

## Budget Hearing State Shared Revenues Hearing

June 14, 2016, 6:30 pm, Halsey Community Center, 100 Halsey Street, Halsey, OR

### Meeting Called to order at 6:32 pm

#### ROLL CALL

Present: Mayor Marjean Cline, Council President Rella Johnson, Councilor Gillson, Councilor Skinner, Councilor Jennifer Johnson, Councilor Harless, Councilor Lorensen, Councilor Gillson, Administrator Fischer

Absent: None

Staff: Assistant City Recorder Hilary Norton, Municipal Clerk Martha Chamberlain, Public Works Randy McMillen

Guests:

#### APPROVAL OF MINUTES

Minutes from **Tuesday April 19, 2016**

Move to: approve the minutes from Tuesday April 19, 2016

Motion by: Councilor Lorensen, seconded by Councilor Rella Johnson

There was no discussion.

Vote:

Ayes: Unanimous

Motion Carries

#### ADJUSTMENTS TO AGENDA

There were no Agenda Adjustments.

#### PUBLIC HEARING – DISCUSS POSSIBLE USES OF STATE SHARED REVENUES

The estimated revenue from State Shared Revenues is \$7,000. It was proposed to add the State Shared Revenue to the street fund for street maintenance and repair this year. Mayor Cline invited questions or concerns. There were none.

#### PUBLIC COMMENT – PROPOSED USES OF STATE SHARED REVENUES

Mayor Cline opened the meeting to public comment. There was no public comment. Mayor Cline closed public comment.

Move to: approve the Proposed Uses of State Shared Revenue as submitted

Motion by: Councilor Harless, seconded by Councilor Lorensen

Vote:  
Ayes: Unanimous  
Motion Carries

**PUBLIC HEARING – DISCUSS APPROVED BUDGET**

Administrator Fischer explained that the second budget packet sent out included a change. There is a \$1500 addition to the library fund added to revenue/donations. It is expended as contingency. There is a \$1500 donation that is coming in between our fiscal year, so it will be deposited in July. There is no need to increase a particular line item, but putting it in contingency will allow it to be used if an unexpected expense comes up.

There was no further discussion.

**PUBLIC COMMENT – 2016-2017 Approved Budget**

Mayor Cline opened the meeting to public comment. There was no public comment. Mayor Cline closed public comment.

**ADOPT BUDGET, TAX RATE AND PROPOSED TAX LEVY**

Move to: adopt the budget for the 2016-2017 fiscal year as submitted  
Motion by: Councilor Harless, seconded by Councilor Lorensen  
Vote:  
Ayes: Unanimous  
Motion Carries

Move to: adopt the property taxes for the 2016-2017 fiscal year at the rate of \$5.6014 per \$1000 of assessed value for the permanent rate tax levy in the amount of \$58,274.00  
Motion by: Councilor Harless, seconded by Councilor Rella Johnson  
Vote:  
Ayes: Unanimous  
Motion Carries

**Meeting adjourned at 6:42 pm**

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**Mayor Marjean Cline**

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**Assistant City Recorder Hilary Norton**