

**CITY OF MANZANITA
JUNE 23, 2010
SPECIAL CITY COUNCIL MEETING**

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, Linda Kozlowski, Mike Scott and Ray Scales. Absent and excused Mayor Garry Bullard. Staff present: City Manager Jerry Taylor, Administrative Assistant Kristin Grasseth.

AUDIENCE INTRODUCTION: There were 4 citizens in the audience.

PUBLIC HEARING – Consideration of 2010/2011 budget (including proposed uses of state revenue sharing funds): No comments were made

BUSINESS:

A. Approval of Budget Committee Minutes of April 26, 2010

A motion was made by Scott, seconded by Kozlowski to approve the minutes of the April 26, 2010 Budget Committee meeting. Motion passed unanimously.

B. Resolution 10-05: Adopting the Budget, Levying Taxes, Categorizing Taxes and Making Appropriations for the FY Commencing July1, 2010 to June 30, 2011. Staff proposed a Road Fund increase of 10% due to the Beach St. Project being paid out of next year's budget rather than the current year.

A motion was made by Kozlowski, seconded by Scott to approve Resolution 10-05 Adopting the 2010/2011 Budget, Levying Taxes, Categorizing Taxes and Making Appropriations for the FY Commencing July1, 2010 to June 30, 2011. Motion carried unanimously.

C. Resolution 10-06: Electing to Receive State Revenue Sharing Funds for Fiscal Year 2010/2011.

A motion was made by Kozlowski, seconded by Scales to approve Resolution 10-06 Electing to Receive State Revenue Sharing Funds for Fiscal Year 2010/2011. Motion passed unanimously.

D. Resolution 10-07: Resolution Extending Worker's Comp coverage to Volunteers.

A motion was made by Scott, seconded by Kozlowski to approve Resolution 10-07 Extending Worker's Comp coverage to Volunteers. Motion passed unanimously.

ADJOURNMENT: Meeting was adjourned at 7:10 p.m.

**MINUTES APPROVED THIS
7TH DAY OF JULY, 2010**

Garry R. Bullard, Mayor

ATTEST:

Jerald P. Taylor, City Manager/Recorder