

La Pine Urban Renewal Agency Meeting

Tuesday, May 19, 2015

6:00 p.m.

City Hall

16345 Sixth Street

La Pine, Oregon

1. Call to Order
2. Establish Quorum
3. Pledge of Allegiance
4. Appoint Budget Officer
5. Budget Hearing Date
6. Urban Renewal District Update
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 Minutes

Tuesday, May 19, 2015

6:00 p.m.

City Hall

16345 Sixth Street

La Pine, Oregon

1. Call to Order

Mayor Ken Mullenex called the meeting to order.

2. Establish Quorum

Dan Varcoe

Wendy Potok

Vicki Russell

Ken Mullenex

Stu Martinez

Ann Gawith

Steve Dodd – arrived at 6:10 pm

Interim City Manager Rick Allen

Quorum Established

3. Pledge of Allegiance

Mayor Mullenex led the Pledge of Allegiance.

- Selection of Chairman and Vice Chairman of the Urban Renewal Agency

Mayor Mullenex nominated Dan Varcoe. Vicki Russell seconded the nomination. Stu Martinez nominated Ken Mullenex for Vice Chairman. Wendy Potok seconded the motion. The vote was unanimous for Dan Varcoe to be the Chairperson and Mayor Ken Mullenex to be the Vice Chairman.

4. Appoint Budget Officer

Vice-Chairperson Mullenex made a motion to appoint the Interim City Manager, Rick Allen, as Budget Officer. Ann Gawith seconded the motion. The vote was unanimous to appoint Mr. Allen as Budget Officer.

This item was moved forward in the meeting:

6. Urban Renewal District Update

Mr. Allen stated that the budget he developed showed an income of \$20,000 in order to have a base to start with for the new fiscal year. He said they may take in more revenue but wanted a number to start with for the budget. Mr. Allen said he applied for a grant with the State of Oregon which would involve hiring a Planner to assist with how people would like the City to look like. There was a discussion on businesses redesigning how they look and then receiving urban renewal funding later on. It was decided that it probably would not work for now. Mr. Allen explained how the process of urban renewal would work for a particular business. He said that businesses would compete for the urban renewal funds through an application process. Mr. Allen said that the urban renewal agency can do a loan to a business with no interest charged. He reminded the board that it will be several years before there are a lot of urban renewal funds available. Mr. Arnold, from SERA Architects in Portland, will be working with the board and public to come up with some City designs. Mr. Allen said this firm did Sisters city development. Mr. Allen discussed some of the improvements that have already been put in with off street parking and landscaping by some of the local businesses. He also announced that on June 9th SERA Architects will be available to meet with members of the Urban Renewal Board and some other members of the public. These meetings will allow input as to how the City should look. Mr. Allen said the architect will come back to City Hall on September 15th and do a presentation on what they have come up with after the meeting on June 9th. He said the work by SERA Architects is being paid for by a grant the City received. There was also a discussion on terms for the Urban Renewal Agency Board. Mr. Allen said the Council appoints any new members.

5. Budget Hearing Date

It was decided to have the Budget Hearing for the Urban Renewal Agency on June 10, 2015 at 5:30 pm. This meeting will be for the approval of the FY 2015-2016 budget.

7. Public Comments


None

8. Adjourn Meeting

Mayor Mullenex made a motion to adjourn. Councilor Ward seconded the motion. The vote was unanimous.


Chairperson Dan Varcoe

Attest


Rick Allen, City Recorder