

CITY OF YACHATS

CITY COUNCIL SUPPLEMENTAL BUDGET HEARING

November 14, 2018

Approved Minutes

Mayor Gerald Stanley called the November 14, 2018 supplemental budget hearing to order at 6:00 pm in Room 1 of the Yachats Commons. Council members present: Gerald Stanley, Jim Tooke, Barb Frye, Craig Berdie, and Max Glenn. Staff present: City Manager Shannon Beaucaire, and Clerk Judy Richter. Audience: 19.

I. FY19 Supplemental Budget

A. Hearing

Clerk Richter explained any adjustments in line items in the budget require a supplemental budget. She noted there were also some unanticipated revenues, which will help cover the cost of the floor. Manager Beaucaire read Resolution 2018-43 into the record.

Tom Lauritzen (204 Shell Street) explained that historically the City had found funding by switching funds between projects rather than drawing down the reserves. He noted this supplemental budget did not shift monies between projects. Frye had reservations about approving this supplemental budget because she did not have background on the expenses. Manager Beaucaire indicated the Finance Committee did review these changes over several meetings. Frye asked why they were not shifting monies between projects. Richter explained the South Sign and Driftwood Water Project both were reauthorizations of spending allocated last year. Mayor Stanley suggested the financial report might clarify some questions.

Councilor Berdie noted there were several more substantial expenses such as \$34,000 for the floor in the Multipurpose Room. Richter explained \$8,500 was refunded from the prior floor installer and the remainder came from reserves.

B. Vote

Glenn moved to adopt Resolution 2018-43 adopting the supplemental budget changes for FY2018-19: Aye – 3; No – 2 (Frye and Berdie).

Mayor Stanley adjourned the hearing at 6:12 pm.

GERALD STANLEY, Mayor

ATTEST:

Shannon Beaucaire, City Manager

Date