

RESOLUTION NO. 15-01

BE IT RESOLVED that the following wages be paid per month starting January 1, 2015 as well as the payroll taxes affiliated with said wages:

Recorder/Water Clerk		\$2,319.00
Recorder	\$1,113.12	
Water Clerk	\$1,205.88	

Maintenance Person		\$2,571.00
Park	\$ 617.04	
Street	\$ 745.59	
Water	\$1,208.37	

and that the following hourly rate be paid as well as payroll taxes affiliated with said wages:


Librarian \$14.25 January 1, 2015 through June 30, 2015

The contract with the Special Library District mandates that librarians be paid 1.5 times the minimum wage set by the State of Oregon, which is reflected in the above wage increase.

These wages and hourly paid are for employees currently on the payroll effective January 1, 2015.

The purpose of this resolution is to set the wages that were budgeted for the fiscal year 2014-2015.

PASSED BY THE COMMON COUNCIL this 14 day of January, 2015.



Mayor



Recorder

RESOLUTION NO. 15-02

BE IT RESOLVED that the following transfers occur:

WATER:

Transfer From: Training \$400.00

Transfer To: Communication \$400.00

GENERAL PARK:

Transfer From: Equipment Repair \$2,000.00

Transfer To: Operating Materials/Supplies \$2,000.00

The purpose of this resolution is to transfer funds for unanticipated expenses and as budgeted.

ADOPTED by the Common Council this 8 day of April, 2015.


Recorder


Mayor

RESOLUTION FOR INCLUSION UNDER THE STATE OF OREGON DEFERRED COMPENSATION PLAN



LOCAL GOVERNMENT PROGRAM

Resolution #15-03

The Adams City Council (Governing Body) of the City of Adams
(Employer), pursuant to the provisions of Oregon Revised

Statutes (ORS) 243.474, which provides in part that:

"A local government that establishes a deferred compensation plan may invest all or part of the plan's assets through the deferred compensation investment program established by the Oregon Investment Council (OIC) under ORS 243.421,"

Hereby determines to be included in the State of Oregon Deferred Compensation Investment Program, also known as the Oregon Savings Growth Plan, established by the OIC under ORS 243.421 and administered by the Public Employees Retirement Board according to ORS 243.435 for its eligible personnel.

Be it further resolved that the proper officers are herewith authorized and directed to take all actions and make such reductions and submit such deferrals as are required by the Public Employees Retirement Board of the State of Oregon pursuant to ORS 243.478 (1), and

Be it further resolved that Employer agrees to be bound by the terms and conditions of the contracts between the State, its investment providers and record keeping company, and the "Plan Document" as identified in ORS 243.401 to 243.507 and TPA services as amended from time to time. Specifically, without limitation, Employer agrees to appoint its governing body as Trustee of its Plan, as required by Section 457(g) of the Internal Revenue Code (IRC), 26 USC 457(g)(2). The Employer certifies it is an "eligible employer" under IRC Section 457(e)(1) and has received a copy of the Plan Document and TPA Services.

Be it further resolved that Employer shall submit a certified copy of this resolution and "Notification Memo" to the State of Oregon, Public Employees Retirement System (PERS) as the Plan Administrator.

Be it further resolved that the Governing Body and Employer, recognize the PERS Board's responsibility for maintaining the integrity of the Plan and hereby agree to cooperate fully with the Plan Administrator in accordance with procedures established by PERS, including without limitation in processing requests for withdrawal in case of an unforeseeable emergency as defined in IRC Sec. 457(b)(5) and Treasury Regulations 1.457-2(h)(4) and (5).

DESIGNATION OF AGENT

The person in the following position is hereby designated as the agent in matters pertaining to the State of Oregon Deferred Compensation Investment Program.

Title City Recorder

Agent Carrie Bennett

Address PO Box 20, Adams OR 97810 (190 N Main)

Phone Number 541-566-9380

E-mail address Cityofadams@wtechlink.us

Office Hours 7:30 am to 2:30 pm Monday thru Friday

Alternate Agent _____

Phone Number _____

Fax Number _____

RESOLUTION #15-04

A RESOLUTION TO IMPOSE AN IN LIEU OF FRANCHISE FEE ON THE WATER ENTERPRISE OPERATIONS.

