

City of Yachats  
**FINANCE COMMITTEE**

April 30, 2018

Draft Minutes

Chair Beaucaire called the April 30, 2018 meeting of the Finance Commission to order at 10:00 am in Room 3 of the Yachats Commons. Members present: Shannon Beaucaire, Tom Lauritzen, Don Groth, and John Moore. Absent: Jim Tooke. Staff present: Clerk Judy Richter, Wastewater Plant Lead Dave Buckwald, Water Plant Lead Rick McClung. Audience: 1.

**I. Business**

**A. Beam for Stabilizing Basement**

Beaucaire reported an estimate for just under \$10,000 for installing a stabilizing beam. Richter noted she could not find funding unless they amend the supplemental budget. She recommended moving money from next year to this fiscal year. Lauritzen indicated he could put \$20,000 in FY17-18, with \$10,000 of that requiring approval in an amended FY17-18 budget. The Committee concurred.

**B. Commons Roof**

Beaucaire reported the estimate for the Commons roof is between \$175,000 to 200,000. Richter noted there is \$65,000 in the budget for FY18-19. McClung a section of the flat part cost \$35,000 several years ago. The Committee discussed options, including getting quotes for installing a pitched roof over the flat sections, as the membrane was the costly part in the quote.

Facilities Manager Heather Hoen reported there is over 9,000 square feet of space in the rooms, which does not include walls, bathrooms, or hallways. The likely square footage is at least 11,000, which would not account for the pitch.

Hoen noted most local roofers would not do the project because the project is too large (Wood Hill Roofing, C B Roofing, Lamont Builders, and Vision Builders declined to quote). McClung suggested contacting a roofer in Alsea and Lauritzen suggested River Roofing in Eugene.

Lauritzen noted the age of the Commons building and all of the maintenance issues that need to be addressed. He suggested putting a bond before voters to address all City properties. Moore noted he found a reference to creating a bond for Commons maintenance in the 2000 Commons Master plan that never moved forward. Groth noted there are several levies in this May election, so they will get an indication on voter willingness to support bond measures.

1 The Committee agreed to keep the roof CIP at \$65,000 for FY18-19.

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3 Marv Wigle stated he wanted to get information on the budget as the Library is nearing  
4 getting estimates on moving costs. He noted the Library Commission is about where  
5 they are and where they want to go. Wigle noted he understood the City's \$50,000  
6 commitment to the move is from the Hall Bequest. Richter noted the Council never  
7 voted on spending for the Library so that matter was never put into a Resolution. There  
8 was disagreement on the Committee as to whether the \$50,000 for the move would  
9 come from the Library Reserves (\$170,000 which includes \$150,000 of Hall monies) or  
10 from elsewhere in the budget. Wigle indicated he was hearing there is not much money  
11 above the \$50,000 to support the Library move.  
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13 Beaucaire adjourned the meeting at 10:47 pm.  
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18 Shannon Beaucaire, Chair

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20 Minutes prepared by H.H. Anderson on May 6, 2018.