

City of Sandy

Agenda

City Council Meeting

Meeting Location: City Hall- Council Chambers, 39250
Pioneer Blvd., Sandy, Oregon 97055

Meeting Date: Monday, June 3, 2019

Meeting Time: 6:00 PM



Page

1. WORK SESSION 6PM

2. ROLL CALL

3. WORK SESSION AGENDA

3.1. Agenda Review

3.2. Arts Commission Direction

4 - 9

Provide staff and the Arts Commission direction on priorities and goals for the upcoming biennium.

[Arts Commission Direction - Pdf](#)

3.3. US 26 Vista Loop to Ten Eyck Pedestrian Improvement Project

10 - 11

Transfer \$410K from the construction phase to the design phase in order to prepare project plans and specifications. We would have 10 years to complete the project. This would allow both the City and ODOT time to seek additional funds to complete the construction phase.

[Request for Council Direction - US 26 Vista Loop to Ten Eyck Pedestrian Improvement Project - Pdf](#)

4. ADJOURN WORK SESSION

5. REGULAR MEETING 7PM

6. PLEDGE OF ALLEGIANCE

7. ROLL CALL

8. CHANGES TO THE AGENDA

9. PUBLIC COMMENT

10. CONSENT AGENDA

- 10.1. City Council Minutes 12 - 15
[Work Session and Regular City Council Meeting May 20, 2019 - Minutes - Pdf](#)

11. RESOLUTIONS

- 11.1. BN 19-21 Budget Adoption - SURA 16 - 17

"Approve Resolution No. 2019-09, a resolution adopting the biennium 2019 - 21 budget and making appropriations."

[BN 19-21 Budget Adoption - Pdf](#)

- 11.2. BN 19-21 Budget Adoption 18 - 28

"Approve Resolution No. 2019-06, a resolution authorizing four or more municipal services are provided;" and

"Approve Resolution No. 2019-07, a resolution electing to receive state-shared revenues;" and

"Approve Resolution No. 2019-08, a resolution adopting the biennium 2019 - 21 budget, making appropriations, and levying taxes."

[BN 19-21 Budget Adoption - Pdf](#)

12. REPORT FROM THE CITY MANAGER

13. COMMITTEE /COUNCIL REPORTS

14. STAFF UPDATES

- 14.1. [Monthly Reports](#)

15. ADJOURN

16. EXECUTIVE SESSION

- 16.1. ORS 192.660 (2) (d) to conduct deliberations with person designated by the governing body to carry on labor negotiations.

17. ADJOURN EXECUTIVE SESSION



Staff Report

Meeting Date:

From Tyler Deems, Finance Director

SUBJECT: Arts Commission Direction

Background:

The Arts Commission was formed in July 2017, to increase the livability and economic value of our city, for both residents and visitors. As such, the commission is tasked with providing council recommendations about cultural and artistic endeavors and projects in which the city can be involved in.

The previous liaison, Zach Chamberlin, has found other employment and is no longer working with the commission. As such, Tyler Deems has taken over this responsibility. With the change in liaisons and the end of the current biennium approaching, it seemed like the ideal time to get feedback from council as to what direction the commission should be taking. Initial conversations indicate that completing the art inventory and developing a plan of action is needed. Additionally, obtaining clear understanding regarding the process of implementing or executing items from the plan of action is needed.

Attached you will find an update from the commission, as well as a request for additional direction.

Recommendation:

Provide staff and the Arts Commission direction on priorities and goals for the upcoming biennium.

Code Analysis:

None.

Budgetary Impact:

None.

Sandy Arts Commission is seeking direction from the City Council in regard to the following items:

First, we are concerned about the deteriorating condition of the Roger Cooke mural, *Peaceful Vistas*, located on the east end of the Ace Hardware. Originally painted in 1993, the paint color has faded and paint has worn off, exposing the substrate.

In 2013, the city issued an RFP for restoration, but our research within city records has not turned up any response, or results. No project occurred at that time. The mural has continued to deteriorate to its current state. The RFP, including photos, is attached separately.

Time, wind and rain are taking their toll on the integrity of the paint. Pamela Smithsted and Becky Hawley have judged that the background of the mural is thinner and more deteriorated than the details such as; the people, horses and foreground, which were all painted with stronger, thicker, higher quality paint. The thin background areas are allowing water penetration, which will soon undermine the bond of the remaining paint. (Current photos below)

In our SAC meetings there has been discussion and a general consensus that restoration needs to happen soon. Would it be possible to use Urban renewal funds to complete the project this summer?

