



CITY of LA PINE CITY URBAN RENEWAL AGENCY BUDGET MEETING

Wednesday, May 18, 2016

5:30 pm Regular Session

La Pine City Hall

16345 Sixth Street, La Pine, Oregon 97733

A. Regular Session – 5:30 pm

1. Call to Order
2. Establish Quorum
3. Pledge of Allegiance
4. Appoint Chairperson
5. Presentation of FY 2016-2017 Budget
6. Public Comments
7. Budget Approval
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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A. Regular Session – 5:30 pm

1. Call to Order

Chair Dan 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
Kathy Agan
Karen Ward
Connie Briese
Quorum established

3. Pledge of Allegiance

Already said in previous meeting.

4. Appoint Chairperson

A motion was made by Ken Mulenex and seconded by Ann Gawith to appoint Connie Briese as the Budget Chairperson.

<i>Vote as follows</i>	<i>AYE</i>	<i>NAY</i>
<i>Chair Dan Varcoe</i>	<i>X</i>	
<i>Ken Mulenex</i>	<i>X</i>	
<i>Stu Martinez</i>	<i>X</i>	
<i>Vicki Russell</i>	<i>X</i>	
<i>Steve Dodd</i>	<i>X</i>	
<i>Ann Gawith</i>	<i>X</i>	
<i>Councilor Kathy Agan</i>	<i>X</i>	
<i>Connie Briese</i>	<i>X</i>	

Motion passed unanimously.

5. Presentation of FY 2016-2017 Budget

Mr. Allen discussed the Budget Message. District Identity: transportation improvements, planning and development assistance programs, debt service, administration and property acquisition. He said they expect to receive \$23,500 in revenue for the next year. \$22,700 was the amount of revenue from last year. Mr. Miskey said they want to spend \$5,000 from the budget, on the Sustainable Cities Program. He said the City has budgeted \$40,000 for the program with \$5,000 coming from Urban Renewal revenue. Mr. Miskey said one of the programs they would be working on would be for revitalizing of the downtown area of La Pine. He said the project would give the City plans so that when money comes from Urban Renewal the projects could be implemented. Mr. Miskey said the Ford Family Foundation will also be coming in with \$40,000 to match the City's amount.

6. Public Comments

None

7. Budget Approval

A motion was made by Ken Mullenex and seconded by Vicky Russell to Approve the FY 2016-2017 Urban Renewal District Budget.

<i>Vote as follows</i>	<i>AYE</i>	<i>NAY</i>
<i>Chair Dan Varcoe</i>	<i>X</i>	
<i>Ken Mullenex</i>	<i>X</i>	
<i>Stu Martinez</i>	<i>X</i>	
<i>Vicki Russell</i>	<i>X</i>	
<i>Steve Dodd</i>	<i>X</i>	
<i>Ann Gawith</i>	<i>X</i>	
<i>Councilor Kathy Agan</i>	<i>X</i>	
<i>Connie Briese</i>	<i>X</i>	

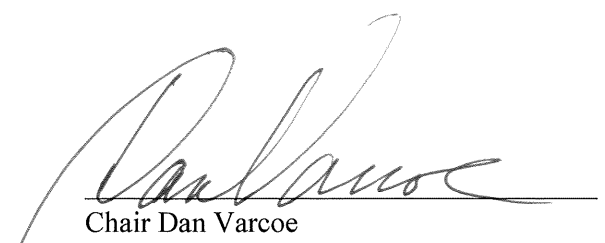
Motion passed unanimously.

8. Public Comments

None

9. Adjourn Meeting

Chairperson Connie Briese adjourned the meeting.



A handwritten signature in cursive script, appearing to read 'Dan Varcoe', is written over a horizontal line.

Chair Dan Varcoe

attest

Interim City Manager Rick Allen