

# TOWN OF FARMINGTON ORDINANCE NO. 225-13 2013 BUDGET AMENDMENT December 16, 2013

AN ORDINANCE OF THE TOWN OF FARMINGTON, WASHINGTON, amending Ordinance No. 220-12 thereby revising the Current Expense Fund, Street Fund, Special Equipment Reserve Fund, Capital Projects Fund, Water Fund, Short Lived Asset Replacement Fund, Sewer Fund and CDBG – Well One Improvement Fund which were set forth in the 2013 Annual Budget for the Town of Farmington.

**THE TOWN COUNCIL OF THE TOWN OF FARMINGTON does ordain as follows:**

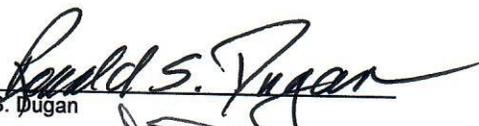
**SECTION 1.** Ordinance No 220-12 adopting the "2013 Annual Budget for the Town of Farmington, Washington" is hereby amended to include those particular budget revisions set forth in Section 2, below.

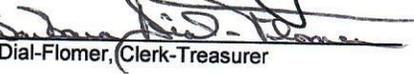
**SECTION 2.** Estimated resources, including fund balances for each separate fund of the Town of Farmington, and aggregate totals (net of transactions between funds) for such funds combined, for the year 2013 are set forth below and are hereby appropriated for expenditure at the fund level during the year 2013 as set forth below:

Fund	Estimated Revenues	Expenditures
<b>001 Current Expense Fund</b>	\$ 143,400	\$ 87,000
<b>101 Street Fund</b>	\$ 26,000	\$ 22,000
<b>306 Special Equipment Reserve Fund</b>	\$ 9,195	\$ 7,000
<b>307 Capital Projects Fund</b>	\$ 700	\$ 0
<b>401 Water Fund</b>	\$ 55,800	\$ 45,000
<b>407 Short Lived Asset Replacement Fund</b>	\$ 15,800	\$ 15,000
<b>409 Sewer Fund</b>	\$ 57,000	\$ 23,000
<b>413 CDBG/Rehabilitation of Well #1</b>	\$ 75,000	\$ 75,000
 <b>Total All Funds</b>	 <b>\$ 382,895</b>	 <b>\$ 274,000</b>

**SECTION 3.** This ordinance shall be in full force and effect five days after it or a summary thereof, is published in the official newspaper of the Town of Farmington as required by law.

PASSED by the Town Council of the Town of Farmington at its regular meeting on December 16, 2013

Mayor:   
Ronald S. Dugan

Attest:   
Barbara Dial-Flomer, Clerk-Treasurer

APPROVED AS TO FORM:

By: \_\_\_\_\_  
Stephen Bishop, Town Attorney

Passed: \_\_\_\_\_

Published: \_\_\_\_\_

Effective date: \_\_\_\_\_

**TOWN OF FARMINGTON  
ORDINANCE NO. 220-12  
ADOPTION OF 2013 BUDGET**

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF FARMINGTON, WASHINGTON, ADOPTING THE BUDGET FOR 2013, setting forth appropriations and estimated revenues and adopting, by reference, the final budget for 2013.

THE TOWN COUNCIL OF THE TOWN OF FARMINGTON DO ORDAIN AS FOLLOWS:

SECTION 1: The Mayor of the Town of Farmington completed and placed on file with the Clerk a preliminary budget, including estimates of revenues and expenditures for operations of the town for the fiscal year beginning January 1<sup>st</sup>, 2013 and ending December 31<sup>st</sup>, 2013.

SECTION 2: The Town Council has made such adjustments and changes to said preliminary budget, as it deems necessary or proper at the time.

SECTION 3: The Town advertised and properly held the statutory public hearings on October 15<sup>th</sup> and November 19<sup>st</sup>, 2012.

SECTION 4: The proposed budget, as revised, was fixed by the Town Council on December 27<sup>th</sup>, 2012 and is now on file in the Office of the Clerk, and is hereby adopted by fund, and incorporated herein as set forth, in full, in this ordinance.

SECTION 5: The following is a summary of the totals of estimated revenues and appropriations for each separate fund and the aggregate totals for all funds combined:

<b>FUND</b>	<b>Revenues</b>	<b>Expenditures</b>
Current Expense Fund	\$ 143,400.00	\$ 70,157.00
City Street Fund	\$ 22,100.00	\$ 18,577.00
Special Equipment Reserve Fund	\$ 9,195.00	\$ 7,000.00
Capital Projects Fund – REET	\$ 700.00	\$ 000.00
Water Fund	\$ 55,800.00	\$ 33,450.00
Short-Lived Asset Replacement Fund	\$ 15,800.00	\$ 15,000.00
Sewer Fund	\$ 60,100.00	\$ 16,740.00
CDBG/Rehabilitation of Well #1Fund	\$ 3,000.00	\$ 3,000.00
<b>TOTAL BUDGET</b>	<b>\$ 310,095.00</b>	<b>\$163,924.00</b>

SECTION 6: The Clerk is directed to transmit a copy of the budget, as hereby adopted, to the State Auditor's Office, Division of Municipal Corporations, and to the Association of Washington Cities.