I understand that you have a bid process for projects, but another resource you may consider is volunteer artists for paint repair, while contracting out the clear sealer application, which is necessary to provide UV protection and preserve the paint. If volunteers restore the paint, would the supplies be covered by Urban Renewal? SAC could provide the names of at least 2 such volunteer artists for you to consider, if you choose that route.

Two other murals, the Thomas mural on City Hall and the "Unknown Artist" mural on the Sandy Community Center are under research. (A full report is not yet available, but possibly by June 18th)

Second, the Sandy Arts Commission is a new organization, trying to find its place within the city government. We appreciate Carl Exner, as our Council Liaison and look to him often, hoping to understand how we can function more efficiently, within the rules.

According to our bylaws, "Our duty is to develop ideas and projects which will increase and enhance the art presence in the City of Sandy." To that end, we have two current projects underway.

We are working on a Chalk Art Contest, with an educational theme, "ONLY RAIN IN THE DRAIN" and hope to have a budget of \$1000 this fiscal year.

We are working on an Art Inventory, which will include Sandy's public art, its history and maintenance information. No budget needed at this time.

Going forward, we would like to have direction from the City Council regards our \$8000 budget for the coming fiscal year. If SAC is to fund art preservation at anytime in the future, we need to apportion our budget accordingly. If the current mural restorations qualify for Urban Renewal this summer, we could begin setting up a "Restoration Fund" for future needs.

We would like to budget for new art and events and we are on the hunt for opportunities.

We have asked to have a representative from each city department attend one of our meetings, to inform us about their particular responsibilities, as well as current projects. We would like to offer ideas for enhancing city projects through art, where appropriate.

We look forward to whatever direction you can provide.

Sincerely, *Becky Hawley* Sandy Arts Commissioner

"Peaceful Vista" 2013



May 2019









Staff Report

Meeting Date: June 3, 2019

From Mike Walker, Public Works Director
Request for Council Direction - US 26 Vista Loop to Ten Eyck

SUBJECT: Pedestrian Improvement Project

Background:

At the September 18, 2017 meeting City Council authorized an additional City contribution of \$567,100 for this project bringing the City's total obligation to \$895,370. The project estimate (including engineering, right-of-way and construction) at this time was \$2,814,489. The Council received an update from ODOT staff on the project at their February 12, 2019 work session. Since then a Request for Qualifications (RFQ) went out to select a consultant to provide engineering and other services for the project. Two statements were received and the top ranked firm was WSP out of Vancouver. Their initial fee proposal was approximately \$800,000 about \$300K over the estimate for these services and nearly 45% of the construction cost estimate. After some back and forth with the consultant and a commitment by ODOT to provide some of the necessary services with ODOT staff the engineering services fee has been reduced to \$536K. Adding in the ODOT costs the new amount for engineering and other services is \$910,663, about \$410K over budget.

ODOT has proposed reducing the construction budget by \$410K and transfer these funds to the engineering budget in lieu of asking the City for more local funds. The project could proceed to design and right-of-way acquisition and be let for bid in the Fall of 2020.

The construction cost estimate was already suspect and reducing the construction funds available by \$410K makes it even less likely that the project can be completed with the available funds. ODOT's recommendation is to complete design and right-of-way acquisition and encourage the City to apply for STIP funding for construction in the future. The next STIP application date is in early 2021 for the 2024-2027 cycle.

The other alternatives are:

- 1.) The City comes up with the additional \$410K which would allow the engineering phase to proceed - this would impact approximately 1-1/2 years of funding for the the street maintenance program or consume one year of additional fuel tax revenue from HB 2017 and one year of revenue from the County Vehicle Registration Fee and we would still probably not have enough money for construction once the project is ready to be let for bid.

2.) Pull the plug on the project. We have already spent approximately \$113,000 on surveying for the project which we would be obligated to repay ODOT but all further expenses will stop.

Recommendation:

Transfer \$410K from the construction phase to the design phase in order to prepare project plans and specifications. We would have 10 years to complete the project. This would allow both the City and ODOT time to seek additional funds to complete the construction phase.

Budgetary Impact:

No direct impact on City funds other than those already approved for the project.



