

Mayor Vernon Mosser

Council Members:
Ila Skyberg, President
Tonya Saunders
Wendi Yates
Randall Long
Daron Pond
Allan Bramall

City Staff:

City Manager: *Sam Sasaki*
City Accountant: *Michelle Fanucchi*
Library: *Melissa Hansen*
Public Works: *Jeff Brown, Supt*

A Resolution Supporting Formation of a Polk Co. 4-H, Master Gardner, Agriculture, Forestry Service District

RESOLUTION NUMBER 09.10-001

WHEREAS, a Petition for the formation of the Polk County 4-H, Master Gardener, Agriculture, and Forestry Extension has been initiated; and

WHEREAS, pursuant to ORS 198.720(1), the territory of a city cannot be included within the boundaries of a district without adoption of a resolution approving the inclusion; and

WHEREAS, the City of Willamina is included within the proposed boundaries of the District; and

WHEREAS, the Petition proposes to limit the authority and services of the District to operation of OSU Extension Service in Polk County; and

WHEREAS, the District shall not perform any other services or spend funds for any other services without prior approval of the voters; and

WHEREAS, the permanent tax rate of the District for OSU Extension Service Operations is proposed at \$0.075 per thousand dollars of assessed value; and

WHEREAS, the City Council of Willamina has reviewed the Petition for formation of the District and other supporting documents;

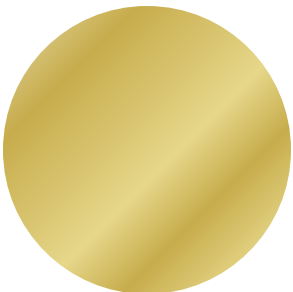
NOW, THEREFORE, BE IT RESOLVED the City Council of Willamina resolves that the petition for formation of the 4-H, Master Gardener, Agriculture, and Forestry Extension Service District is hereby approved.

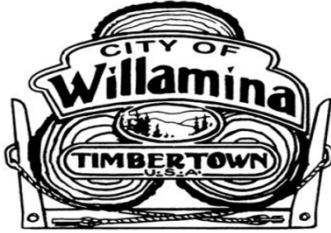
PASSED and ADOPTED by the City Council of the City of Willamina this 10th day of September, 2009.

Attest:

Vernon Mosser, Mayor

Sam Sasaki, City Manager





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Yamhill County Multi-Jurisdictional Hazard Mitigation Plan Update Adoption Resolution

RESOLUTION NUMBER 09.10-002

Whereas City of Willamina, Oregon has experienced repetitive disasters that have damaged commercial, residential and public properties, displaced citizens and businesses, and presented general public health and safety concerns; and

Whereas the City of Willamina has prepared a *Hazard Mitigation Plan* that outlines the City of Willamina options to reduce overall damage and impact from natural hazards; and

Whereas the *Hazard Mitigation Plan* has been reviewed by community residents, business owners, and federal, state and local agencies, and has been revised to reflect their concerns;

Now, therefore, be it resolved that:

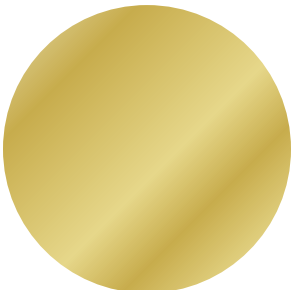
1. The *Hazard Mitigation Plan* is hereby adopted as an official plan of City of Willamina.
2. A hazard mitigation planning group is hereby established as a permanent advisory body. The Hazard Mitigation Planning Team Leader shall designate its members, subject to the approval of the County and the participating jurisdictions. They shall serve one-year terms. The group's duties shall be as designated in the *Hazard Mitigation Plan*.
3. The Hazard Mitigation Planning Team Leader is charged with supervising the implementation of the Plan's recommendations within the funding limitations as provided by City of Willamina or other sources.
4. The Hazard Mitigation Planning Team Leader shall give priority attention to the goals identified in Table 13 of the City of Willamina Appendix, and the actions listed in Table 14 of the City of Willamina Appendix to the *Hazard Mitigation Plan* and:
5. The Hazard Mitigation Planning Team Leader shall convene the hazard mitigation planning group annually. The planning group shall monitor implementation of the plan and shall submit a written progress report to the City of Willamina in accordance with the following format:
 - a. A review of the original plan.
 - b. A review of any disasters or emergencies that occurred during the previous calendar year.
 - c. A review of the actions taken, including what was accomplished during the previous year.
 - d. A discussion of any implementation problems.
 - e. Recommendations for new projects or revised action items. Such recommendations shall be subject to approval by the City of Willamina.

