



CITY OF YACHATS

Yachats Budget Committee Meeting

FY 2023-2024

Meeting via Zoom & In-Person

441 Hwy 101 N, Yachats OR 97498

May 12, 2023

Meeting Summary

Meeting Call to Order by Tom Lauritzen, Chair for the City of Yachats Budget Committee Meeting on May 12, 2023, at 12:38pm to order for the 2023-2024 Fiscal Year Budget. Members present: Craig Berdie (arrived at 1pm), Greg Scott, Rick Sant and Catherine Whitten-Carey. Committee Members present: Brad Webb, Lance Bloch, Tom Lauritzen Don Groth. Absent: Ann Stott. Staff Kimmie Deputy City Recorder, Dave Buckwald Wastewater Lead, Rick McClung, Water Lead and Holly Hamilton, CIP Coordinator.

1. (0:00:33) Replaced sheet for the FTE's, changing the Planner hours from 4 to 8.
2. (0:01:25) Enterprise Funds – Starting on page A-50, Streets Operations 100-1040, and after review:
3. (0:10:19) Motion to accept with the adjustment to increase the Tree Removal/Trimming from \$8,000 to \$15,000:
Aye: Groth, Webb, Carey, O'Shaughnessey, Scott, Bloch and Sant
Nay: Lauritzen
Absent: Stott
4. (0:20: 25) Street Reserve 150-1040 – After review, the motion was called for to approve as presented:
Aye: Groth, Webb, Carey, O'Shaughnessey, Scott, Bloch, Sant, and Lauritzen
Nay: None
Absent: Stott
5. (0:23:24) Storm Drains Operations 100-1050 – After review, the motion was called to increase the transfer \$10,000 in from the General Fund:
Aye: Groth, Webb, Carey, O'Shaughnessey, Scott, Bloch, Sant and Berdie
Nay: Scott and Lauritzen
Absent: Stott

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(0:40:28) Motion to approve the Storm Drain budget as amended:
Aye: Groth, Webb, Carey, O'Shaughnessey, Bloch, Sant, and Lauritzen
Nay: Scott
Absent: Stott

6. (0:41:10) Storm Drains Reserve 150-1050 - After review, the motion was called to approve as presented:
Aye: Groth, Webb, Carey, O'Shaughnessey, Scott, Bloch, Sant, and Lauritzen
Nay: None
Absent: Stott

(1:04:28) A motion was presented to approve the Public Works Budget as presented:
Aye: Groth, Webb, Carey, O'Shaughnessey, Scott, Bloch, Sant, and Lauritzen
Nay: None
Absent: Stott

7. (1:04:59) Water Reserves 660-1705 – after discussion covering the filter project and Scada, a motion was made to not defer the \$200,000 from the General Fund to the Water Reserve for this year:
Aye: Groth, Scott, Bloch, Sant
Nay: Webb, Carey, O'Shaughnessey, Berdie, Lauritzen
Absent: Stott
***Motion Failed*

(1:24:13) Motion was made to approve the Water Reserve Fund as presented:
Aye: Groth, Webb, Carey, O'Shaughnessey, Scott, Bloch, Sant, and Lauritzen
Nay: None
Absent: Stott

8. (1:25:00) Wastewater Operations 670-1800 – After discussion and changed line-item Auditor to \$3,000, change main plant consumables down by \$3,000 off- setting the Materials & Services. Motion was made to approve as amended:
Aye: Groth, Webb, Carey, O'Shaughnessey, Scott, Bloch, Sant, and Lauritzen
Nay: None
Absent: Stott

9. (1:39:40) Wastewater Reserve 670-1805 – After review, the motion was made to accept as presented.
Aye: Groth, Webb, Carey, O'Shaughnessey, Scott, Bloch, Sant, and Lauritzen
Nay: None

