

A G E N D A
G O V E R N I N G B O D Y M E E T I N G

GOVERNING BODY

ILLAHE HILLS STREET LIGHTING DISTRICT

1:30 PM, MONDAY, JUNE 24, 2019

MARION COUNTY COURTHOUSE SQUARE

1. Open Meeting
2. Note Attendance
3. Action
 - 3.1 Approve the minutes of the July 23, 2018 Governing Body Meeting
 - 3.2 Approve the FY2019-20 Illahe Hills Street Lighting District Certification
 - 3.3 Consider approval of order appointing a District Secretary
4. Comments
5. Other
6. Date of next meeting - Wednesday, January 22, 2019 at 3:00 PM in the Silverton Conference Room, Marion County Courthouse Square.
7. Adjourn

NOTIFIED:

Board of Commissioners

Legal Counsel

Budget & Advisory Committee Members

Media Release

Internet

Bulletin - Marion County Public Works

MINUTES
REGULAR MEETING

GOVERNING BODY
ILLAHE HILLS STREET LIGHTING DISTRICT
2:09 PM, MONDAY, JULY 23, 2018
SILVERTON CONFERENCE ROOM
MARION COUNTY COURTHOUSE SQUARE

MEETING OPENED: Commissioner Janet Carlson opened the meeting and noted the following attendance:

ATTENDANCE: Commissioner Janet Carlson
Commissioner Kevin Cameron
Commissioner Sam Brentano
Scott Norris, Office of Legal Counsel
Jane Vetto, Office of Legal Counsel
Cynthia Granatir, Office of Finance
Dennis Mansfield, Public Works
Brian May, Public Works
Matt Knudsen, Public Works
Earl Horton, ESSD Budget Committee
Pennie Morley, Northgate Neighborhood Association
Roxanne Fleming, Public Works

ACTION: **MOTION:** Commissioner Brentano made a motion to approve the minutes of the January 25, 2018 Regular Meeting. Commissioner Cameron seconded the motion. A voice vote was unanimous.

MOTION: Commissioner Cameron made a motion to approve the minutes of the June 18, 2018 Special Meeting. Commissioner Brentano seconded the motion. A voice vote was unanimous.

OPERATIONS UPDATE: None.

PUBLIC COMMENT: None.

NEXT MEETING: The next Regular Meeting is scheduled for Wednesday, January 23, 2019 at 3:00 PM, in the Silverton Conference Room, Marion County Courthouse Square, 555 Court St. NE, Salem, Oregon.

ADJOURNMENT: There being no further business to come before the governing body, the meeting was adjourned.

Chair, Governing Body
Illahe Hills Street Lighting District

Notice of Property Tax and Certification of Intent to Impose a Tax, Fee, Assessment or Charge on Property

To assessor of Marion County

FORM LB-50
2019-2020

☐ Check here if this is
an amended form.

- Be sure to read instructions in the Notice of Property Tax Levy Forms and Instruction booklet

The **Ilaha Hills Street Lighting District** has the responsibility and authority to place the following property tax, fee, charge or assessment
on the tax roll of **Marion** County. The property tax, fee, charge or assessment is categorized as stated by this form.

5155 Silverton Rd NE	Salem	OR	97305	June 24, 2019
Mailing Address of District	City	State	ZIP code	Date
Dennis Mansfield Jr.	Budget Officer	(503) 588-5084	dmansfield@co.marion.or.us	
Contact Person	Title	Daytime Telephone	Contact Person E-Mail	

CERTIFICATION - You **must** check one box if your district is subject to Local Budget Law.

- ☒ The tax rate or levy amounts certified in Part I are within the tax rate or levy amounts approved by the budget committee.
- ☐ The tax rate or levy amounts certified in Part I were changed by the governing body and republished as required in ORS 294.456.

PART I: TAXES TO BE IMPOSED

		Subject to General Government Limits Rate -or- Dollar Amount	
1. Rate per \$1,000 or Total dollar amount levied (within permanent rate limit) . . .	1		Excluded from Measure 5 Limits Dollar Amount of Bond Levy
2. Local option operating tax	2		
3. Local option capital project tax	3		
4. City of Portland Levy for pension and disability obligations	4		
5a. Levy for bonded indebtedness from bonds approved by voters prior to October 6, 2001	5a.		
5b. Levy for bonded indebtedness from bonds approved by voters on or after October 6, 2001	5b.		
5c. Total levy for bonded indebtedness not subject to Measure 5 or Measure 50 (total of 5a + 5b)	5c.		0

PART II: RATE LIMIT CERTIFICATION

6. Permanent rate limit in dollars and cents per \$1,000	6	
7. Election date when your new district received voter approval for your permanent rate limit	7	
8. Estimated permanent rate limit for newly merged/consolidated district	8	

PART III: SCHEDULE OF LOCAL OPTION TAXES - Enter all local option taxes on this schedule. If there are more than two taxes, attach a sheet showing the information for each.