PASSED and ADOPTED by the City Council of the City of Willamina this 10th day of September, 2009.

Attest:

Vernon Mosser, Mayor

Sam Sasaki, City Manager



City of Willamina, Oregon
Resolution Number: 09.10-008

RESOLUTION SUPPORTING THE MID-WILLAMETTE VALLEY COUNCIL OF GOVERNMENTS FILING AN APPLICATION ON BEHALF OF THE CITY OF WILLAMINA FOR A TRAFFIC GROWTH MANAGEMENT (TGM) GRANT FUNDS TO PROVIDE AMENDMENTS TO THE CITY'S TRANSPORTATION SYSTEM PLAN, LAND USE AND DEVELOPMENT CODE AND ANY ACCOMPANYING CHANGES TO THE COMPREHENSIVE PLAN

WHEREAS, The City currently has a Transportation System Plan (TSP) to guide creation or enhancement of public transportation facilities related to development of residential, commercial, and industrial uses; and

WHEREAS, The City currently has a Comprehensive Plan, Transportation Element, that provides guidance on the City regulations; and

WHEREAS, The City currently has a Development Code to guide residential, commercial, and industrial development within the community and a Comprehensive Plan that provides guidance on the City regulations; and

WHEREAS, The City of Willamina while experiencing an interest in revitalizing its downtown realizes that its TSP and Code needs revisions to better plan and expedite the approval of business activities within the central city; to assess public facilities and services needed by the City to better attract business development; to collect needed data to support coordination between existing businesses and new businesses considering the proximity of a casino, federal prison, wine industries within the two-counties, and other regional recreational opportunities; and

WHEREAS, The State's issuance of grant funding allows review of the Code so that the City may explore ways to clarify confusing/conflicting development standards, regulations, and application procedures; to establish methods to implement the 2004 Revitalization Plan at the time of development; and to determine need changes to the Comprehensive Plan to support the expedited development in conjunction with current plan for improved downtown activities (commercial and public); and

NOW THEREFORE BE IT RESOLVED that the City Council adopts the following policy:

Section 1: The Mid-Willamette Valley Council of Governments is hereby authorized to make application to the Oregon Department of Transportation (ODOT)/Department of Land Conservation and Development (DLCD) for Traffic Growth Management (TGM) program grant funds to support the revisions to the Willamina Transportation System Plan, Development Code, and any applicable changes to the Comprehensive Plan for the City of Willamina.

ADOPTED by the City Council of the City of Willamina the _____ day of _____, 2010.

Approved: _____
Vernon Mosser, Mayor

Attest: _____
Sue C Hollis, City Recorder



Mayor Vernon Mosser

Council Members:

Ila Skyberg, Council President

Rita Baller

Allan Bramall

Randall Long

Tanya Saunders

Laurie Toney

City Staff:

City Manager: *Sam Sasaki*

City Recorder, *Sue Hollis*

Office Coordinator: *Debbie Bernard*

Librarian: *Melissa Hansen*

Public Works: *Jeff Brown, Public Wks Supt*

BEFORE THE COUNCIL OF THE CITY OF WILLAMINA SITTING FOR THE TRANSACTION OF BUSINESS

RESOLUTION NUMBER 09.10-009

**A RESOLUTION ADOPTING THE FY 2010/11 BUDGET, MAKING APPROPRIATIONS
& IMPOSING AND CATEGORIZING TAXES**

ADOPTING THE BUDGET

BE IT RESOLVED that the City Council of the City of Willamina, Oregon, hereby adopts the budget for fiscal year 2010-2011 in the total of \$2,662,124 said budget now on file at the Willamina City Hall, 411 NE C Street, Willamina, Oregon.

MAKING APPROPRIATIONS

BE IT RESOLVED that the amounts for the fiscal year beginning July 1, 2010 and for the purposes shown below are hereby appropriated:

GENERAL FUND 10	
Personal Services	141,550
Materials & Services	348,550
Capital Outlay	0
Contingencies	77,750
Total	567,850
STREETS FUND 20	
Personal Services	40,219
Materials & Services	103,581
Capital Outlay	3,000
Transfers	1,000
Contingencies	0
Total	147,800
STREETS SDC FUND 21	
Contingencies	16,500
Total	16,500
WATER FUND 30	
Personal Services	151,178
Materials & Services	148,500
Capital Outlay	3,000
Transfers	66,624
Contingencies	33,448
Total	402,750

