



Special City Council Meeting

Monday, June 27, 2022 at 6:00 pm

Meeting Location

320 N Main St. Falls City, OR 97344 (or Web Application, in writing)

How to Attend and/or Participate:

1. In Person: 320 N Main St. Falls City, OR 97344
2. Call-in:
 - a. 1-346-248-7799
 - b. Meeting ID: 84820986356
 - c. Passcode: 568073
 - d. You will be muted but may “raise your hand” to indicate you wish to comment.
3. Web Application: Zoom Webinar
<https://us06web.zoom.us/j/84820986356?pwd=NTMwcjVIZmI2anZLRG1RK3MySllldz09>
 - a. Passcode ID: 568073
 - c. You will be muted but may “raise your hand” to indicate you wish to comment during Public Comments.
4. Write-In: Using regular mail or email.
 - a. info@fallscityoregon.gov; 299 Mill St. Falls City, OR 97344

The City of Falls City does not discriminate in providing access to its programs, services, and activities on the basis of race, color, religion, ancestry, national origin, political affiliation, sex, age, marital status, physical or mental disability, or any other inappropriate reason prohibited by law or policy of the state or federal government. Should a person need special accommodations or interpretation services, contact the City at 503.787.3631 at least one working day prior to the need for services and every reasonable effort to accommodate the need will be made.

1. CALL TO ORDER & ROLL CALL

Mayor TJ Bailey, Council President Amy Houghtaling, Councilor Martha Jirovec, Councilor Tony Meier, Councilor Dennis Sickles, Councilor Lori Jean Sickles

2. PLEDGE OF ALLEGIANCE

3. RESOLUTIONS

- a. Resolution 03-2022 - Supplemental Budget

4. ORDINANCES

- a. Ordinance 560-2022 - Code Amendments

5. GOOD OF THE ORDER

6. ADJOURN

Posted: Frink's, City Hall, Community Center, Falls City Website

Contact: Jeremy Teal, City Recorder (jteal@fallscityoregon.gov 503-787-3631) | Agenda published on
06/23/2022 at 2:00 PM

Resolution 03-2022

FISCAL YEAR 21-22 SUPPLEMENTAL BUDGET 2

Whereas, a Supplemental Budget is the appropriate mechanism to recognize sources of revenue or expense that were unknown at the beginning of the fiscal year; and

Whereas, each adjustment in this supplemental budget meets one of the exception criteria to avoid the full budget process; and

Whereas, this type of Supplemental Budget can be properly adopted through the resolution process at a regular meeting of the City Council, without a public hearing;

Now therefore, be it resolved by the City Council of Falls City as follows:

Section 1. The City Council adopts FY 21-22 Supplemental Budget 2, on file in City Hall located at City Hall 299 Mill Street, Falls City Oregon 97344.

Section 2. The appropriations for FY 21-22 Supplemental Budget 2 are hereby adopted.

Section 3. The attached exhibit "A," represents the entirety of FY 21-22 Supplemental Budget 2 and is hereby made part of this resolution.

Section 4. This Resolution was duly PASSED and ADOPTED by the Falls City Council and takes effect upon signature of the Mayor.

Approved:

Date

TJ Bailey Mayor

Attest:

Date

Jeremy Teal, City Recorder

Exhibit A

Falls City 2022-2022 Budget Adjustment 2 Resolution 03-2022

Fund	Account	Original Budget	Increase	Decrease	Revised Budget
1. General Fund: Admin.					
Revenues	CLG Grant (Historical)	\$ 12,000.00		\$ 12,000.00	\$ -
2. General Fund: Admin.					
Revenues	Ford Family Grant	\$ 10,000.00		\$ 10,000.00	\$ -
3. General Fund: Admin.					
Revenues	Pacific Power RARE Grant	\$ 3,000.00		\$ 3,000.00	\$ -
4. General Fund: Admin.					
Revenues	Pacific Power Energy Grant	\$ 3,000.00		\$ 3,000.00	\$ -
5. General Fund: Fire					
Revenues	Weyerhauser Grant Fire	\$ 10,000.00		\$ 10,000.00	\$ -
6. General Fund: Fire					
Revenues	Assistance to Firefighters Match	\$ 4,500.00		\$ 4,500.00	\$ -
7. General Fund: Fire					
Revenues	Assistance to Firefighters Grant	\$ 50,000.00		\$ 50,000.00	\$ -
8. Fire Levy					
Revenues	18-'22 Fire Levy 25.5089%	\$ 39,000.00	\$ 7,044.81		\$ 46,044.81
9. Street Fund					
Revenues	SCAG	\$ 100,000.00		\$ 100,000.00	
10. Street Fund					
Revenues	Safe Routes/IOF	\$ 471,520.00		\$ 471,520.00	
11. Sewer Fund					
Revenues	17 CDBG Wastewater (Sewer)	\$ 120,000.00		\$ 31,765.00	\$ 88,235.00
12. Community Development Revolving Loan Fund					
Revenues		\$ 207,000.00	\$ 51,569.44		\$ 258,569.44
Total			\$ 58,614.25		\$ 304,614.25

