

CITY OF YACHATS



Finance Committee Meeting

441 Hwy 101 N., Yachats Commons/ Room 1

October 10, 2018 at 10:00am

AGENDA

- I. Call Meeting to Order
- II. Minutes
 - A. Minutes: 09/12/18 Regular Meeting
- III. Reports
 - A. Update & changes to CIP Plan & Impacts to Yachats Budget – Judy Richter
 - Refund & Impact of IT Grant Money to Donor
 - Funding to Replace Floor in Commons
 - Update on Roofing Costs
 - South Gateway Sign
 - 2019/20 Requests
 - Evans/Betz Funding
 - Riggs Property
 - B. Progress of PWD Capital Projects – Dave Buckwald & Rick McClung
 - C. Progress on the City Capital Projects – Shannon Beaucaire
- IV. New Business
 - A. Volunteer Applicant – Glen Aukstikalnis VOTE
 - B. Discussion of Quarterly Update from Finance Committee to Council on 2018/19 CIP
 - C. Discussion to increase the Transient Lodging Tax Percentage
 - D. Discussion of Membership of Finance Committee
- V. Other Business
 - A. From the Committee
 - B. From the Staff
 - C. From the Floor

This meeting is open to the public and all interested persons are invited to attend. This meeting will be audio taped. All items to be considered by the Commission must be submitted to City Hall no later than one week prior to the meeting. Minutes of all public meetings are available for review at City Hall, or on the City website at www.yachatsoregon.org

In accordance with ORS 192.630, City of Yachats will make a good faith effort to provide accommodations for any person desiring to attend a public meeting, if the request is made at least 48 hours in advance of the meeting time. The meeting room is physically accessible to persons with mobility devices; a sign language or foreign language interpreter may be available, with advance notice. Call City Hall at 541- 547-3565 or Oregon

Relay 1-800-735-2900 (TDD) two days in advance.

POSTED October 4, 2018

