

**MINUTES
CITY OF JOSEPHINE – CITY COUNCIL
SPECIAL MEETING/PUBLIC HEARING
AUGUST 20, 2024**

Mayor Turney called the meeting to order at 6:00 p.m.

Council members present: Mayor Turney, Doug Ewing, Alex Esquivel, Dr. Sardo and Gary Chappell.

Council members absent: Brad Ahlfinger

Pledge of Allegiance led by Mayor Turney.

Invocation – Dr. Sardo

Mayor Turney announced that the Public Hearing advertised for August 20, 2024, at 6:00 p.m. to receive public input on Land Use Assumptions and a Capital Improvement Plan related to possible adoption of Water, Wastewater and Roadway Impact Fees has been cancelled and will be rescheduled for a future date.

A) Roll call vote to ratify the property tax increase reflected in the Budget for Fiscal Year 2024-2025.

Alex Esquivel made a motion to ratify the property tax increase reflected in the Budget for Fiscal Year 2024-2025. Seconded by Doug Ewing. All in favor, the motion passed.

Roll Call Vote: Doug Ewing – Aye, Alex Esquivel – Aye, Dr. Sardo – Aye, Gary Chappell – Aye.

Mayor Turney present and not voting.

Brad Ahlfinger – absent.

OPEN PUBLIC HEARING FOR PROPOSED PROPERTY TAX RATE

Open Public Hearing at 6:05 p.m. to receive input regarding the Proposed Property Tax Rate.

No comments made.

Close Public Hearing at 6:06 p.m.

Doug Ewing made a motion to adopt an ordinance setting the Proposed Property Tax Rate for Fiscal Year 2024-2025 at a rate of \$0.468097 per \$100 valuation; levying taxes to provide revenue for the payment of current expenses; providing for an interest and sinking fund for all outstanding debt of the City of Josephine beginning October 1, 2024, and ending September 30, 2025, on all property within the corporate limits of the City of Josephine appointing each levy for the specific purpose and providing for collection of all annual taxes by state law. Seconded by Alex Esquivel. All in favor, the motion passed.

Roll Call Vote: Doug Ewing – Aye, Alex Esquivel – Aye, Dr. Sardo – Aye, Gary Chappell – Aye.

Mayor Turney present and not voting.

Brad Ahlfinger – absent.

Gary Chappell made a motion to adjourn at 6:08 p.m. Seconded by Doug Ewing. All in favor, the motion passed.

ATTEST:

APPROVED BY:

Patti Brooks, City Secretary

Jason Turney, Mayor