

CITY OF YACHATS FINANCE COMMITTEE

ACTION SUMMARY

Date:	May 7, 2024
Time:	10:00 a.m.
Place:	441 Hwy 101 N., Civic Meeting Room 1
Attending:	Bobbi Price, City Manager, Tom Lauritzen, Charles Bame-Aldred, Viki West and Rick Sant; Staff: Neal Morphis, City Infrastructure Clerk, Dave Buckwald, Wastewater Lead, and Rick McClung, Water Lead
Absent	

CALL MEETING TO ORDER:

1. Agenda Item - Announcements or Correspondence	
Topic	Discussion
	None
2. Agenda Item Citizens Concerns	
	None
3. Agenda Item Interview for Committee	
	Interviewed John Moore, after questions and answers session, the vote was called to be written down on voting card.
Action Items:	The recorder read into the record the vote is three to one to not move forward with the applicant.
4. Agenda Item Utility Rates	
	Presentation was given by Wate Lead McClung on how the income is generated for services provided. Discussion continued reviewing different scenarios to raise rates and the possible effects on the

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	consumers. The city is still in talks with Southwest Lincoln Water Board, and believe we are still about a year and a half out. Public works commission will be looking at this next week, to include tiered rates. Will need to look at expenses for 2023-24 and prior years; forecast expenses and capital reserves; put together a forecast and what needs to be changed.
Action Items:	Let Public Works & Streets Commission know that we should set a goal for January 1st to have an action plan.
5. Agenda Item Budget Review	
	It was indicated that there is a need for a supplemental budget for an overage on materials & services; What we need is an ordinance at the council meeting Move the \$88,000 out of wages and benefits and in to materials and services; this will be added to the council agenda
Action Items:	An Admin Policy should be done on this process.

5. Agenda Item Ongoing Business	
	Tax Collection Code Amendment : Nothing to report on this topic as the Budget has taken up a lot of time and resources but will continue to explore possible changes. Vacation Rental Code Amendment: Noting to report at this time
Action Items:	
6 Agenda Item Other Business	

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	Sheriff: will be getting other information on the needs of Lincoln County and explore long term funding; discussion continued how the city would raise the money and how it would be paid for.	
	On page A14, eliminate \$400k; ½ million surplus; reduce \$100,000 over the next five years A22 – restrictions on ORS 457.22 Is the city allowed charge fees and what type of fees; Discussion will continue	
Action Items:		
Adjournment:	12:05 p.m.	
Prepared By:	Kimmie Jackson, Deputy City Recorder	