

**CITY OF MANZANITA  
APRIL 25, 2011  
BUDGET COMMITTEE MEETING/PUBLIC HEARING**

**CALL MEETING TO ORDER:**

The meeting was called to order by Dave Dillon at 7:00 pm. Members present were Garry Bullard, Mike Scott, Sandy Heaman, Dave Dillon, Frank Wolf and Larry Mueller. Members absent were Terry Staehnke, Leila Salmon, Linda Kozlowski and Ray Scales. Staff present: City Manager Jerry Taylor, Police Chief Erik Harth, Public Works Director Bret Siler and Administrative Assistant Kristin Grassetth. There were no citizens in the audience.

**APPROVAL OF MINUTES:** April 11, 2011 Budget Committee Meeting and April 19, 2011 Budget Committee Meeting.

**Motion was made by Wolf; seconded by Mueller to approve minutes of April 11, 2011 Budget Committee Meeting and April 19, 2011 Budget Committee Meeting. Motion passed unanimously.**

**PUBLIC HEARING AND COMMENTS – Proposed use of State Revenue Sharing for 2011-2012/Proposed 2011-2012 Budget for the City of Manzanita.**

Public Hearing was opened by Chair Dillon at 7:04 pm. No written or oral comments were received. The Public Hearing was closed at 7:05 pm.

**Motion was made by Heaman; seconded by Mueller to recommend that the City apply for a Special Cities Allotment Grant and change the budget to reflect that change. Motion passed unanimously.**

**APPROVAL OF MEMO TO COUNCIL:** A motion was made by Wolf, seconded by Heaman to approve the draft memo as presented which recommends that the City Council consider a water rate increase as soon as possible. Motion carried unanimously.

**SETTING OF PROPERTY TAX RATE FOR 2011/2012:** A motion was made by Mueller, seconded by Heaman to set the property tax rate at \$0.4233 per \$1,000 of assessed valuation for the 2011-12 year. Motion carried unanimously.

**APPROVAL OF 2011/2012 BUDGET (AMENDED AS NECESSARY):** A motion was made by Mueller, seconded by Heaman to approve the 2011/2012 budget as amended by the Budget Committee and to recommend its adoption by the City Council. Motion passed unanimously.

**ADJOURNMENT:** The meeting adjourned at 8:17 pm.

**MINUTES APPROVED THIS  
29<sup>TH</sup> DAY OF JUNE 2011**

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Leila N. Salmon, Council President

**Attest:**

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Jerald P. Taylor, City Manager/Recorder