

PUBLIC NOTICE **AGENDA**

The Lakeside City Council will hold a ***Special Meeting and Budget Hearing*** at the Lakeside City Hall, 915 North Lake Road, Lakeside, Oregon, at 7:00 PM, on Tuesday, June 23, 2009.

Please note: if you would like to videotape or record the meetings, you are more than welcome to do this, but please declare before the meeting starts.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

HEARING: 2009-10 Budget

OLD BUSINESS:

Old business will be conducted at the next regular council meeting.

NEW BUSINESS:

1. Amendment to Agreement between City of Lakeside the Coos County Library Service District and Coos County
2. Amendment #4 to Professional Services Agreement with Dyer Partnership
3. Resolution 09-06 Adopting the budget for fiscal year 2009-2010
4. Resolution 09-07 Appropriating Funds for fiscal year beginning July 1, 2009.
5. Resolution 09-08 Special City Allotment
6. Resolution 09-09 Accept Dollars from Oregon State Library
7. Resolution 09-10 Setting staff wages for fiscal year 2009-2010
8. Resolution 09-11 Library Interfund transfer
9. Resolution 09-12 Interfund Transfer From Sewer Fund to Enterprise Fund
10. Resolution 09-13 declaring the city's election to receive state revenues.
11. Resolution 09-14 Resolution to Close at June 30, 2010 and Designate Remaining Funds from the Bonded Debt Fund (6)
12. Request approval for staff to carryover comp time and vacation time.
13. Authorization to publish in PNCWA for Wastewater Operator 3 position. One month in the amount of \$200

PUBLIC INPUT:

COUNCIL COMMENTS:

ITEMS NOT ON THE AGENDA:

ADJOURN:

Posted June 18, 2009

The above meeting is open to the public. The Lakeside City Hall is handicapped-accessible. Lakeside is an Affirmative Action/Equal Opportunity Employer and complies with Section 504 of the Rehabilitation Act of 1973. All City Council meetings are recorded and kept on audio tape.