MINUTES
City Council Meeting
Monday, May 20, 2019 City Hall- Council Chambers, 39250
Pioneer Blvd., Sandy, Oregon 97055 6:00 PM

COUNCIL PRESENT: Stan Pulliam, Mayor, Jeremy Pietzold, Council President, John Hamblin, Councilor, Laurie Smallwood, Councilor, Jan Lee, Councilor, Carl Exner, Councilor, and Bethany Shultz, Councilor

COUNCIL ABSENT:

STAFF PRESENT: Karey Milne, Recorder Clerk, Jordan Wheeler, City Manager, Angie Welty, HR Manager, Ernie Roberts, Police Chief, and Mike Walker, Public Works Director

MEDIA PRESENT:

1. WORK SESSION 6PM

2. ROLL CALL

3. AGENDA

- 3.1. Agenda Review
- 3.2. Police Department New Revenue Direction

Staff Report - 0138

City Manager, Jordan Wheeler, gave an overview of the decision and direction the budget committee approved on May 6, 2019. He reviewed some new revenue options for the police department regarding a public safety fee.

Police Chief, Ernie Roberts, Finance Director, Tyler Deems and City Manager, Jordan Wheeler answered questions from council.

Council would like to direct staff to researching with the higher fee in order to be able to staff both positions around the same time instead of staggering a year apart, also look into hardship opportunities for residents that may need help, look into helping residents lower their usage to help off set the fee cost and bring to council in June.

4. Adjourn Work Session

5. REGULAR CITY COUNCIL MEETING 7PM

6. Pledge of Allegiance

7. Roll Call

8. Changes to the Agenda

None

9. Public Comment

None

10. Consent Agenda

10.1. City Council Minutes

Moved by Jan Lee, seconded by Carl Exner

Motion to approve the consent agenda

CARRIED.

11. New Business

11.1. Award Contract for 2019 Pavement Maintenance Program

Staff Report - 0136

Public Works Director, Mike Walker, The City opened bids for the 2019 Pavement Maintenance Program on April 24th. A tabulation of bids received and a Recommendation of Award is attached. The project is split into two schedules. Schedule A consists of asphalt overlays and associated work. Schedule B consists of slurry seals on selected City streets. The streets to be treated are shown on the attached maps. The asphalt overlay work can start anytime after the contract is awarded, the slurry seal work will probably take place later in the summer when warmer, drier weather is more likely. Since the work will cross over into the 2019-2021 biennium there are sufficient funds in the Street Fund budget to accomplish this work. Staff Recommends Council to Award Schedule A to Knife River Corporation and Schedule B to Intermountain Slurry Seal.

Moved by Bethany Shultz, seconded by Jeremy Pietzold

Motion to award Schedule A to Knife River Corporation and Schedule B to Intermountain Slurry Seal.

CARRIED.

11.2. Intergovernmental Agreement for Right-of-Way Services - US 26 Vista Loop to Ten Eyck Pedestrian Improvements

Staff Report - 0137

Public Works Director, Mike Walker, The Intergovernmental Agreement (IGA) for Right-of-Way Acquisition and associated services for the US 26 - Vista Loop to Ten Eyck Pedestrian Improvements Project. As part of this project ODOT will oversee the right-of-way consultant's work and make offers to property owners for acquiring necessary right-of-way for this project. The dollar amount of the agreement (\$400,000) includes both ODOT's services (\$10,000) and the estimated cost of the land to be acquired (\$390,000). The amount of land required and the number of properties affected is not known at this time as the preliminary design has yet to begin. Because of the long lead time necessary to process property acquisitions ODOT requires that the City deposit it's share of the anticipated right-of-way costs well in advance of knowing the amount of land required and prior to making any offers. Any funds remaining would be returned to the City.

Staff Recommends that Council authorize the City Manager to sign the IGA on behalf of the City.

Council had a few questions for staff.

Moved by Laurie Smallwood, seconded by Jan Lee

Motion to authorize the City Manager to sign the IGA on behalf of the City.

CARRIED.

12. Report from the City Manager

City Manager, Jordan Wheeler, reviewed the dates for the upcoming tours of some wastewater treatment plants for council to tour. Reviewed a possible update for the East and West end downtown signs to update to new brand.

13. Committee /Council Reports

Councilors each reviewed meetings they have attended, gave updates and notice of some upcoming events.

