

**TILLAMOOK CITY COUNCIL SPECIAL MEETING
THURSDAY, JUNE 25, 2009 - 5:30 P.M.
CITY HALL, 210 LAUREL AVENUE**

The Tillamook City Common Council met in special session on Wednesday, June 25, 2008 at 5:15 P.M. in the Council Chamber of Tillamook City Hall. Purpose of the meeting is to adopt the budget for FY2008-2009.

CALL TO ORDER:

Mayor McPheeters called the meeting to order at 5:30 P.M.

ROLL CALL: Those present for roll call:

Mayor Bob McPheeters
Councilor Joe Martin
Councilor Suzanne Weber
Councilor Steven Forster
Councilor Willard Berry

Members absent:

Councilor Carolyn Decker
Councilor John Sandusky

Staff Present:

Mark Gervasi, City Manager
Terry Wright, Chief of Police
Bernadette Sorensen, City Recorder

AGENDA:

The posted agenda for the special meeting of June 25, 2009 is attached and by this reference is made a part of the record.

PUBLIC HEARINGS

1. OREGON STATE REVENUE SHARING FUNDS

Mayor McPheeters opened the Public Hearing for State Revenue Sharing. There was no comment from the audience. No written comments were received. **Gervasi** stated support for the proposed resolution. **Mayor McPheeters** closed the Public Hearing.

2. BUDGET HEARING ON APPROVED 2009-2010 CITY OF TILLAMOOK BUDGET

Mayor McPheeters opened the Public Hearing. There was no comment from the audience. No written comments were received. **Mayor McPheeters** closed the Public Hearing.

LEGISLATIVE

1. RESOLUTION DECLARING CITY OF TILLAMOOK ELECTION TO RECEIVE OREGON STATE REVENUE SHARING FUNDS FOR FY2009-2010

Councilor Berry moved to approve the resolution declaring City of Tillamook election to receive Oregon State Revenue Sharing Funds for 2009-2010. **Councilor Martin** seconded the motion. There was no discussion. **Motion carried unanimously by Council seated.**

2. RESOLUTION APPROVING TRANSFERRING APPROPRIATIONS WITHIN FUNDS FOR THE FY2008-2009 ENDING JUNE 30, 2009

Councilor Forster moved to approve the resolution transferring appropriations within funds for the FY2008-2009 ending June 30, 2009. **Councilor Weber** seconded the motion. Under discussion **Councilor Berry** asked for clarification on the resolution. **Sorensen** explained that the salary for a new Wastewater Treatment Plant Supervisor was included in the budget but his benefits were inadvertently left out which caused an increase in the Personnel Services category. **Gervasi** explained that Property Purchase went over in the Material/Services category by \$1,800 and he recommended transferring the money from the Capital Outlay category in the same fund. **Motion carried unanimously by Council seated.**

3. RESOLUTION ADOPTING THE CITY OF TILLAMOOK BUDGET FOR FY 2009-2010, MAKING APPROPRIATIONS, LEVYING TAXES AND CATEGORIZING THE TAXES

Councilor Forster moved to adopt the City of Tillamook Budget for FY2009-2010, making Appropriations, Levying Taxes and Categorizing the Taxes. **Councilor Weber** seconded the motion. There were no questions. **Motion carried unanimously by Council seated.**

AUTHORIZATION TO PAY BILLS:

Councilor Martin moved to pay the bills approved by the Committee, with second being made by **Councilor Weber**. Council seated approved the motion unanimously.

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Bills were paid in the following total amount. A copy of the voucher register is attached and by this reference is made a part of the record.

Special Batch	6/16/09	Check #26678	\$ 375,956.79
Special Batch	6/16/09	Check #26679	\$ 4,340.36
A/P	6/22/09	Check #26680 – 226723	\$ 174,517.06

ADJOURNMENT:

There being no further business the meeting was adjourned at 6:00 P.M.

APPROVED:

Mayor

ATTEST:

City Recorder