

AGENDA

REGULAR CITY COUNCIL MEETING

May 9, 2016

5:30 p.m.

CITY HALL COUNCIL CHAMBER

313 COURT STREET

THE DALLES, OREGON

1. CALL TO ORDER
2. ROLL CALL OF COUNCIL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF AGENDA
5. PRESENTATIONS/PROCLAMATIONS

A. Mid Columbia Economic Development District Update and Introduction of Sue Knapp, New Member of Board of Directors

6. AUDIENCE PARTICIPATION

During this portion of the meeting, anyone may speak on any subject which does not later appear on the agenda. Five minutes per person will be allowed. If a response by the City is requested, the speaker will be referred to the City Manager for further action. The issue may appear on a future meeting agenda for City Council consideration.

7. CITY MANAGER REPORT
8. CITY ATTORNEY REPORT
9. CITY COUNCIL REPORTS
10. CONSENT AGENDA

Items of a routine and non-controversial nature are placed on the Consent Agenda to allow the City Council to spend its time and energy on the important items and issues. Any Councilor may request an item be “pulled” from the Consent Agenda and be considered separately. Items pulled from the Consent Agenda will be placed on the Agenda at the end of the “Action Items” section.

A. Approval of April 25, 2016 Regular City Council Meeting Minutes

CITY OF THE DALLES

"By working together, we will provide services that enhance the vitality of The Dalles"

11. PUBLIC HEARING

- A. Continuation of Hearing Regarding Regulations of RV Parks

12. ACTION ITEMS

- A. Review and Approval of QLife FY16/17 Budget as Approved by the QLife Budget Committee
- B. Authorize City Ownership of Rock Fort Property
- C. Resolution No. 16-019 Authorizing Transfers of Budgeted Amounts Between Departments and Categories of the General Fund of the City of The Dalles Adopted Budget, Making Appropriations and Authorizing Expenditures for the Fiscal Year Ending June 30, 2016

13. ADJOURNMENT

This meeting conducted in a handicap accessible room.

Prepared by/
Izetta Grossman
City Clerk

RESOLUTION NO. 16-019

A RESOLUTION AUTHORIZING TRANSFERS OF BUDGETED AMOUNTS BETWEEN DEPARTMENTS AND CATEGORIES OF THE GENERAL FUND OF THE CITY OF THE DALLES ADOPTED BUDGET, MAKING APPROPRIATIONS AND AUTHORIZING EXPENDITURES FOR THE FISCAL YEAR ENDING JUNE 30, 2016

WHEREAS, during the budget year certain funds may experience expenditures above approved department and/or category limits; and

WHEREAS, Oregon Budget Law recognizes these events and allows for transferring of funds between approved department and/or category limits within and between funds; and

WHEREAS, the City Council, at their regular meeting on April 25, 2016, authorized contributions to underwrite three concerts during the summer of 2016, and;

WHEREAS, the first of the concerts will take place on July 3, 2016, and the promoters will require the funds for the first concert in the amount of \$46,000 prior to the end of the current fiscal year, and;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

Section 1. Authorizing Budget Transfers. The City Council hereby authorizes the following transfers of funds between budgeted departments and categories of the General Fund:

<u>FUND OR DEPT.</u>	<u>RESOURCES</u>		
	<u>BUDGETED</u>	<u>NEEDED</u>	<u>REALLOCATED</u>
<u>GENERAL FUND (001)</u>			
from Contingency	\$ 417,862	\$ 371,862	- \$ 46,000
to City Council Department	\$ 379,168	\$ 425,168	+ \$ 46,000

Section 2. Effective Date. This Resolution shall become effective upon adoption by the City Council and shall remain in effect until receipt and acceptance of the FY15/16 audit report.

PASSED AND ADOPTED THIS 9th DAY OF MAY, 2016.

Voting Yes, Councilors: _____

Voting No, Councilors: _____

Absent, Councilors: _____

Abstaining, Councilors: _____

AND APPROVED BY THE MAYOR THIS 9th DAY OF MAY, 2016.

SIGNED:

ATTEST:

Stephen E. Lawrence, Mayor

Izetta Grossman, City Clerk