14. Staff updates

14.1. [Monthly Reports](#)

14.2. Budget Committee Draft Minutes

15. Adjourn

16. Executive Session



Mayor, Stan Pulliam



City Recorder, Karey Milne

Draft



Staff Report

Meeting Date: June 3, 2019
From Tyler Deems, Finance Director
SUBJECT: BN 19-21 Budget Adoption

Background:

The Sandy Urban Renewal Agency (SURA) operates on a two year budget, as allowed by Oregon's Local Budget Law. The two year period is made up of two fiscal years, running from July 1 through June 30. The City Manager is the budget officer, and is responsible for the creation and delivery of the overall budget, as well as the budget message. SURA Executive Director Jordan Wheeler presented the budget message and the proposed budget on May 6, 2019. After deliberations from the budget committee, the proposed budget was approved with no changes. Once the budget committee has approved the budget, the SURA board then must hold a public hearing before adopting the budget. Staff suggests holding a public hearing now to receive comments from the public, prior to making any motions on the following resolutions. Information on the resolution can be found below:

Resolution 2019-08: Adopting the Biennium 2019 - 21 Budget and Making Appropriations: To formally adopt the BN 19-21 budget, the SURA board must adopt a resolution adopting the budget and making appropriations(attached). This resolutions outlines the total budget and appropriations by object classification.

Recommendation:

"Approve Resolution No. 2019-09, a resolution adopting the biennium 2019 - 21 budget and making appropriations."

Budgetary Impact:

None. All resources and requirements related to these resolutions has been accounted for in the BN 19-21 budget.



NO. 2019-09

A Resolution Adopting the Biennium 2019 - 21 Budget of the Sandy Urban Renewal Agency and Making Appropriations

Whereas, the Sandy Urban Renewal Agency (SURA) desires to adopt a budget for the biennial period July 1, 2019 to June 30, 2021, make appropriations, and certify the division of tax revenues.

NOW, THEREFORE, BE IT RESOLVED by the Board of the Sandy Urban Renewal Agency that:

Section 1. The SURA Board hereby adopts the budget for the biennium 2019 - 2021 in the sum of \$8,784,533. The budget is now on file at the Finance Department, City Hall, Sandy, OR.

Section 2. The amounts listed below are hereby appropriated for the biennium beginning July 1, 2019 for the purposes stated.

URBAN RENEWAL FUND

Personnel Services	\$ 247,200
Materials & Services	162,720
Capital Outlay	3,960,000
Transfers Out	1,793,540
Contingency	2,621,073
Total Appropriations	\$ 8,784,533

Total Biennial Budget 2019-2021 **\$ 8,784,533**

Section 3. The SURA Board hereby certifies to the Clackamas County Assessor a request for the maximum amount of revenue that may be raised by diving taxes under Section 1C, Article IX, of the Oregon Constitution and ORS Chapter 457.

This resolution is adopted by the Common Council of the City of Sandy and approved by the Mayor this 03 day of June 2019

Stan Pulliam, Mayor
ATTEST:

Karey Milne, City Recorder

#2019-09



Staff Report

Meeting Date: June 3, 2019
From: Tyler Deems, Finance Director
SUBJECT: BN 19-21 Budget Adoption

Background:

The City of Sandy operates on a two year budget, as allowed by Oregon's Local Budget Law. The two year period is made up of two fiscal years, running from July 1 through June 30. The City Manager is the budget officer, and is responsible for the development and management of the overall budget, as well as presenting the budget message to the Budget Committee. City Manager Jordan Wheeler presented the budget message and the proposed budget on April 29 and May 6, 2019. After deliberations from the budget committee, the proposed budget was approved, as amended. The amendments included an additional \$4,000 of revenue for the Parks, Buildings, and Grounds budget, as well as an additional \$370,000 in new outside revenue for the Police budget. A summary of these changes can be seen in the attached "Proposed Budget Addendum."

The budget committee also approved the permanent property tax rate of \$4.1152 per \$1,000 of assessed value. Once the budget committee has approved the budget, the city council then must hold a public hearing before adopting the budget. Staff suggests holding a public hearing now to receive comments from the public, prior to making any motions on the following resolutions.

There are three resolutions presented within this staff report. A summary of each resolution can be seen below:

Each year, Oregon's Department of Administrative Services requires that the City pass resolutions to certify that various municipal services are provided, as well as the City's eligibility to receive state-shared revenues, which includes cigarette, liquor, gas, and state taxes.

