



CITY of LA PINE CITY URBAN RENEWAL AGENCY MEETING

Wednesday, May 18, 2016

5:15 pm Regular Session

La Pine City Hall

16345 Sixth Street, La Pine, Oregon 97733

A. Regular Session – 5:15 pm

1. Call to Order
2. Establish Quorum
3. Pledge of Allegiance
4. Appoint Budget Officer
5. Appoint Budget Committee Members
6. Budget Hearing Date
7. Urban Renewal District Update
8. Public Comments
9. 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 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

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Wednesday, May 18, 2016

5:15 pm Regular Session

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16345 Sixth Street, La Pine, Oregon 97733

A. Regular Session – 5:15 pm

1. Call to Order

Chair Don Varcoe called the meeting to order.

2. Establish Quorum

Chair Dan Varcoe

Ken Mulenex

Stu Martinez

Vicki Russell

Steve Dodd

Ann Gawith

Wendy Potok - absent

Quorum established

Also in attendance were Interim City Manager Rick Allen, Assistant Manager Cory Miskey, Public Works Manager Jake Obrist, Accounting Clerk Ashley Williams and Administrative Assistant Patti Morgan

3. Pledge of Allegiance

Ann Gawith led the pledge of allegiance.

4. Appoint Budget Officer

A motion was made by Steve Dodd and seconded by Vicky Russell to Appoint Rick Allen as the Budget Officer.

<i>Vote as follows:</i>	<i>AYE</i>	<i>NAY</i>
<i>Chair Dan Varcoe</i>	<i>X</i>	
<i>Ann Gawith</i>	<i>X</i>	
<i>Ken Mulenex</i>	<i>X</i>	
<i>Stu Martinez</i>	<i>X</i>	
<i>Steve Dodd</i>	<i>X</i>	
<i>Vicky Russell</i>	<i>X</i>	

Motion passed unanimously.

5. Appoint Budget Committee Members

Rick Allen said there are four openings on the Budget Committee for Urban Renewal. Kathy Agan and Karen Ward are currently on the committee. Connie Briese is also joining the Budget Committee. All the Agency members are also on the Budget Committee.

6. Budget Hearing Date

Rick Allen announced that the Budget Hearing date will be June 8th at 5:30 pm. Vicky Russell said she could call in for the meeting as she will be out of town on that date.

7. Urban Renewal District Update

Rick Allen reminded the Agency members that Urban Renewal revenue starts very slowly and grows over time. Growth in value will increase the revenue from the property. Development within the boundary is how the Urban Renewal District grows. Ann Gawith said there are some people, who are confused, that think the City is going to spend the money to improve their buildings.

8. Public Comments

None

9. Adjourn Meeting

A motion was made by Ken Mullenex and seconded by Steve Dodd to adjourn the meeting.

<i>Vote as follows:</i>	<i>AYE</i>	<i>NAY</i>
<i>Chair Dan Varcoe</i>	<i>X</i>	
<i>Ann Gawith</i>	<i>X</i>	
<i>Ken Mullenex</i>	<i>X</i>	
<i>Stu Martinez</i>	<i>X</i>	
<i>Steve Dodd</i>	<i>X</i>	
<i>Vicky Russell</i>	<i>X</i>	

Motion passed unanimously.


Chair Dan Varcoe

attest

Interim City Manager Rick Allen