WATER SDC FUND 31	
Contingencies	164,000
Total	164,000
WASTE WATER FUND 40	
Personal Services	134,442
Materials & Services	163,350
Capital Outlay	4,000
Transfers	173,300
Contingencies	151,608
Total	626,700
WASTE WATER SDC FUND 41	
Contingencies	93,000
Total	93,000
UTILITY CAPITAL FUND 50	
Debt Service	242,980
Reserves & Special Payments	328,944
Total	571,924
SPECIAL ACCOUNTS FUND 60	
Materials & Services	44,500
Capital Outlay	10,000
Contingencies	17,100
Total	71,600
BUDGET TOTAL	2,662,124

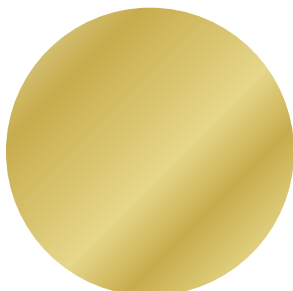
IMPOSING THE TAX

BE IT RESOLVED that the City Council of the City of Willamina hereby imposes the taxes provided for in the adopted budget at the permanent rate of 4.2039 per \$1,000 of assessed value for operations, estimated to be \$290,322; and that these taxes are hereby imposed and categorized for the tax year 2010-2011 upon the assessed value of all taxable property.

CATEGORIZING THE TAX

	General Government Limitation	Excluded from Limitation
General Fund	4.2039/\$1,000	
Category Total	4.2039/\$1,000	
Total Levy	4.2039/\$1,000	

PASSED and ADOPTED by the City Council of the City of Willamina this 10th day of June, 2010.



Vernon Mosser, Mayor

Attest:

Sue Hollis, City Recorder



Mayor Vernon Mosser

City Staff:

Council Members:

City Manager: *Sam Sasaki*

Ila Skyberg, Council President

City Recorder, *Sue Hollis*

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BEFORE THE COUNCIL OF THE CITY OF WILLAMINA SITTING FOR THE TRANSACTION OF BUSINESS

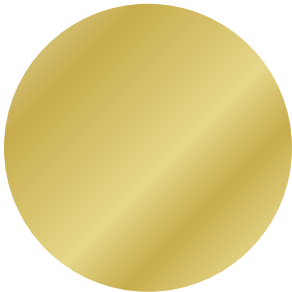
RESOLUTION NUMBER 09.10-010

A RESOLUTION DECLARING THE CITY'S ELECTION TO RECEIVE STATE REVENUES

The City of Willamina ordains as follows:

Section 1. Pursuant to ORS 221.770, the City hereby elects to receive state revenues for fiscal year 2010-2011.

Passed and adopted by the Willamina City Council this 10th day of June 2010.



Vernon Mosser, Mayor

Attest:

Sue Hollis, City Recorder

I hereby certify that a public hearing was held before the Budget Committee on May 20, 2010, and before the City Council on June 10, 2010, giving citizens an opportunity to comment on use of State Revenue Sharing.

Sue Hollis, City Recorder



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BEFORE THE COUNCIL OF THE CITY OF WILLAMINA SITTING FOR THE TRANSACTION OF BUSINESS

RESOLUTION NUMBER 09.10-011

A RESOLUTION APPROVING PROPOSED 2010/11 RATE SCHEDULE FOR WESTERN OREGON WASTE (WOW)

WHEREAS, Western Oregon Waste (hereinafter called "WOW") is the franchise holder for the provision of solid waste collection services in the City of Willamina; and

WHEREAS, Ordinance #551 sets out the terms and conditions of the franchise; and

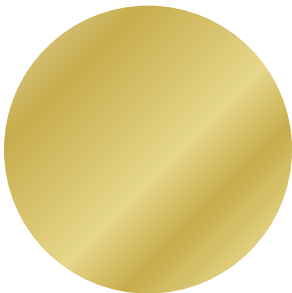
WHEREAS, Section 9, Rates, of that Ordinance provides a process for rate changes upon the request of the provider; and

WHEREAS, WOW has submitted a proposed rate increase in accordance with the requirements of Section 9 of the Ordinance; and

WHEREAS, due consideration has been given to all relevant factors;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WILLAMINA that the proposed rate schedule for solid waste collection services by WOW, attached hereto as Exhibit A and by this reference made a part hereof, is approved and shall be effective July 1, 2010.

Passed and adopted by the Willamina City Council this 10th day of June 2010.



Vernon Mosser, Mayor

Attest:

Sue Hollis, City Recorder

Attachment – Exhibit A