- Resolution 2019-06: Four or More Municipal Services: In order to receive state-shared revenues, the city must certify that four or more municipal services are provided. The City can gain certification by adopting a resolution (attached).
- Resolution 2019-07: Election to Receive State-Shared Revenues: To receive state-shared revenues, the City must elect to receive said revenues by adopting a resolution (attached). A public hearing is required to be held before the budget committee, as well as before the city council. The hearing was held before the budget committee on April 29 and May 6, 2019. A public hearing before the city council will be held on June 3, 2019.

In addition to the above resolutions, Council also needs to adopt a resolution adopting the budget, making appropriations, and levying taxes. This

- Resolution 2019-08: Adopting the Biennium 2019 - 21 Budget, Making Appropriations, and Levying Taxes: To formally adopt the BN 19-21 budget, the city must adopt a resolution adopting the budget, making appropriations, and levying taxes (attached). This resolutions outlines the total budget, appropriations by organizational unit/program or object classification, depending on the fund.

At the May 20 City Council work session, the Council discussed the Budget Committee's amendment to add additional outside revenue to the Police Department. Different revenue options were presented and the Council discussed adding more revenue to fund the police officer and lieutenant position for the entire biennium. Per state law, the Council can make changes to the approved budget following holding a public hearing on the Budget Committee's approved budget.

Recommendation:

"Approve Resolution No. 2019-06, a resolution authorizing four or more municipal services are provided;" and

"Approve Resolution No. 2019-07, a resolution electing to receive state-shared revenues;" and

"Approve Resolution No. 2019-08, a resolution adopting the biennium 2019 - 21 budget, making appropriations, and levying taxes."

Budgetary Impact:

None. All resources and requirements related to these resolutions has been accounted for in the BN 19-21 budget.

Proposed Budget Addendum – Committee Approved

Below is a detailed breakdown of the changes that were approved by the Budget Committee.

Parks, Buildings, & Grounds

The Budget Committee amended this department's budget to add \$4,000 of gazebo rental revenue. Contingency was increased by \$4,000. See updated table below:

	BN 13-15 Actual	BN 15-17 Actual	BN 17-19 Budget	BN 19-21 Proposed	BN 19-21 BC Approved
Beginning Balance	46,520	(7,440)	32,637	108,798	108,798
Fines, Fees, & Assessments	14,550	41,519	40,000	50,000	54,000
Miscellaneous Revenue	4,456	3,300	1,000	1,500	1,500
General Revenue	518,128	634,475	688,387	743,000	743,000
Total Resources	583,654	671,854	762,024	903,298	907,298
Personnel Services	381,783	411,297	401,683	532,000	532,000
Materials & Services	108,642	137,976	192,440	225,400	225,400
Capital Outlay	39,862	2,713	97,550	65,500	65,500
Transfers	56,291	54,088	64,770	73,351	73,351
Contingency	-	-	5,581	7,047	11,047
Total Requirements	586,578	606,074	762,024	903,298	907,298

Police

The Budget Committee amended this department's budget to add \$370,000 of additional revenue, to be funded by an outside, or new, revenue source. Personnel Services was increased by \$370,000 to reflect the addition of a Patrol Officer in July 2019, and a Lieutenant in July 2020. See updated table below:

	BN 13-15 Actual	BN 15-17 Actual	BN 17-19 Budget	BN 19-21 Proposed	BN 19-21 BC Approved
Beginning Balance	(59,606)	222,820	(159,780)	(157,012)	(157,012)
Fines, Fees, & Assessment	516,385	469,484	328,000	350,000	720,000
Interest	-	-	-	2,400	2,400
Intergovernmental	826,770	1,096,737	958,023	230,000	230,000
Grants	18,425	-	125,000	75,000	75,000
Loan Process	286,269	69,225	617,328	-	-
Miscellaneous Revenue	29,813	13,557	25,000	20,000	20,000
General Revenue	3,979,862	3,831,956	4,580,029	5,660,000	5,660,000
Total Resources	5,597,917	5,703,779	6,473,600	6,180,388	6,550,388
Personnel Services	3,681,835	4,306,127	4,586,412	4,585,000	4,955,000
Materials & Services	684,192	784,295	736,675	708,300	708,300
Capital Outlay	335,246	122,246	378,056	43,046	43,046
Debt Service	132,008	161,873	239,271	264,795	264,795
Transfers	437,917	425,797	514,934	579,247	579,247
Contingency	-	-	18,252	-	-
Total Requirements	5,271,199	5,800,338	6,473,600	6,180,388	6,550,388

