks Reserve Fund

Personnel Services.....	\$0
Materials and Services	\$0
Capital Outlay	\$0
Debt Service	\$0
Transfers	\$0
Expenditure Reserve	\$21,015
Special Payments.....	\$0
Total Parks Reserve Fund Appropriation	\$21,015

Uninsured Damage/Unemployment Fund

Personnel Services.....	\$0
Materials and Services	\$8,500
Capital Outlay	\$0
Debt Service	\$0
Transfers	\$0
Expenditure Reserve	\$92,510
Special Payments.....	\$0
Total Uninsured Damage/Unemp. Fund Appropriation	\$101,010

General Fund Reserve Fund

Personnel Services.....	\$0
Materials and Services	\$0
Capital Outlay	\$0
Debt Service	\$0
Transfers	\$0
Expenditure Reserve	\$26,017
Special Payments.....	\$0
Total General Fund Reserve Fund Appropriation...	\$26,017

Water Reserve Fund

Personnel Services.....	\$0
Materials and Services	\$0
Capital Outlay	\$0
Debt Service	\$0
Transfers	\$300,000
Expenditure Reserve	\$30,000
Special Payments.....	\$0
Total Water Reserve Fund Appropriation	\$330,000

Water Deposit Reserve Fund

Personnel Services.....	\$0
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Materials and Services	\$14,000
Capital Outlay	\$0
Debt Service	\$0
Transfers	\$0
Expenditure Reserve	\$163,839
Special Payments	\$0
Total Water Deposit Reserve Fund Appropriation ..	\$177,839

Sewer Reserve Fund

Personnel Services	\$0
Materials and Services	\$150,000
Capital Outlay	\$0
Debt Service	\$501,000
Transfers	\$544,000
Expenditure Reserve	\$100,000
Special Payments	\$0
Total Sewer Reserve Fund Appropriation	\$1,295,000

Fire Truck Reserve Fund

Personnel Services	\$0
Materials and Services	\$0
Capital Outlay	\$440,000
Debt Service	\$0
Transfers	\$0
Expenditure Reserve	\$800
Special Payments	\$0
Total Fire Truck Reserve Fund Appropriation	\$440,800

Culvert Replacement Reserve Fund

Personnel Services	\$0
Materials and Services	\$0
Capital Outlay	\$0
Debt Service	\$0
Transfers	\$0
Expenditure Reserve	\$30,017
Special Payments	\$0
Total Culver Replacement Reserve Fund Appropriation	\$30,017

TOTAL APPROPRIATIONS (all funds)	\$10,526,141
TOTAL UNAPPROPRIATED & RESERVES (all funds)	\$934,089
TOTAL ADOPTED BUDGET	\$11,460,230

Imposing the Tax:

BE IT RESOLVED that the City Council of the City of Gold Beach hereby imposes the taxes provided for in the adopted budget:

1. At the rate of \$2.3360 per \$1,000 of assessed value of operations.

These taxes are hereby imposed and categorized for tax year 2014-2015 upon the assessed value of all taxable property within the district as follows:

Categorizing the Tax:

General Government Limitation
General Fund.....\$2.3360/\$1,000

Passed by the City Council of the City of Gold Beach, County of Curry, State of Oregon, this 23rd day of June, 2014.

Karl Popoff, Mayor

ATTEST:

Candy Cronberger, City Recorder