

City of Hills and Dales
Minutes of the **Special City Commission Meeting**
Thursday, August 23, 2022
7:00 p.m.

The Commission met in a special session at 7:00 p.m. at the home of Mayor Ralph Johanson at 3209 Mt. Rainier Drive. Present were Mayor Johanson, Commissioners Michael Adair, Barbara Rogers, and Roger Owen, and Treasurer Joan Taylor and City Clerk Jeanne Keats. Commissioner Andreas Wokutch was absent. Mayor Johanson called the meeting to order.

Resident Comments

Residents were given notice of this Special Meeting via email on August 19, 2022. No residents were in attendance.

Mayor's Report

Mayor Johanson

Mayor Johanson told the Commission that the purpose of this Special Meeting was to have a first-reading of two ordinances. The first ordinance amends the City's 2022 tax ordinance, and the second ordinance amends the City's 2022-2023 budget ordinance.

First Reading – Ordinance 2022-4

City Clerk Keats

City Clerk Keats provided the Commission with some background regarding the need to amend the Property Tax Ordinance the Commission passed on June 9, 2022 by reducing the City's property tax from **21.5** cents to **18.9** cents. (See attached document).

*Following discussion, Mayor Johanson called for a motion to accept the first reading of Ordinance 2022-4, an Ordinance **Amending Ordinance 2022-2 Relating to Ad Valorem Taxes for Fiscal Year Ending June 30, 2023** by reducing the property tax rate from **21.5 cents** to **18.9 cents** per \$100 of assessed property value. Commissioner Adair so moved, Commission Owen seconded and the Commission approved by unanimous vote.*

First Reading – Ordinance 2022-3


Treasurer Taylor

Treasurer Taylor told the Commission that due to the amendment to the property tax ordinance and the resulting reduction in property tax revenues, she would revise the 2022-2023 budget passed by the Commission on June 9, 2022, reducing budgeted property tax revenues from **\$62,966** to **\$54,730** and adjusting the reserve and the budget totals accordingly.

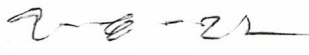
*Following discussion, Mayor Johanson called for a motion to accept the first reading of Ordinance 2022-3, an Ordinance **Amending Ordinance 2022-1 Establishing a Fiscal Year and Adopting a Budget for the City of Hills and Dales** by reducing budget property tax revenues from **\$62,966** to **\$54,730**. Commissioner Owen so moved, Commissioner Adair seconded and the Commission approved by unanimous vote.*

Adjournment

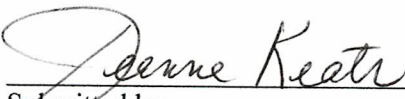
There being no further business to come before the Commission, Mayor Johanson called for a motion to adjourn, Commissioner Adair so moved, Commissioner Rogers seconded and the Commission approved by unanimous vote. The meeting adjourned at 7:05 p.m.



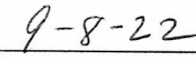
Approved by
Mayor, Ralph Johanson



Date



Submitted by
City Clerk Jeanne Keats



Date

NEXT MEETING-Thursday, September 8, 2022, at 7:00 p.m. at the home of Mayor Ralph Johanson at 3209 Mt. Rainier Drive unless otherwise notified.