1. CLG Grant (Historical) - Grant not applied for
2. Ford Family Grant - Grant not applied for
3. Pacific Power RARE Grant - Grant not applied for
4. Pacific Power Energy Grant - Grant not applied for
5. Weyerhauser Grant Fire - Grant not applied for
6. Assistance to Firefighters Match - Grant not applied for
7. Assistance to Firefighters Grant - Grant not applied for
8. '18-'22 Fire Levy 25.5089% - Increase in Levy Revenue
9. SCAG - Project currently scheduled for 2023 - Project currently scheduled for 2023
10. Safe Routes/IOF - Project currently scheduled for 2023
11. '17 CDBG Wastewater (Sewer) - Not all budgeted funds have been expended due to the ongoing permitting process for the Wastewater Facility project
12. Community Development Revolving Loan Fund - Adjustment to reflect current balance

ORDINANCE #560-2022 AN ORDINANCE ADOPTING A LEGISLATIVE AMENDMENT TO THE FALLS CITY ZONING AND DEVELOPMENT ORDINANCE (“FCZDO”) SECTIONS 1.202.02, 2.101.03, 2.101.06, 2.102.03, 2.102.06, 2.102.08, 2.203.03, AND THE ADDITION OF SECTIONS 2.203.04 (ACCESSORY DWELLING UNITS) AND 2.212 (STANDARDS FOR COTTAGE CLUSTER DEVELOPMENT).

FINDINGS:

1. The Falls City City Council determined that the Falls City Zoning and Development Ordinance does not provide sufficient opportunity for the provision of needed housing.
2. The Falls City City Council directed staff to prepare draft amendments to the FCZDO to allow for a wider variety of housing opportunities.
3. The Falls City City Council held a work session on January 31, 2022 to review the background report prepared by staff.
4. The Falls City City Council held a second work session on March 14, 2022, to review the draft amendments prepared by staff and direct staff to prepare hearings ready amendments to the FCZDO
5. Notice was provided to the Department of Land Conservation and Development on March 16, 2022.
6. Measure 56 notice was provided to all property owners of property within the Commercial Residential and Residential zones.
7. Newspaper notice was posted in the Polk County Independent-Observer on May 14, 2022 and June 1, 2022. The Falls City City Council held public hearings on May 16, 2022 and June 13, 2022, at which time interested parties were given full opportunity to be present and heard on the proposed text changes to the FCZDO.
8. At the close of the public hearing, the City Council approved the request.

NOW THEREFORE THE CITY OF FALLS CITY ORDAINS AS FOLLOWS:

Section 1: The City Council hereby adopts findings in support of this legislative amendment to the Falls City Zoning and Development Ordinance, as set forth in the above recitals and attached as “Staff Report”

Section 2: Existing Sections 1.202.02, 2.101.03, 2.101.06, 2.102.03, 2.102.06, 2.102.08, 2.203.03, and new sections 2.203.04 (accessory dwelling units) AND 2.212 (standards for cottage cluster development) of the Falls City Zoning and Development Ordinance are hereby amended as set forth in the attached “Exhibit A.”

Section 3: All unamended provisions of the Falls City Zoning and Development Ordinance shall remain in force and in full effect.

Section 4: This ordinance will go into full force and effect 30 days after its adoption.

READ FIRST TIME by the Council of the City of Falls City this 13th day of June, 2022.

AYES: NAYES: ABSTAIN: ABSENT:

ORDINANCE #560-2022 AN ORDINANCE ADOPTING A LEGISLATIVE AMENDMENT TO THE FALLS CITY ZONING AND DEVELOPMENT ORDINANCE ("FCZDO") SECTIONS 1.202.02, 2.101.03, 2.101.06, 2.102.03, 2.102.06, 2.102.08, 2.203.03, AND THE ADDITION OF SECTIONS 2.203.04 (ACCESSORY DWELLING UNITS) AND 2.212 (STANDARDS FOR COTTAGE CLUSTER DEVELOPMENT).

READ SECOND TIME AND ADOPTED by the Council of the City of Falls City this 27 day of June, 2022.

AYES: NAYES: ABSTAIN: ABSENT:

TJ Bailey, Mayor

Jeremy Teal, City Recorder