

**WALDPOR CITY COUNCIL
MAY 20, 2021
MEETING MINUTES**

1. CALL TO ORDER: Mayor Holland called the meeting to order at 2:07 p.m.
2. ROLL CALL: Mayor Holland and Councilors Booth, Lambert, Morris, Woodruff and Townsend answered the roll. Councilor Dunn was excused. A quorum was present.
3. CONSIDERATION OF MINUTES: The Council considered the Budget Committee minutes from the March 25, April 15 and May 6, 2021 meetings. Councilor Woodruff moved to approve the minutes as presented. Councilor Morris seconded, and the motion carried unanimously.
4. PRESENTATION OF THE BUDGET: The finalized budget and the LB-1 form were included in the packet materials.
5. PUBLIC HEARING FOR FY 2021/2022 BUDGET: Mayor Holland opened the public hearing. There were no comments. Mayor Holland then closed the public hearing.
6. PUBLIC HEARING REGARDING STATE REVENUE SHARING: Mayor Holland opened the public hearing. There were no comments. Mayor Holland then closed the public hearing. City Manager Cutter provided a brief review of the sources of state revenues and explained why it was necessary to go through the process of accepting them.
7. DISCUSSION AND CONSIDERATION OF RESOLUTIONS:
 - A. Resolution Setting New Water and Wastewater Rates for FY 2021/22 and Establishing a Utility Assistance Program: Councilor Woodruff moved to approve Resolution 1271. Councilor Lambert seconded. Councilor Morris asked about the utility assistance program and City Manager Cutter explained that this program, administered by the Community Services Consortium, would allow income-qualified customers to receive a discount on their utility bills. The proposed rate increase included sufficient revenue to offset the impact. The motion to approve Resolution 1271 carried unanimously.
 - B. Resolution Creating and Consolidating Departments Within the General Fund: City Manager Cutter explained that the Tourism, Community Center and Community Development funds were all funded from transfers from the General Fund, and consolidation would allow for better tracing of expenditures if they were combined into one fund, entitled "Community and Economic Development. Mayor Holland moved to approve Resolution 1272. Councilor Booth seconded, and the motion carried unanimously.
 - C. Resolution Accepting State Revenue Sharing: Councilor Morris moved to approve Resolution 1273. Councilor Booth seconded, and the motion carried unanimously.
 - D. Resolution Adopting the Budget for FY 2021/22, Making Appropriations, Imposing and Categorizing the Tax: Councilor Woodruff moved to approve Resolution 1274. Councilor Lambert seconded, and the motion carried unanimously.
8. GOOD OF THE ORDER: City Manager Cutter asked the Council if there was interest

in having the City take on the responsibility for the 3rd of July fireworks display. He noted that some other municipalities do so, and it may serve to make the process more formalized and transparent. Discussion ensued regarding the proposal, including concerns about crowd size, control of illegal displays, funding and fundraising, liability, and related issues. Mayor Holland moved to approve and Councilor Booth seconded. The motion carried, with Mayor Holland and Councilors Booth, Lambert, Woodruff and Townsend voting "Aye", Councilor Morris voting "Nay". Councilor Booth reported that Deputy Honse would like to start attending the Council meetings on a regular basis and consensus of the Council was favorable to the idea. The Council was reminded of the upcoming joint meeting via Zoom with the County Commissioners on June 7 at 5:30 p.m.

9. ADJOURNMENT: At 3:08 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 10th day of June, 2021.
SIGNED by the Mayor this 10th day of June, 2021.

Greg Holland, Mayor