Proposed Budget Addendum – Committee Approved

General Fund Budget Impact

With the changes mentioned previously, the updated General Fund budget is \$28,600,322. The total increase in revenue is \$374,000, which is reflected in Fines, Fees, & Assessments. See updated table below:

General Fund	BN 13-15 Actual	BN 15-17 Actual	BN 17-19 Budget	BN 19-21 Proposed	BN 19-21 BC Approved
Beginning Balance	1,227,843	2,654,244	2,265,307	2,321,142	2,321,142
Property Taxes	5,441,614	6,016,107	6,504,000	7,140,500	7,140,500
Franchise Fees	1,135,267	1,163,414	1,060,000	1,275,000	1,275,000
Fines, Fees, & Assessments	1,994,290	2,265,890	1,737,841	1,830,080	2,204,080
Intergovernmental	3,467,904	3,997,667	3,940,767	3,611,000	3,611,000
Interest	33,975	70,142	36,000	72,400	72,400
Grants	535,234	270,183	365,006	326,000	326,000
Transfers	-	-	175,234	-	-
Loan Proceeds	286,269	260,310	640,499	-	-
Miscellaneous Revenue	781,102	97,795	150,272	85,200	85,200
Indirect Service Revenue	1,759,758	1,690,893	1,850,403	2,084,000	2,084,000
General Revenue	7,876,136	7,628,655	8,585,929	9,481,000	9,481,000
Total Resources	24,539,393	26,115,301	27,311,258	28,226,322	28,600,322
Personnel Services	8,685,986	9,846,399	10,845,605	11,594,424	11,964,424
Materials & Services	2,694,183	3,097,122	3,384,818	3,158,994	3,158,994
Capital Outlay	752,770	1,396,348	721,062	339,346	339,346
Debt Service	271,168	286,419	491,236	368,269	368,269
Transfers	9,322,706	9,033,289	10,942,404	11,348,056	11,348,056
Contingency	-	-	926,133	1,417,233	1,421,233
Total Requirements	21,726,812	23,659,576	27,311,258	28,226,322	28,600,322

Citywide Budget Impact

With the changes to the General Fund, the updated citywide budget total is \$71,760,059. Total resources and requirements are detailed below:

Resources	BN 19-21 Adopted	Requirements	BN 19-21 Adopted
Beginning Balances	14,427,310	Personnel Services	16,027,639
Property Taxes	7,140,500	Materials & Services	11,548,874
Franchise Fees	1,275,000	Capital Outlay	16,548,867
Fines, Fees, & Assessments	17,900,480	Debt Service	5,395,289
Inter-governmental	5,211,000	Transfers	13,130,428
Interest	326,900	Reserve for Future Use	2,014,165
Grants	3,834,290	Contingency	7,094,797
Transfers	3,313,236	Total Requirements	71,760,059
Loan Proceeds	6,311,343		
Miscellaneous	145,000		
Indirect Service Revenue	2,084,000		
General Revenue	9,791,000		
Total Resources	71,760,059		



NO. 2019-06

A Resolution Certifying that the City of Sandy Provides Four or More Municipal Services

Whereas, ORS 221.760 provides as follows:

Section 1. The officer responsible for disbursing funds to cities under ORS 323.455, 366.785 to 366.820 and 471.805 shall, in the case of a city located within a county having more than 100,000 inhabitants, according to the most recent decennial census, must provide four or more of the following municipal services to be eligible to receive the revenues:

1. Police protection
2. Fire protection
3. Street construction, maintenance, and lighting
4. Sanitary sewers
5. Storm sewers
6. Planning, zoning, and subdivision control
7. One or more utility services

and

Whereas, city officials recognize the desirability of assisting the state officer responsible for determining the eligibility of cities to receive such funds in accordance with ORS 221.760,

NOW, THEREFORE, BE IT RESOLVED that the City of Sandy hereby certifies that it provides the following four or more municipal services enumerated in Section 1, ORS 221.760:

1. Police protection
2. Street construction, maintenance and lighting
3. Sanitary sewers
4. Storm sewers
5. Planning, zoning and subdivision control
6. One or more utility services (Water and telecommunication utility services)

This resolution is adopted by the Common Council of the City of Sandy and approved by the Mayor this 03 day of June 2019

#2019-06

Stan Pulliam, Mayor

ATTEST:

Karey Milne, City Recorder

#2019-06



NO. 2019-07

A Resolution Declaring the City of Sandy's Election to Receive State Revenues

Whereas, The City of Sandy Resolves as Follows:

Section 1. Pursuant to ORS 221.770, the city hereby elects to receive state revenues for fiscal year 2019-2020.