Purpose (operating, capital project, or mixed)	Date voters approved local option ballot measure	First tax year levied	Final tax year to be levied	Tax amount -or- rate authorized per year by voters

Part IV. SPECIAL ASSESSMENTS, FEES AND CHARGES

Description	Subject to General Government Limitation	Excluded from Measure 5 Limitation
1. Lighting Assessment		8,278.19
2.		

If fees, charges, or assessments will be imposed on specific property within your district, you must attach a complete listing of properties, by assessor's account number, to which fees, charges, or assessments will be imposed. Show the fees, charges, or assessments uniformly imposed on the properties. If these amounts are not uniform, show the amount imposed on each property.

The authority for putting these assessments on the roll is ORS ____ 372.180

ILLAHE HILLS STREET LIGHTING DISTRICT
CERTIFICATION TO ASSESSOR OF ANNUAL
LIGHTING ASSESSMENT FY 2019-20

WHEREAS, the Board of Commissioners of Marion County, Oregon, Governing Body of the Illahe Hills Street Lighting District, pursuant to the provisions of ORS 451.510 and ORS 372.180, is required each year, to determine the amount of money necessary to be raised by assessment to operate and maintain street lighting facilities within the various lighting assessment districts for the ensuing year; and this amount when determined by the Board of Commissioners shall constitute an assessment upon all the properties benefited, and to certify the same to the County Assessor each year; NOW, THEREFORE,

WE, THE BOARD OF COMMISSIONERS OF MARION COUNTY, OREGON, as Governing Body of the Illahe Hills Street Lighting District, hereby certify as follows:

1. That we are the duly elected Board of Commissioners of Marion County, Oregon, acting as governing body of the Illahe Hills Street Lighting District;
2. That we have determined and computed the amount of money necessary to be raised by assessment to operate and maintain street lighting facilities within the Illahe Hills Street Lighting District for the ensuing year, including administrative costs and estimated delinquencies on assessments in the amount of \$8,278.19.
3. The attached hereto, marked Exhibit A, is a true and correct list of the properties within the Illahe Hills Street Lighting District giving the description and an ownership of each property and the proper assessment and apportionment of costs and expenses to be assessed against the respective properties for installation, operation and maintenance of street lighting facilities for the ensuing fiscal year;
4. That the attached list is hereby certified to the County Assessor and the amounts shown on the attached list are certified to be added to the appropriate tax accounts for the respective properties indicated, pursuant to the above statutes.

Dated at Salem, Oregon, this 24th day of June, 2019.

MARION COUNTY BOARD OF COMMISSIONERS
ACTING AS GOVERNING BODY
ILLAHE HILLS STREET LIGHTING DISTRICT

Chair

Commissioner

Commissioner

Illahe Hills Street Lighting District
Lighting Assessment FY 2019-20
Certified to the Marion County Tax Assessor

