



La Pine Urban Renewal Agency Meeting and Public Hearing

Wednesday, June 10, 2015

5:30 p.m.

City Hall

16345 Sixth Street

La Pine, Oregon

1. Call to Order
2. Establish Quorum
3. Pledge of Allegiance
4. Approval of Meeting Minutes
 - i. Agency Minutes
 - ii. Budget Committee Minutes
5. Budget Hearing on the FY 2015-2016 Urban Renewal Agency Budget
 - a) Open Hearing
 - b) Staff Report
 - c) Public Comment
 - d) Close Public Hearing
 - e) Agency Deliberations
6. Approval of Resolution No. 2015-01 A Resolution Adopting the FY 2015-2016 Budget for the Urban Renewal Agency of the City of La Pine
7. Public Comments
8. Adjourn Meeting

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 and Budget Committee to consider or discuss additional subjects. This meeting is subject to cancellation without notice. This meeting is open to the public and interested citizens are invited to attend. 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 at (541) 536-1432.

La Pine Urban Renewal Agency Meeting and Public Hearing Minutes

Wednesday, June 10, 2015

5:30 p.m.

City Hall

16345 Sixth Street

La Pine, Oregon

1. Call to Order

Dan Varcoe called the meeting to order.

2. Establish Quorum

Chairman Dan Varcoe

Vicki Russell

Steve Dodd

Ann Gawith

Vice Chairman Ken Mullenex

Councilor Stu Martinez

Wendy Potok – absent by prior arrangement

3. Pledge of Allegiance

Student Councilor Conrad Parker led the Pledge of Allegiance.

4. Approval of Meeting Minutes

i. Agency Minutes

A motion was made by Mayor Ken Mullenex and seconded by Vicki Russell to approve the Agency Minutes.

Vote as follows:

	<i>AYE</i>	<i>NAY</i>
<i>Councilor Stu Martinez</i>	<i>X</i>	
<i>Mayor Ken Mullenex</i>	<i>X</i>	
<i>Vicki Russell</i>	<i>X</i>	
<i>Ann Gawith</i>	<i>X</i>	
<i>Steve Dodd</i>	<i>X</i>	
<i>Chairman Dan Varcoe</i>	<i>X</i>	

Motion passed unanimously.

ii. Budget Committee Minutes

A motion was made by Mayor Ken Mullenex and seconded by Ann Gawith to approve the Budget Committee Minutes.

<i>Vote as follows:</i>	<i>AYE</i>	<i>NAY</i>
<i>Councilor Stu Martinez</i>	<i>X</i>	
<i>Mayor Ken Mullenex</i>	<i>X</i>	
<i>Vicki Russell</i>	<i>X</i>	
<i>Ann Gawith</i>	<i>X</i>	
<i>Steve Dodd</i>	<i>X</i>	
<i>Chairman Dan Varcoe</i>	<i>X</i>	

Motion passed unanimously.

5. Budget Hearing on the FY 2015-2016 Urban Renewal Agency Budget
a) Open Hearing

Dan Varcoe opened the Budget Hearing.

- b) Staff Report

Interim City Manager Rick Allen said that at the Budget Committee meeting it was discussed to not spend any money in the next year. He said he is hoping for about \$20,000 of tax monies for Urban Renewal. Mr. Allen said that they have budgeted \$5,000 for materials and services with \$15,000 to carry over. He said they would probably not spend any of the monies during the next fiscal year. Mr. Allen said the goal is to build it up.

- c) Public Comment

None

- d) Close Public Hearing

Dan Varcoe closed the Public Hearing.

- e) Agency Deliberations

None

6. Approval of Resolution No. 2015-01 A Resolution Adopting the FY 2015-2016 Budget for the Urban Renewal Agency of the City of La Pine

A motion was made by Councilor Martinez and seconded by Vicki Russell to Adopt the FY 2015-2016 Budget for the Urban Renewal Agency of the City of La Pine

<i>Vote as follows:</i>	<i>AYE</i>	<i>NAY</i>
<i>Councilor Stu Martinez</i>	<i>X</i>	
<i>Mayor Ken Mullenex</i>	<i>X</i>	
<i>Vicki Russell</i>	<i>X</i>	
<i>Ann Gawith</i>	<i>X</i>	
<i>Steve Dodd</i>	<i>X</i>	
<i>Chairman Dan Varcoe</i>	<i>X</i>	

Motion passed unanimously.

7. Public Comments

None

8. Adjourn Meeting

A motion was made by Mayor Mullenex and seconded by Steve Dodd to Adjourn the Meeting.

<i>Vote as follows:</i>	<i>AYE</i>	<i>NAY</i>
<i>Councilor Stu Martinez</i>	<i>X</i>	
<i>Mayor Ken Mullenex</i>	<i>X</i>	
<i>Vicki Russell</i>	<i>X</i>	
<i>Ann Gawith</i>	<i>X</i>	
<i>Steve Dodd</i>	<i>X</i>	
<i>Chairman Dan Varcoe</i>	<i>X</i>	

Motion passed unanimously.


Chairman Dan Varcoe

Attest


Rick Allen, City Recorder