



LA PINE

O R E G O N

CITY of LA PINE CITY URBAN RENEWAL AGENCY MEETING MINUTES

Wednesday, May 24, 2017 (rescheduled from May 16, 2017)

5:00 p.m. Regular Meeting

La Pine City Hall

16345 Sixth Street, La Pine, Oregon 97739

1. Meeting Called to Order

Dan Varcoe called the meeting to Order at 5:04 p.m.

2. Establish Quorum

Present: Connie Briese, Vicki Russell, Stu Martinez, Dan Varcoe, Karen Ward

3. Pledge of Allegiance

Led by Mayor Scott

4. Public Comments

None

5. Added Agenda Items

None

6. Approval of Meeting Minutes

a. May 8, 2017 Meeting Minutes

Holly Smith explained two additions to the May 8, 2017, Urban Renewal Meeting Minutes previously distributed: a signature block to officially approve the minutes and the vote unanimously adopting the bylaws were added. ***Vicki Russell made a motion to approve the amended minutes. Stu Martinez seconded. No objections. Motion passed unanimously.***

7. Appoint the Urban Renewal Agency Chair and Vice-Chair

Vicki Russell made a motion for Dan Varcoe to serve as Chair of the Urban Renewal Agency. Stu Martinez seconded. No objection. Motion passed unanimously.

Stu Martinez made a motion for Connie Briese to serve as Vice-Chair of the Urban Renewal Agency. Vicki Russell seconded. No objection. Motion passed unanimously.

8. Appoint the Urban Renewal Agency Budget Officer

Vicki Russell made a motion for Cory Misley to serve as the Urban Renewal Agency Budget Officer. Connie Briese seconded. No objection. Motion passed unanimously.

9. Appoint the Urban Renewal Agency Budget Committee Members

Cory Misley announced that Mayor Dennis Scott, Councilor Don Greiner, Kitty Shields, John Cameron and Kathy Agan have all agreed to serve on the Urban Renewal Budget Committee and recommended appointing all five individuals. There was discussion regarding length of terms. Ashley Williams clarified that state law lays out three year terms. ***Vicki Russell moved to appoint all five aforementioned individuals to serve on the Urban Renewal Agency Budget Committee. Connie Briese seconded. Connie Briese asked when the terms start and Ashley Williams clarified that the terms start now. No objection. Motion passed unanimously.***

[Ann Gawith arrived at 5:12 p.m.]

10. Discuss Future Budget Meetings

Cory Misley stated that there will be a June 7, 2017, budget meeting. Packets will be available to pick up by noon on Friday, June 2, 2017. The Urban Renewal Agency will meet again June 14, 2017, for a public hearing and adoption. Vicki Russell stated that she will be out of town on June 14, 2017. Dan Varcoe asked if anyone else had plans to be gone and the answer was "no."

11. Other Matters: Only those matters properly added to this Agenda under line item No. 5

None

12. Public Comments

None

13. Staff Comments

None

14. Board Member Comments

None

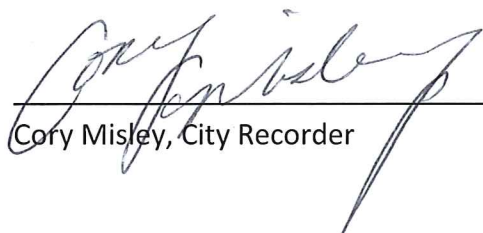
15. Adjourn Meeting

Connie Briese motioned to adjourn the meeting. Ann Gawith seconded. No objection. Motion passed unanimously.



Dan Varcoe, Chair

Attest



Cory Misley, City Recorder

Pursuant to ORS 192.640, this notice includes a list of the principal subjects anticipated to be considered or discussed at the above-referenced meeting. This notice does not limit the ability of the City Council to consider or discuss additional subjects. This meeting is subject to cancellation without notice. The regular meeting is open to the public and interested citizens are invited to attend. The public will not be permitted to attend the executive session; provided, however, representatives of the news media and designated staff will be allowed to attend the executive session. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the executive session as previously announced. No decision will be made in the executive session. The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Patti Morgan (541-536-1432). For deaf, hearing impaired, or speech disabled dial 541-536-1432 for TTY