Tax ID	Code	Name	Situs	Amount
R31533	SA009	ILLAHE HILLS COUNTRY CLUB	3376 COUNTRY CLUB DR S	\$ 66.76
R50655	SA009	HORN,CRAIG W &	3461 AUGUSTA NATIONAL DR S	\$ 66.76
R50695	SA009	JOANNE F LOCH RLT &	3485 CHEROKEE DR S	\$ 66.76
R50696	SA009	SMITH,SEAN M &	3465 CHEROKEE DR S	\$ 66.76
R50697	SA009	PAS,KANE TEN &	3454 AUGUSTA NATIONAL DR S	\$ 66.76
R50698	SA009	HOWARD J & MARGARET M MESSMER JRT &	3424 AUGUSTA NATIONAL DR S	\$ 66.76
R50699	SA009	CLORAN,WILLIAM F	3394 AUGUSTA NATIONAL DR S	\$ 66.76
R50700	SA009	CLINE,CRAIG A &	3384 AUGUSTA NATIONAL DR S	\$ 66.76
R50701	SA009	CAULLEY LT &	3374 AUGUSTA NATIONAL DR S	\$ 66.76
R50702	SA009	HALLE,WAYNE T &	3415 CHEROKEE DR S	\$ 66.76
R50703	SA009	SWINT,WILLIAM W JR &	3425 CHEROKEE DR S	\$ 66.76
R50704	SA009	FARRELL LT &	3445 CHEROKEE DR S	\$ 66.76
R50705	SA009	DARYL A KAUFMAN LT 50% &	3455 CHEROKEE DR S	\$ 66.76
R50711	SA009	BENNETT,MICHAEL W &	3466 CHEROKEE DR S	\$ 66.76
R50710	SA009	WRIGHT,TODD	3436 CHEROKEE DR S	\$ 66.76
R50709	SA009	JENNINGS,DAVID C &	3416 CHEROKEE DR S	\$ 66.76
R50706	SA009	WADE FAM TR &	3396 CHEROKEE DR S	\$ 66.76
R50707	SA009	STUART TR &	3386 CHEROKEE DR S	\$ 66.76
R50708	SA009	AMBORN,REID M &	3376 CHEROKEE DR S	\$ 66.76
R43915	SA009	ALWAY,RICHARD F &	3397 AUGUSTA NATIONAL DR S	\$ 66.76
R43916	SA009	HAYES,DAVID LEON &	3395 AUGUSTA NATIONAL DR S	\$ 66.76
R43917	SA009	MEAD,INGE M	3387 AUGUSTA NATIONAL DR S	\$ 66.76
R43918	SA009	FLETCHER,ROBERT &	3385 AUGUSTA NATIONAL DR S	\$ 66.76
R43919	SA009	COLEMAN,BENJAMIN W &	3379 AUGUSTA NATIONAL DR S	\$ 66.76
R43920	SA009	COX,JOAN H	3377 AUGUSTA NATIONAL DR S	\$ 66.76
R43921	SA009	FUNDERBURG,RICK &	3375 AUGUSTA NATIONAL DR S	\$ 66.76
R43922	SA009	NICHOLAOU,JAMES P &	3355 AUGUSTA NATIONAL DR S	\$ 66.76
R43923	SA009	SUMNER,JAMES M &	3357 AUGUSTA NATIONAL DR S	\$ 66.76
R43924	SA009	SIMPSON,ALLAN E &	3359 AUGUSTA NATIONAL DR S	\$ 66.76
R43925	SA009	LEWELLING,SHELLEY B	3365 AUGUSTA NATIONAL DR S	\$ 66.76
R43926	SA009	KATHERINE E MCKINLEY TR &	3367 AUGUSTA NATIONAL DR S	\$ 66.76
R43906	SA009	OLSON PROPERTIES LIMITED	3453 AUGUSTA NATIONAL DR S	\$ 66.76
R43907	SA009	BEE,ROBERT L &	3451 AUGUSTA NATIONAL DR S	\$ 66.76
R43908	SA009	RICHARD L MORRIS FAM BYTR	3443 AUGUSTA NATIONAL DR S	\$ 66.76
R43909	SA009	NORTON,KRISTY L	3441 AUGUSTA NATIONAL DR S	\$ 66.76
R43910	SA009	PAROSA,JAMES F &	3433 AUGUSTA NATIONAL DR S	\$ 66.76
R43911	SA009	GRIGGS,JEANNE L	3431 AUGUSTA NATIONAL DR S	\$ 66.76
R43912	SA009	MCKENZIE DEERHORN LANDING LLC	3423 AUGUSTA NATIONAL DR S	\$ 66.76
R43913	SA009	MUNRO,KATHLEEN ANN	3421 AUGUSTA NATIONAL DR S	\$ 66.76
R31580	SA009	ILLAHE TERRACES	3381-3423 COUNTRY CLUB DR S	\$ 934.59
R31577	SA009	GREEN,LINDA S	3419 COUNTRY CLUB DR S	\$ 66.76

