

**CITY OF MANZANITA
JUNE 29, 2011
SPECIAL CITY COUNCIL MEETING &
BUDGET HEARING**

CALL MEETING TO ORDER: The meeting was called to order at 7:00 pm in the City Council Chambers by Council President Leila Salmon.

ROLL: Members present were: Leila Salmon, Mike Scott and Ray Scales. Garry Bullard and Linda Kozlowski were absent and excused. Staff present: City Manager Jerry Taylor and Administrative Assistant Kristin Grasseth.

AUDIENCE INTRODUCTION: There were 2 citizens in attendance.

PUBLIC HEARING – CONSIDERATION OF 2011/2012 BUDGET (INCLUDING PROPOSED USES OF STATE REVENUE SHARING FUNDS): Council President Salmon opened the public hearing and asked if there were any comments on the 2011-12 Budget recommended by the Budget Committee or if there were comments on the proposed uses of State Revenue Sharing funds. There were no comments from the audience and no written comments had been submitted. Council President Salmon closed the public hearing.

BUSINESS:

- A. **Approval of Budget Committee Minutes - April 25, 2011.**

A motion was made by Scott, seconded by Scales to approve the minutes of the April 25, 2011 Budget Committee meeting. Motion passed unanimously.

- B. **Resolution 11-07 Adopting the Budget, Levying Taxes, Categorizing Taxes and Making Appropriations for the FY Commencing July 1, 2011 to June 30, 2012.**

A motion was made by Scales, seconded by Scott to approve Resolution 11-07 adopting the budget, levying taxes, categorizing taxes and making appropriations for Fiscal Year 2011/2012. Motion passed unanimously.

- C. **Resolution 11-08 Electing to Receive State Revenue Sharing.**

A motion was made by Scott, seconded by Scales to approve Resolution 11-08 electing to receive State Revenue Sharing. Motion passed unanimously.

- D. **Resolution 11-09 Formalizing Fund Types in Compliance with GASB Statement 54 and Setting Policies for Governmental Fund Balances.** Staff explained to Council reasons for these changes that would primarily affect reporting for future audits.

A motion was made by Scales, seconded by Scott to approve Resolution 11-09 implementing GASB 54 requirements. Motion passed unanimously.

E. Resolution 11-10 Extending Workers' Comp Coverage to Volunteers.

A motion was made by Scott, seconded by Scales approving Resolution 11-10 extending Workers' Compensation coverage to volunteers. Motion passed unanimously.

OTHER BUSINESS:

- A. Council Policy Letter 2011/4/04 – Reimbursement for Police Training Costs:**
City Manager Jerry Taylor explained that a State Statute allows reimbursement for training cost if a new police officer moves to another agency within 3 years of completing his or her training. By the same statute, a Council policy must be in place if the City would like reimbursement.

A motion was made by Scales, seconded by Salmon to adopt Policy letter 2011/4/04 relating to reimbursement for police training costs. Motion passed unanimously.

The meeting adjourned at 7:20 p.m.

**MINUTES APPROVED THIS
3RD DAY AUGUST, 2011**

Garry R. Bullard, Mayor

Attest:

Jerald P. Taylor, City Manager/Recorder