

**BEFORE THE CITY COUNCIL  
FOR THE CITY OF LAFAYETTE, OREGON**

**A Resolution In the Matter of Calling a )  
Measure Election to Submit to the Electors )  
of the City the Question of Authorizing )  
Construction of a Second Reservoir, the )  
Costs of which Will Exceed \$1,000,000 )  
)**

**Resolution No. 2022-09**

THE CITY COUNCIL (the “Council”) OF THE CITY OF LAFAYETTE, OREGON (the “City”) sat for the transaction of city business on Thursday, August 4, 2022 in the Council Chambers at City Hall.

**WHEREAS**, the City Council of the City of Lafayette, Yamhill County, Oregon (the “City”), determines that it will benefit the City to obtain the authority to construct a second reservoir, as more fully described in the Summary section of the attached Exhibit A (the “Project”); and

**WHEREAS**, the Charter of the City of Lafayette, Chapter X, Section 40 requires voter approval of any project that is estimated to cost in excess of \$1,000,000; and

**WHEREAS**, the project to construct a second reservoir for the City is estimated to cost in excess of the said \$1,000,000.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Lafayette, Oregon, as follows:

**Section 1.** Measure Election Called. A measure election is hereby called (the “Measure Election”) for the purpose of submitting to the electors of the City the question of authorizing the City to construct a second reservoir, a project estimated to exceed \$1,000,000. Pursuant to ORS 250.035, 250.037 and 250.285, the City Council approves the ballot title that is attached as Exhibit A and directs that this ballot title be filed with the City Elections Officer.

**Section 2.** Election Conducted by Mail. The Measure Election shall be held in the City on the 8<sup>th</sup> day of November, 2022. As required by ORS 254.465, the Measure Election shall be conducted by mail by the County Clerk of Yamhill County, Oregon, according to procedures adopted by the Oregon Secretary of State pursuant to ORS 254.470.

**Section 3.** Delegation. The City authorizes the City Administrator, or the City Administrator’s designee, (the “Authorized Representative”) to act on behalf of the City and to take such further action as is necessary to carry out the intent and purposes set forth herein, in compliance with the applicable provisions of law.

**Section 4.** Publication of Notice of Ballot Title and Rights to Appeal. Pursuant to ORS

250.275(5) the City Elections Officer shall publish in the next available edition of the News Register, a notice of receipt of the ballot title including notice that an elector may file a petition for review of the ballot title pursuant to ORS 250.296 not later than the seventh business day after the title is filed with the City Elections Officer.

**Section 5.** Filing with County Elections Office. Pursuant to ORS 254.095(2) the City directs the City Elections Officer to file a Notice of City Measure Election (the "Notice") with the Yamhill County Elections Office (the "County Elections Office"). If no petition is filed pursuant to ORS 250.296 to change the ballot title, the Notice shall be filed in substantially the form of Exhibit A with the County Elections Office not later than September 8, 2022 (sixty-one (61) days prior to the election date), and no earlier than the eighth business day after the date on which Exhibit A is filed with the City Elections Officer. If a petition is filed pursuant to ORS 250.296 to change the ballot title; the Notice in substantially the form of Exhibit A but with any changes required by the Circuit Court, shall be filed as soon as the Circuit Court certifies the ballot title to the City Elections Officer, and not later than September 8, 2022.

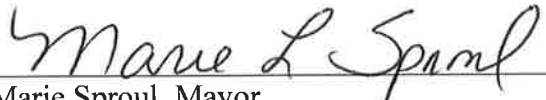
**Section 6.** Effective Date. This resolution shall take effect immediately upon its adoption by the City Council.

**APPROVED** by the City Council of the City of Lafayette, Oregon this 4<sup>th</sup> day of August 2022.

**VOTE:** Ayes: 5 Nays:      Abstentions:      Absent: 1 Vacancies:     

**CERTIFIED:**

**ATTEST:**

  
Marie Sproul, Mayor

  
Kevin Perkins, Assistant City Administrator

## **BALLOT TITLE**

### **CAPTION**

Allow City to Expend Funds to Construct a Water Reservoir.

### **QUESTION**

Should Lafayette be allowed to spend \$500,000 and \$2.5 million in grants to construct a 1,000,000 gallon reservoir

### **SUMMARY**

Lafayette's Charter limits the City's ability to disburse or obligate for expenditure funds in excess of \$1 million on a capital improvement unless first approved by voters. A yes vote authorizes the City to expend an estimated \$3 million on a reservoir project to increase water storage to meet current and future fire flow and emergency storage. Approval of this measure will allow the City to use a \$2,250,000 State of Oregon grant, a \$125,000 Yamhill County grant, and \$625,000 of Lafayette funds for a total estimated cost of \$3 million. City funding is comprised of \$125,000 from ARPA funds and \$500,000 from the Water SDC Fund. A no vote eliminates the project for 2023 and risks grant funding. The proposed reservoir, included in the Water System Capital Improvement Plan, will triple water storage capacity from 500,000 to 1,500,000 total gallons. Approval of this ballot measure does not increase property taxes nor increase water rates.