Illahe Hills Street Lighting District
Lighting Assessment FY 2019-20
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Tax ID	Code	Name	Situs	Amount
R31579	SA009	EIDE,GREGORY M &	3413 COUNTRY CLUB DR S	\$ 66.76
R31578	SA009	MCKENZIE LT &	3415 COUNTRY CLUB DR S	\$ 66.76
R50654	SA009	SALMONY,LAWRENCE D	3481 AUGUSTA NATIONAL DR S	\$ 66.76
R50653	SA009	ANDREW & ALLISON KOEHNKE LT &	3501 AUGUSTA NATIONAL DR S	\$ 66.76
R50652	SA009	MORROW LT &	3521 AUGUSTA NATIONAL DR S	\$ 66.76
R50651	SA009	RALPH & JAN JACKSON TR &	3531 AUGUSTA NATIONAL DR S	\$ 66.76
R50650	SA009	DENNIS J GILMAN LT 50% &	3551 AUGUSTA NATIONAL DR S	\$ 66.76
R50649	SA009	BRADLEY,JEFFREY B 50% &	3581 AUGUSTA NATIONAL DR S	\$ 66.76
R50648	SA009	HENNING,NEAL R &	3601 AUGUSTA NATIONAL DR S	\$ 66.76
R50647	SA009	FISKUM LT &	3621 AUGUSTA NATIONAL DR S	\$ 66.76
R50646	SA009	SMITH,DUANE &	3651 AUGUSTA NATIONAL DR S	\$ 66.76
R50645	SA009	HARDER JRLT &	3661 AUGUSTA NATIONAL DR S	\$ 66.76
R50644	SA009	KELLY FAM TR &	3671 AUGUSTA NATIONAL DR S	\$ 66.76
R50643	SA009	WALTON,JAMES J &	3681 AUGUSTA NATIONAL DR S	\$ 66.76
R50642	SA009	STAPLETON LT &	3691 AUGUSTA NATIONAL DR S	\$ 66.76
R50641	SA009	DALTON LT &	3701 AUGUSTA NATIONAL DR S	\$ 66.76
R50640	SA009	HORN,LOU ANN	3721 AUGUSTA NATIONAL DR S	\$ 66.76
R50638	SA009	LASSEN,JOHN P &	3731 AUGUSTA NATIONAL DR S	\$ 66.76
R50637	SA009	SALVATORI LT &	3751 AUGUSTA NATIONAL DR S	\$ 66.76
R50636	SA009	FADD E & JUDITH A BEYROUTY RLT &	3771 AUGUSTA NATIONAL DR S	\$ 66.76
R50635	SA009	NANCY ANN GERLINGER LYMAN RLT &	3795 AUGUSTA NATIONAL DR S	\$ 66.76
R50634	SA009	LYMAN,MARK G &		\$ 66.76
R50678	SA009	MERZENICH,EDGAR W &	3794 AUGUSTA NATIONAL DR S	\$ 66.76
R50679	SA009	FIELDS,CURTIS L &	3792 AUGUSTA NATIONAL DR S	\$ 66.76
R50681	SA009	RANSOM,TOD	3790 AUGUSTA NATIONAL DR S	\$ 66.76
R50682	SA009	BALL,ALAN K	3770 AUGUSTA NATIONAL DR S	\$ 66.76
R50683	SA009	CHARLES & ELLEN WEYANT TR &	3760 AUGUSTA NATIONAL DR S	\$ 66.76
R50684	SA009	ZEEB,JEFF &	3750 AUGUSTA NATIONAL DR S	\$ 66.76
R50673	SA009	MYERS,A CARL &	3722 AUGUSTA NATIONAL DR S	\$ 66.76
R50674	SA009	US BANK TRUST NA	3698 AUGUSTA NATIONAL DR S	\$ 66.76
R50675	SA009	DAVIDSON FAM TR &	3674 BURNING TREE DR S	\$ 66.76
R50676	SA009	RENQUIST,JOHN O &	3654 BURNING TREE DR S	\$ 66.76
R50677	SA009	WIRKKULA,MICHAEL &	3634 BURNING TREE DR S	\$ 66.76
R50670	SA009	RHOTEN,DAVID ALEXANDER JR &	3633 BURNING TREE DR S	\$ 66.76
R50671	SA009	GLENNIE,DAVID S &	3653 BURNING TREE DR S	\$ 66.76
R50672	SA009	PERNA,MARC J &	3688 AUGUSTA NATIONAL DR S	\$ 66.76
R50656	SA009	HEFFNER,JARRETT &	3662 AUGUSTA NATIONAL DR S	\$ 66.76
R50657	SA009	MARTIN,ANDREW C &	3642 AUGUSTA NATIONAL DR S	\$ 66.76
R50658	SA009	TAMMY M DENTINGER TR &	3622 AUGUSTA NATIONAL DR S	\$ 66.76
R50659	SA009	DOWNEY,RYAN R &	3600 AUGUSTA NATIONAL DR S	\$ 66.76
R50660	SA009	HAZELBAKER,RYAN L	3562 AUGUSTA NATIONAL DR S	\$ 66.76

Illahe Hills Street Lighting District
Lighting Assessment FY 2019-20
Certified to the Marion County Tax Assessor