WHEREAS, the City has imposed franchise fees and privilege taxes on public and private utilities for use of the City's rights-of-ways; and,


WHEREAS, the City's water enterprise operations utilize the City's rights-of-ways in the same manner as other public and private utilities; and,

WHEREAS, the City Council recognizes that the City has jurisdiction and exercises regulatory control over all public rights-of-way within its boundaries under the authority of the City Charter and State law; and,

WHEREAS, the City Council has determined that the water enterprise operations should pay equivalent compensation to achieve parity with other utilities that exist and operate within the City.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Adams, Oregon that the City water enterprise operations pay an in lieu of franchise fee equal to seven (7) percent gross revenues from the sale of water service revenues.

ADOPTED by the Common Council this 13 day of May, 2015.



Mayor



Recorder

RESOLUTION NO. 15-05

BE IT RESOLVED, that the Adams City Council hereby adopts the budget approved by the budget committee of the City of Adams on May 4, 2015 for fiscal year 2015-2016 in the sum of \$725,488 now on file at the City Hall.

BE IT RESOLVED that the amounts for the fiscal year beginning July 1, 2015, and for the purposes shown below are hereby appropriated:

GENERAL FUND

Administrative Dept.	
Personal Services	\$ 26,050
Materials and Services	87,675
Capital Outlay	2,000
Transfers	5,000
Fund Total	\$120,725
Park Dept.	
Personal Services	10,000
Materials and Services	8,500
Fund Total	\$ 18,500
Non Operational	
Contingency	29,898
Transfers	25,000
Fund Total	\$ 54,898

WATER

Personal Services	39,300
Materials and Services	34,650
Capital Outlay	19,500
Debt Service	25,250
Transfers	34,000
Contingency	10,500
Fund Total	\$163,200

LIBRARY

Personal Services	28,800
Materials and Services	18,267
Contingency	7,000
Fund Total	\$ 54,067

STREETS-GAS TAX

Personal Services	11,800
Materials and Services	25,200
Capital Outlay	51,910
Transfers	5,000
Fund Total	\$ 93,910

STATE REVENUE SHARING

Materials and Services	4,600
Fund Total	\$ 4,600

WATER SYSTEM REPLACEMENT FUND

Capital Outlay	72,025
Fund Total	\$ 72,025

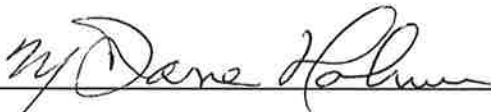
RESOLUTION NO. 15-06

BE IT RESOLVED that the City of Adams resolves as follows:

SECTION 1. Pursuant to ORS 221.770, the city hereby elects to receive state revenues for the fiscal year 2015-2016.

Passed by the Common Council the 10th day of June, 2015.

Approved by the Mayor this 10th day of June, 2015.

Mayor 

Attest 

I certify that a public hearing before the Budget Committee was held on March 30, 2015 and a public hearing before the City Council was held on June 10, 2015, giving citizens an opportunity to comment on use of State Revenue Sharing.


City Recorder

RESOLUTION NO. 15-07

BE IT RESOLVED that the following transfers occur as budgeted in the 2014-2015 fiscal year and for unanticipated expenses:

FROM:	GENERAL FUND -- ADMINISTRATION:	\$ 11,500.00
TO:	LIBRARY FUND	\$ 5,000.00
	CITY EQUIPMENT FUND	\$ 5,000.00
	CAPITAL OUTLAY RESERVE FUND	\$ 1,500.00
FROM:	GENERAL FUND - PARK	\$ 1,500.00
TO:	CAPITAL OUTLAY RESERVE FUND	\$ 1,500.00
FROM:	WATER FUND	\$15,500.00
TO:	WATER SYSTEM REPLACEMENT FUND	\$10,000.00
	WATER RESERVE LOAN FUND	\$ 4,000.00
	CAPITAL OUTLAY RESERVE FUND	\$ 1,500.00
FROM:	STREET	\$ 1,500.00
TO:	CAPITAL OUTLAY RESERVE FUND	\$ 1,500.00
FROM:	GENERAL FUND -- ADMINISTRATION:	
	EMPLOYEE TRAINING	\$ 500.00
	LEAGUE OF OREGON CITIES	\$ 5.00
TO:	GENERAL FUND -- ADMINISTRATION:	
	EMPLOYEE TRAVEL	\$ 200.00
	BENEFITS	\$ 300.00
	POST OFFICE BOX RENT	\$ 5.00
FROM:	GENERAL FUND -- PARK:	
	PARK EQUIPMENT REPAIR	\$ 100.00
TO:	BENEFITS	\$ 100.00
FROM:	STREETS FUND:	
	EMPLOYEE TRAINING	\$ 100.00
TO:	BENEFITS	\$ 100.00
FROM:	WATER FUND:	
	EMPLOYEE TRAINING	\$ 100.00
	WATER METERS	\$ 300.00
TO:	BENEFITS	\$ 100.00
	INTEREST	\$ 300.00

The purpose of this resolution is to transfer funds as budgeted and for unanticipated expenses in the 2014-2015 fiscal year.

ADOPTED by the Common Council this 10th day of June, 2015.



Mayor



Recorder

RESOLUTION NO. 15-08

BE IT RESOLVED that the following wages be paid per month starting July 1, 2015 through June 30, 2015 as well as the payroll taxes affiliated with said wages:

Recorder/Water Clerk		\$2,435.00
Recorder	\$1,144.45	
Water Clerk	\$1,290.55	

Maintenance Person		\$2,700.00
Park	\$ 648.00	
Street	\$ 783.00	
Water	\$1,269.00	

and that the following hourly rate be paid as well as payroll taxes affiliated with said wages:


Librarian	\$14.96
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The contract with the Special Library District mandates that librarians be paid 1.5 times the minimum wage set by the State of Oregon, which is reflected in the above wage increase.

These wages and hourly paid are for employees currently on the payroll effective July 1, 2015.

The purpose of this resolution is to set the wages that are budgeted for the fiscal year 2015-2016.

PASSED BY THE COMMON COUNCIL this 10th day of June, 2015.



Mayor



Recorder

RESOLUTION # 15-09

WHEREAS, the water department of the City of Adams has developed Ordinance #164 and said Ordinance has been approved and accepted into the laws of the City of Adams;

NOW HEREBY be it resolved that the following fees, rates, charges and deposits shall be set in order to implement said Ordinance and revise all previous rates.

WATER USE RATES:

MINIMUM FEES:

0 TO 10,000 gallons total monthly use.....\$42.50
10,001 or gallons used.....\$0.0016 per gallon used

FEES AND CHARGES:


1. Reconstruction of Customer Service Pipe: filing fee - \$10.00
2. New service connections and installation charges. The fees payable in advance for the installation of water service, shall be as follows:

Size of Service	No Pavement	With Pavement
1"	\$1,000.00	\$1,200.00
1 ½ "	\$1,200.00	\$1,400.00
2"	\$1,500.00	\$1,800.00

3. Meter Upgrades: City's cost plus \$300.00
4. Late Fee: \$20.00 per month
5. Water service will be turned off after 2 months of non-payment. After a shut-off, a reconnect fee of \$50.00 plus all fees and water charges due must be paid before service will be re-established.
6. Meter replacement: To repair or replace meter due to tampering or unauthorized activities: City's cost plus \$300.00
7. Failure to uncover meter: \$10.00
8. Intentional tampering with city's access: Restitution to city for costs associated with restoring city's access plus \$300.00
9. **NSF CHECK CHARGE: \$35.00 PER NSF NOTICE**
10. Cross Connection, Lawn, garden, landscaping sprinkling systems and swimming pools: Said permit shall be issued upon payment of a permit fee of \$25.00 and upon approval of the plans for sprinkling systems and swimming pool back flow valve installation.
11. Opening a Water Service Account: \$50.00 non-refundable
12. Collection fee: If a bill is sent to collections, the fee will be 50% of the unpaid bill.

