



CITY of LA PINE CITY URBAN RENEWAL AGENCY MEETING

Monday, May 8, 2017

5:00 p.m. Regular Meeting

La Pine City Hall

16345 Sixth Street, La Pine, Oregon 97739

A. Regular Session – 5:00 pm

1. Call to Order
2. Establish Quorum
3. Pledge of Allegiance
4. Approval of Minutes
 - a. June 8, 2016
5. Public Comments
6. Added Agenda Items
7. Resolution No. 2017-01 – A Resolution of the La Pine Urban Renewal Agency Approving and Adopting the Agency’s Bylaws
8. Other Matters: Only those matters properly added to this Agenda under line item No. 6
9. Public Comments
10. Staff Comments
11. Board Member Comments
12. 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



CITY of LA PINE CITY URBAN RENEWAL AGENCY MEETING MINUTES

Monday, May 8, 2017

5:00 p.m. Regular Meeting

La Pine City Hall

16345 Sixth Street, La Pine, Oregon 97739

A. Regular Session – 5:00 pm

1. Call to Order

Meeting called to order at 5:06 p.m.

2. Establish Quorum

Quorum established.

3. Pledge of Allegiance

Pledge of Allegiance led by Ann Gawith

4. Approval of Minutes

a. June 8, 2016

Vicki Russell makes a motion to approve the June 8, 2016 Urban Renewal Meeting Minutes. Ann Gawith seconds. Meeting minutes are unanimously approved.

5. Public Comments

None

6. Added Agenda Items

None

7. Resolution No. 2017-01 – A Resolution of the La Pine Urban Renewal Agency Approving and Adopting the Agency's Bylaws

City Manager Cory Misley discussed the reason for the resolution: upon research, staff discovered that bylaws were never passed for the Urban Renewal Agency. A draft was emailed and sent out, but it doesn't appear that a set was ever formally adopted. The City Manager stated that the language of the bylaws can be changed at the Agency's discretion. After reviewing the bylaws, Ann Gawith requested clarity with regard to living in the city limits and owning businesses. There was discussion and then unanimous agreement that the language should be changed to "owning a business in or living within five (5) miles of the city limits."

The Agency discussed how many members to have on the Board in the future. *Vicki Russell made a motion that the Urban Renewal Agency Board consist of seven members, three of which would be City Council Members. Stu Martinez seconded. No objection.* Wendy Potok and Vicki Russell volunteered to two-year terms, leaving Dan Varcoe and Ann Gawith with four-year terms.

Vicki Russell made a motion to adopt the Urban Renewal Agency Bylaws. Stu seconded. Motion passed unanimously.

8. Other Matters: Only those matters properly added to this Agenda under line item No. 6
None

9. Public Comments
None

10. Staff Comments
None

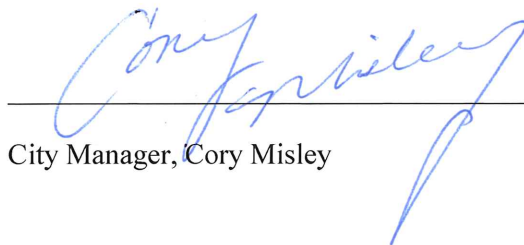
11. Board Member Comments
None

12. Adjourn Meeting
Stu Martinez made a motion to adjourn. Ann Gawith seconded. No objection.



Chair

Attest



City Manager, Cory Misley

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