This resolution is adopted by the Common Council of the City of Sandy and approved by the Mayor this 03 day of June 2019

Stan Pulliam, Mayor

ATTEST:

Karey Milne, City Recorder

I certify that a public hearing before the Budget Committee was held on April 29 and May 6, 2019 and a public hearing before the City Council was held on June 3, 2019 for the 2019 - 2021 biennium, giving citizens an opportunity to comment on the use of State Revenue Sharing.

#2019-07



NO. 2019-08

A Resolution Adopting the Biennium 2019 - 21 Budget, Making Appropriations, and Levying Taxes

Whereas, the City of Sandy desires to adopt a budget for the biennial period July 1, 2019 to June 30, 2021, make appropriations, and levy property taxes, as required by ORS Chapte 294.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Sandy that:

Section 1. The City Council hereby adopts the budget for the biennium 2019 - 2021 in the sum of \$71,760,059. The budget is now on file at the Finance Department, City Hall, Sandy, OR.

Section 2. The amounts listed below are hereby appropriated for the biennium beginning July 1, 2019 for the purposes stated.

GENERAL FUND

Mayor & Council	\$ 87,980
Administration	487,961
Legal	207,414
Municipal Court	196,026
Finance	772,100
Library	3,249,693
Police	6,550,388
Recreation	1,000,614
Seniors	1,288,054
Parks, Buildings, & Grounds	907,298
Planning	781,783
Building	1,157,665
Economic Development	250,344
Non-Departmental	1,286,189
Information Technology	585,813
General Revenue Transfers	9,791,000
Total Appropriations	\$ 28,600,322

#2019-08

SPECIAL REVENUE FUNDS

Street Fund

Operations	\$ 2,278,569
Capital	4,000,658
Contingency	1,575,429
Total Appropriations	\$ 7,854,656

Transit Fund

Operations	\$ 4,049,356
Capital	2,618,000
Contingency	1,029,526
Total Appropriations	\$ 7,696,882

Aquatic/Recreation Center Fund

Personnel Services	\$ 47,700
Materials & Services	206,000
Contingency	39,782
Total Appropriations	\$ 293,482

CAPITAL PROJECTS FUND

Parks

Materials & Services	\$ 204,687
Capital Outlay	1,250,000
Contingency	1,024,874
Total Appropriations	\$ 2,479,561

DEBT SERVICE FUND

Full Faith & Credit Fund

Debt Service	\$ 1,775,634
Total Appropriations	\$ 1,775,634

ENTERPRISE FUNDS

Water Fund

Operations	\$ 2,809,537
Capital	1,448,892
Contingency	1,452,441
Total Appropriations	\$ 5,710,870

#2019-08

<u>Sewer Fund</u>	
Operations	\$ 3,039,115
Capital	6,950,811
Contingency	200,000
Total Appropriations	\$ 10,189,926

<u>Stormwater Fund</u>	
Operations	\$ 763,240
Capital	194,680
Contingency	1,171
Total Appropriations	\$ 959,091

<u>Telecommunications Fund</u>	
Operations	\$ 1,947,411
Capital	1,661,718
Contingency	10,341
Total Appropriations	\$ 3,619,470

INTERNAL SERVICE FUNDS

<u>Operations Center</u>	
Materials & Services	\$ 124,000
Capital Outlay	2,000
Total Appropriations	\$ 126,000

<u>Facilities Maintenance Center</u>	
Materials & Services	\$ 100,000
Contingency	340,000
Total Appropriations	\$ 440,000

SUMMARY OF ALL FUNDS

Total Appropriations	\$ 69,745,894
Total Reserves	2,014,165
<u>Total Biennial Budget 2019-2021</u>	<u>\$ 71,760,059</u>

Section 3. The City Council hereby imposes the taxes provided for in the biennium 2019 - 2021 adopted budget at the rate of \$4.1152 per \$1,000 of assessed value as the permanent tax rate. The taxes imposed are classified pursuant to the categories and subject to the limits of section 11b, Article XI of the Oregon Constitution.

This resolution is adopted by the Common Council of the City of Sandy and approved by the Mayor this 03 day of June 2019.

#2019-08

Stan Pulliam, Mayor

ATTEST:

Karey Milne, City Recorder

#2019-08