Tax ID	Code	Name	Situs	Amount
R50661	SA009	CHAPTER/FONTANA LLC	3542 AUGUSTA NATIONAL DR S	\$ 66.76
R50662	SA009	R ROSS CAREY LT 10% &	3532 AUGUSTA NATIONAL DR S	\$ 66.76
R50663	SA009	MARTIN,RAND L &	3522 AUGUSTA NATIONAL DR S	\$ 66.76
R50664	SA009	MCDONOUGH,CHARLES &	3503 BURNING TREE DR S	\$ 66.76
R50665	SA009	HILDEBRAND,TY &	3523 BURNING TREE DR S	\$ 66.76
R50666	SA009	HOLLY C O'DELL RLT %50 &	3543 BURNING TREE DR S	\$ 66.76
R50667	SA009	JENNINGS,GEORGE M &	3563 BURNING TREE DR S	\$ 66.76
R50668	SA009	STURGEON,DONALD F II &	3583 BURNING TREE DR S	\$ 66.76
R50669	SA009	MARTIN,RAND L &	3603 BURNING TREE DR S	\$ 66.76
R50694	SA009	SPOONER,RALPH C	3505 CHEROKEE DR S	\$ 66.76
R50693	SA009	FREEBURG,STEVEN P &	3525 CHEROKEE DR S	\$ 66.76
R50692	SA009	MAUREEN J MCGLYNN LT 50% &	3545 CHEROKEE DR S	\$ 66.76
R50691	SA009	OPTON,JAMES C &	3565 CHEROKEE DR S	\$ 66.76
R50690	SA009	ESCHELMAN FAM TR &	3585 CHEROKEE DR S	\$ 66.76
R50689	SA009	TRUITT,PETER W &	3595 CHEROKEE DR S	\$ 66.76
R50688	SA009	BRANDT,WILLIAM D &	3715 CHEROKEE DR S	\$ 66.76
R50687	SA009	JOYE,STEPHEN P &	3735 CHEROKEE DR S	\$ 66.76
R50686	SA009	FERDER,PAUL &	3755 CHEROKEE DR S	\$ 66.76
R50685	SA009	JONES,RODERICK M &	3775 CHEROKEE DR S	\$ 66.76
R50721	SA009	PEREZ,FRANK T &	3425 DEERFIELD DR SE	\$ 66.76
R50720	SA009	YOST,ROGER W	3756 CHEROKEE DR S	\$ 66.76
R50719	SA009	MCCOY,ALBERT L &	3736 CHEROKEE DR S	\$ 66.76
R50718	SA009	TERLECKI,TENNISON &	3716 CHEROKEE DR S	\$ 66.76
R50717	SA009	MANSON LT &	3596 CHEROKEE DR S	\$ 66.76
R50716	SA009	DAVIS,ERIK L &	3586 CHEROKEE DR S	\$ 66.76
R50715	SA009	GOLDSWORTHY JRLT &	3566 CHEROKEE DR S	\$ 66.76
R50714	SA009	RONALD S EDWARDS JR RLT 50% &	3546 CHEROKEE DR S	\$ 66.76
R50713	SA009	WHITE,ROGER E	3526 CHEROKEE DR S	\$ 66.76
R50712	SA009	REAL ESTATE INVESTMENTS NORTHWEST LLC	3506 CHEROKEE DR S	\$ 66.76

BEFORE THE BOARD OF COMMISSIONERS ACTING AS
THE GOVERNING BODY OF THE
ILLAHE HILLS STREET LIGHTING DISTRICT

In the matter of appointing a)
District Secretary to the Illahe Hills)
Street Lighting District)

ORDER No. _____

This matter came before the Marion County Board of Commissioners acting as the governing body of the Illahe Hills Street Lighting District at its regular public meeting on June 24, 2019; and,

Whereas, Marion County through intergovernmental agreement with the Illahe Hills Street Lighting District provides staffing and administrative services to the District; and,

Whereas, the Marion County Director of Public Works has previously been appointed as the District Secretary, whose duties include signing minutes, attesting to ordinances and other recordkeeping functions of the District; and,

Whereas Dennis Mansfield Jr., Marion County Public Works Administration Division Manager, serves as the Budget Officer of the District, attends and staffs the District meetings and otherwise performs the duties and functions to administer the District; now therefore,

IT IS HEREBY ORDERED THAT;

Dennis Mansfield Jr. is appointed as the District Secretary of the Illahe Hills Street Lighting District;

DATED at Salem, Oregon, this ____ day of _____ 20____.

MARION COUNTY BOARD OF COMMISSIONERS ACTING
AS THE GOVERNING BODY OF THE ILLAHE HILLS
STREET LIGHTING DISTRICT

Chair

Commissioner

Commissioner