- 1 Absent: Stott
2 10.(1:41:31) Spread sheet handed out replacing City Hall 100-1010 page 28-29
3 with the changes regarding the wages.
4
5 13. (1:43:48) Commons Operations 100-1020 – It was discussed the YYFAP
6 does pay rent but concerned which line item it's being coded to -in Rents & Fees
7 instead of Rental Income. Motion is to remove \$10,000 from the General Fund:
8 Aye: Groth and Bloch
9 Nay: Webb, Carey, O'Shaughnessey, Berdie, Scott, Lauritzen and Sant
10 Absent: Stott
11 ***Motion does not pass*
12
13 (2:00:00) Motion was made to accept Commons Operations as presented.
14 Aye: Groth, Webb, Carey, O'Shaughnessey, Scott, Bloch, Sant, and
15 Lauritzen
16 Nay: None
17 Absent: Stott
18 14. (2:02:16) Commons Capital Reserve – After review, a motion was made to
19 accept as presented:
20 Aye: Groth, Webb, Carey, O'Shaughnessey, Scott, Bloch, Sant, and
21 Lauritzen
22 Nay: None
23 Absent: Stott
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25 15. (2:05:05) Little Log Church Museum Operations 100-1025 – After review, a
26 motion was made to accept as presented:
27 Aye: Groth, Webb, Carey, O'Shaughnessey, Scott, Bloch, Sant, and
28 Lauritzen
29 Nay: None
30 Absent: Stott
31 16. (2:10:02) Little Log Church Museum Reserve 150-1025 – After review, the
32 motion was made to accept as presented:
33 Aye: Groth, Webb, Carey, O'Shaughnessey, Scott, Bloch, Sant, and
34 Lauritzen
35 Nay: None
36 Absent: Stott
37 17. (2:15:58) Library Operations 100-1030 – After discussion, a motion was
38 made to approve as presented:
39 Aye: Groth, Webb, Carey, O'Shaughnessey, Scott, Bloch, Sant, and
40 Lauritzen
41 Nay: None
42 Absent: Stott
43 18. (2:20:15) Library Capital Reserve 150-1030 – after discussion, a motion was
44 made to approve as presented:
45 Aye: Groth, Webb, Carey, O'Shaughnessey, Scott, Bloch, Sant, and
46 Lauritzen
47 Nay: None

1 Absent: Stott

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3 19. (2:25:30) Parks & Trails Operations 100-1035 & Reserve 150-1035 –
4 Replace page A44 with updated page. After review of both funds, a motion was
5 made to approve as presented:

6 Aye: Groth, Webb, Carey, O’Shaughnessey, Scott, Bloch, Sant, and
7 Lauritzen

8 Nay: None

9 Absent: Stott

10 20. (2:39:59) City Hall Operations 100-1010 – Replaced page A28-29; changed
11 the Planner position from .4 to .8

12
13 (3:03:40) Discussion continued regarding the transfers; the City should come up
14 with criteria for groups to apply for grants from the City, then a motion was stated
15 to accept the general fund as amended, operating and the ending balance would
16 be down to contingency up to \$60,000:

17
18 Aye: Groth, Webb, Carey, O’Shaughnessey, Scott, Bloch and Lauritzen

19 Nay: Brad and Sant

20 Absent: Stott

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22 21. (3:18:00) City Hall Reserves 150-1010 - After review of the fund, the motion
23 was made to accept as presented:

24 Aye: Groth, Webb, Carey, O’Shaughnessey, Scott, Bloch, Sant, and
25 Lauritzen

26 Nay: None

27 Absent: Stott

28
29 22. (3:20:00) provide a summary of the budget and post; the first meeting of June
30 will hold the public hearing and possible vote;
31 On page 78, change the construction start time to state “2024-25 or earlier”.

32
33 (3:28:15) Discussion continued regarding some line items, such as attorney,
34 mowing, and salaries with a total dollar number (at-a-glance Report). The Council
35 will take this item up.

36
37 Meeting adjourned by Chair Lauritzen at 4:17pm.

38
39 Prepared by Kimmie Jackson, Deputy City Recorder, on May 17, 2023.