ORDINANCE NO. 206-10

AN ORDINANCE OF THE TOWN OF FARMINGTON, WASHINGTON, relating to the creation of a Planning Commission and its organization, powers, and duties.

BE IT ORDAINED BY THE COUNCIL OF THE TOWN OF FARMINGTON AS FOLLOWS:

**SECTION 1. Planning Commission Created**

There is hereby created a Planning Commission consisting of five members appointed by the Mayor and confirmed by a majority vote of the Town Council. This commission shall serve pursuant to the authority granted under RCW 35.63.020. The Planning Commission shall serve the Town Council as an advisory body with the power to recommend policy to the Town Council.

**SECTION 2. Commission - Qualifications - Term of Office**

A. Planning Commission members shall serve without compensation.

B. The members' term of office shall be three years, from January 1 through December 31, except the terms of the initial members shall commence upon appointment, and the terms of two of the initial members shall run from appointment through December 31, 2012. The terms for the remaining initial members shall run from appointment through December 31, 2013.

C. At least four of the members must be residents of Farmington, and one of the members may be a non-resident owner of property located in Farmington.

D. Vacancies occurring during the term of office shall be filled for the unexpired term in the same manner as members are appointed to regular terms. Members may be removed for failure to attend three or more consecutive meetings without prior

arrangement with the chairperson of the commission, or for neglect of duty, misfeasance or malfeasance in office.

E. If participation in any decision by a member presents a conflict of interest or creates an appearance of unfairness, that member shall recuse him or herself from any deliberation or vote regarding the issue to be decided. Members shall fully comply with RCW Chapter 42.23, "Codes of Ethics for Municipal Officers," RCW Chapter 42.36, "Appearance of Fairness," and any other rules or regulations which may be adopted from time-to-time by the Town Council to regulate the conduct of persons holding appointive office within the Town of Farmington.

### SECTION 3. Powers and Duties

The Planning Commission shall serve as the principal advisory board to the Town Council on questions of growth, development, and land use within the Town of Farmington. To this end:

A. The Planning Commission shall have the powers and perform the duties specified in RCW Chapter 35.63, together with such other powers and duties as may be conferred upon it under the laws of Washington.

B. The Town Council may refer to the Planning Commission for its research, recommendation, and report any ordinance, resolution, or proposal relating to any of the matters referred to in RCW Chapter 35.63. The Planning Commission shall promptly report to the Town Council its findings and recommendations regarding the matter referred to it by the Town Council.

C. All plats or subdivision plans involving land within the Town, or within proposed additions to the Town, and any proposed street or alley dedications to the Town shall first be submitted to the Planning Commission for its findings and recommendations regarding such plats, plans, and proposals.

**SECTION 4. Organization - Meetings**

A. At the beginning of each calendar year, the Planning Commission shall elect from the members a chairperson who shall preside over Planning Commission meetings, and it may elect any other officers from the members as it may deem reasonable and appropriate. In addition, the Planning Commission may appoint a secretary, either from the membership or otherwise.

B. The Planning Commission may adopt rules and regulations as are necessary for the conduct of its business, including rules of procedure.

C. A majority of the Planning Commission shall constitute a quorum for the transaction of any business, and a majority vote of the members present shall be necessary to carry any proposition.

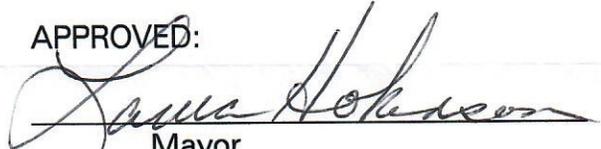
D. The Planning Commission shall hold at least one regular meeting every four months. All meetings shall be conducted in accordance with the Open Public Meetings Act and the Planning Commission shall keep a written record of its meetings, resolutions, transactions, findings, and recommendations.

SECTION 5. Effective Date

This ordinance shall be in full force and effect five days after it, or a summary thereof, is published in the official newspaper of the Town of Farmington as required by law.

PASSED this 15<sup>th</sup> day of March, 2010, by the Town Council of the Town of Farmington.

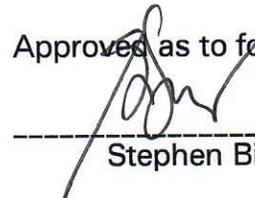
APPROVED:

  
\_\_\_\_\_  
Mayor

ATTEST:

  
\_\_\_\_\_  
Clerk

Approved as to form:

  
\_\_\_\_\_  
Stephen Bishop, Town Attorney

Passed: 3/15/2010

Published: 3/25/2010

Effective date: 4/1/2010