These rate changes will go into effect July 1, 2015.

ADOPTED BY THE CITY COUNCIL on this 8th day of July, 2015.



Recorder



Mayor

RESOLUTION # 15-10


BE IT RESOLVED that the City of Adams Capital Outlay fund has received the following unanticipated loan funds from Banner Bank for the purchase of land located at 215 Morrison Street, City of Adams, County of Umatilla, State of Oregon.

CAPITAL OUTLAY FUND-CAPITAL OUTLAY \$34,500.00

NOW THEREFORE, be it resolved that the following amount be appropriated for this current fiscal year ending June 30, 2016.

CAPITAL OUTLAY FUND-CAPITAL OUTLAY \$34,500.00

PASSED BY THE COMMON COUNCIL this 14th day of October, 2015.



Recorder



Mayor

RESOLUTION NO. 15-11

BE IT RESOLVED that the following transfers occur to account for unanticipated expenses:

FROM:	WATER-EMPLOYEE TRAINING	\$ 500.00
TO:	WATER-CONTRACTUAL SERVICES	\$ 500.00
FROM:	WATER-TOOLS	\$ 250.00
TO:	WATER-DEBT SERVICE PRINCIPLE	\$ 250.00

The purpose of this resolution is to transfer funds as budgeted and for unanticipated expenses in the 2015-2016 fiscal year.

ADOPTED by the Common Council this 9 day of December, 2015.



Mayor



Recorder

RESOLUTION # 15-12

BE IT RESOLVED that the City of Adams Library Fund-Special Programs and General Fund-has received the following unanticipated grant funds from the Adams Community Benefit Plan.

LIBRARY FUND-SPECIAL PROGRAMS \$869.10

GENERAL FUND-GRANTS \$8480.00

NOW THEREFORE, be it resolved that the following amount be appropriated for this current fiscal year ending June 30, 2016.

LIBRARY FUND-SPECIAL PROGRAMS \$869.10

GENERAL FUND ADMIN-NEW OFFICE EQUIPMENT \$1500.00

GENERAL FUND ADMIN-SYSTEM IMPROVEMENTS \$5000.00

GENERAL FUND PARK-CONTRACTUAL SERVICES \$1980.00

PASSED BY THE COMMON COUNCIL this 9th day of December, 2015.



Mayor



Recorder

RESOLUTION NO. 15-13

BE IT RESOLVED that the following transfers occur to account for unanticipated expenses:

FROM:	PARK-CONTRACTUAL SERVICES	\$ 400.00
TO:	PARK-WATER	\$ 400.00
FROM:	WATER-DEBT SERVICE INTEREST	\$ 171.00
TO:	WATER-DEBT SERVICE PRINCIPLE	\$ 171.00
FROM:	ADMIN-EMPLOYEE TRAINING	\$ 200.00
TO:	ADMIN-MISCELLANEOUS	\$ 200.00

The purpose of this resolution is to transfer funds as budgeted and for unanticipated expenses in the 2015-2016 fiscal year.

ADOPTED by the Common Council this 20th day of January, 2016.

M. Dana Holman 1-20-16
Mayor

Carrie A. Bennett
Recorder

RESOLUTION # 15-14

BE IT RESOLVED that the City of Adams General Fund has received the following unanticipated grant funds from the Department of Land Conservation and Development:

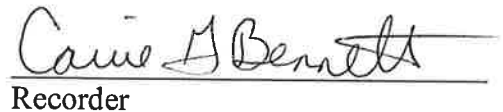
GENERAL FUND-GRANTS \$1000.00

NOW THEREFORE, be it resolved that the following amount be appropriated for this current fiscal year ending June 30, 2016.

GENERAL FUND ADMIN-MISC PLANNING \$1000.00

PASSED BY THE COMMON COUNCIL this 20th day of January, 2016.


Mayor


Recorder