



City Hall, PO Box 708, Garibaldi, OR 97118  
Office: (503) 322-3327 | Fax: (503) 322-3737  
City email: [city@ci.garibaldi.or.us](mailto:city@ci.garibaldi.or.us)

## **SPECIAL COUNCIL MEETING AGENDA**

### **Monday, November 25, 2019 - 4:30 P.M.**

Council Chambers, Garibaldi City Hall, 107 6<sup>th</sup> Street, Garibaldi, Oregon

4:30 P.M. - SPECIAL CITY COUNCIL MEETING

- I. PLEDGE OF ALLEGINCE
- II. CONVENING OF MEETING
- III. PUBLIC HEARING:
  - A. Hearing Notes.....2.
  - B. Supplemental Budget Hearing
    - a. Resolution 2019-13.....3.
- IV. CONSENT CALENDAR
  - Nothing Scheduled
- V. PUBLIC COMMENT
- VI. PRESENTATIONS:
  - Nothing Scheduled
- VII. CORRESPONDENCE:
  - None
- VIII. COMMUNITY REPORTS:
  - None
- IX. OLD BUSINESS:
  - None
- X. NEW BUSINESS:
  - None
- XI. STAFF REPORTS:
  - None
- XIII. EXECUTIVE SESSION: - Pursuant to ORS 192.660 (State Subsection - If Necessary)
- XV. ADJOURNMENT

+ Supporting documents for this agenda are available at City Hall.

+ This notice has been posted at City Hall, City Reader Board, Post Office, and Library.

## **SPECIAL COUNCIL MEETING AGENDA NOTES**

### **Monday, November 25, 2019**

Council Chambers, Garibaldi City Hall

**4:30 P.M.** – SPECIAL COUNCIL MEETING

#### **I. CALL TO ORDER**

Mayor Riggs should call the regular Council meeting to order

#### **II. PUBLIC HEARING – FISCAL YEAR 2019-2020 BUDGET SUPPLEMENTAL BUDGET:** The Mayor should call to order the public hearing for the FY 2019-2020 supplemental budget, state the time for the record, and then say the following:

*“This is a public hearing of the City of Garibaldi’s fiscal year 2019-2020 supplemental budget. Notice of this hearing has been posted around town, and a summary of the proposed supplemental budget and a notice for this hearing were published in a local newspaper of record and on the City’s website, which was distributed earlier this month in conformance with state budget law. The council will hear comments on the proposed supplemental budget tonight. Those who make comments on the supplemental budget need to state their name and address for the record prior to making their comments. At this time, I would ask the budget officer if he has anything else to report regarding the proposed supplemental budget that the council will consider for adoption tonight.”*

After the Mayor states all this, I will note the changes that are being proposed. I can answer questions at any point. I would suggest that we get any discussion out of the way while the hearing is in session. I have not included the entire budget document in the packet this month, so if you need a copy please let me know. Since I’m not suggesting any comprehensive changes I didn’t see the need in placing another 40 pages in the packet; all you need to have for adoption is the resolution. Once we’ve covered any questions, and the discussion starts winding down, the Mayor should close this public hearing – please note the time for the record.

**RESOLUTION 2019-13**

**A RESOLUTION AUTHORIZING A SUPPLEMENTAL BUDGET ADJUSTMENT FOR FISCAL YEAR  
2019 - 2020**

**WHEREAS**, the City adopted a budget and appropriated funds for fiscal year 2019-2020 by Resolution 2019-07; and,

**WHEREAS**, certain revenues and expenditures are expected to exceed the original adopted budget in some of the City's funds and budgetary transfers are necessary within these funds to provide adequate appropriation levels to expend the costs; and,

**WHEREAS**, ORS 294.450 provides that a city may transfer appropriations within appropriation categories provided the enabling resolution states the need for the transfer, purpose of the expenditure and corresponding amount of appropriation; and,

**WHEREAS**, all expenditure transfers within the fiscal year to date in aggregate exceed ten percent (10%) of the fund's total expenditures, are included in the supplemental budget adjustment request; and

**WHEREAS**, consistent with local budget law and based upon the foregoing, the staff report in this matter and public hearing input, the public interest is served in the proposed supplemental budget adjustment; and

**WHEREAS**, to facilitate clarification of the adjustments in this resolution, Attachment A to this resolution provides a summary by fund of the appropriation categories affected by the proposed transfer of budget appropriation and the purpose of the expenditure.

**NOW THEREFORE BE IT RESOLVED**, The City amends the estimated revenues and appropriations within the funds and categories delineated, amends Resolution 2019-07, and set forth in Attachment A, attached hereto and incorporated by reference herein as is fully set forth.

**PASSED BY THE COMMON COUNCIL OF THE CITY OF GARIBALDI AND APPROVED BY THE MAYOR**, this 25<sup>th</sup> day of November 2019.

**This resolution becomes effective upon adoption.**

\_\_\_\_\_  
Hon. Judy Riggs, Mayor

ATTEST:

\_\_\_\_\_  
Geoff Wullschlager, City Manager

ATTACHMENT A

Street Fund

Street Fund Resources	<u>Original Budget</u>	<u>Increase</u>	<u>Decrease</u>	<u>Revised Budget</u>
	\$488,088.00	\$50,000.00	(\$0.00 )	\$538,088.00
Total Receipts	<u>Original Budget</u>	<u>Increase</u>	<u>Decrease</u>	<u>Revised Budget</u>
230.090 Grants	\$100,000.00	\$50,000.00		\$150,000.00
Ginger Holly Street Improvement Loan	\$78,000.00	(\$0.00)	(\$0.00)	\$78,000.00
<u>TOTAL</u>	<u>\$178,000.00</u>	<u>\$50,000.00</u>	<u>(\$0.00)</u>	<u>\$228,000.00</u>

Street Fund Requirements	<u>Original Budget</u>	<u>Increase</u>	<u>Decrease</u>	<u>Revised Budget</u>
	\$488,088.00	\$50,000.00	(\$0.00)	\$538,088.00

Capital Outlay	<u>Original Budget</u>	<u>Increase</u>	<u>Decrease</u>	<u>Revised Budget</u>
241.341 Street Re-Construction	\$100,000.00	\$128,000.00	(\$0.00)	\$228,000.00

Components of Ending Fund Balance

Unassigned/ Unappropriated	\$174,479.00	(\$0.00)	(\$78,000.00)	\$96,479.00
<u>TOTAL</u>	<u>\$488,088.00</u>	<u>\$128,000.00</u>	<u>(\$78,000.00)</u>	<u>\$538,088.00</u>