

1. 10:00 A.M. Agenda

Documents:

[2022-03-02 Finance Committee Agenda.pdf](#)

2. 10:00 A.M. Meeting Materials

Documents:

[Template For CIP Projects Blank.pdf](#)



**CITY OF YACHATS  
FINANCE COMMITTEE MEETING  
Yachats OR  
Wednesday, March 2, 2022, at 10:00am  
To Be Held Via Zoom**

Join Zoom Meeting

<https://us02web.zoom.us/j/89701036908>

Meeting ID: 897 0103 6908

One tap mobile

+12532158782,,89701036908# US (Tacoma)

+13462487799,,89701036908# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

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**AGENDA**

- I. Call Meeting to Order
- II. New Business
  - A. 2022-01 Financials
- III. Old Business
  - A. Supplemental Budget
- IV. Other Business
  - A. From the Committee
  - B. From the Staff
  - C. From the Floor

**NOTICE OF POSSIBLE CITY COUNCIL QUORUM**

The Mayor and City Councilors may be attending the meeting and there may be a quorum of the Council during the event. However, this is not a City Council meeting: no City business, no Council deliberation or decision-making will be conducted during the event.

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 Committee 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](http://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.

Project Name: \_\_\_\_\_

<b>Department:</b>		<b>MP Project #:</b>	
<b>Category:</b>			
<b>Total Project Cost:</b>		<b>Status</b>	

Ranking Criteria Met		Project Type
<input type="checkbox"/> Council Goals	<input type="checkbox"/> Regulatory Requirement	<input type="checkbox"/> Maintenance
<input type="checkbox"/> Master Plan	<input type="checkbox"/> Outside Funding/Partnership	<input type="checkbox"/> Replacement
<input type="checkbox"/> Health & Safety	<input type="checkbox"/> Upgrade Serviceability	<input type="checkbox"/> New/Expansion

<b>Priority</b>	<input type="checkbox"/> High	<input type="checkbox"/> Medium-High	<input type="checkbox"/> Medium	<input type="checkbox"/> Medium-Low	<input type="checkbox"/> Low
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<b>Project Description:</b>	
<b>Ongoing Maintenance &amp; Estimated Annual Cost:</b>	
<b>Council Goals:</b>	