



CITY OF LA PINE URBAN RENEWAL AGENCY MEETING AND PUBLIC HEARING MEETING MINUTES

Tuesday, June 5, 2018

3:00 p.m. Regular Session and Public Hearing

La Pine City Hall

16345 Sixth Street, La Pine, Oregon 97739

1. Call to Order

Meeting called to order at 3:00 p.m.

2. Establish Quorum

Present: Connie Briese, Andrea Hine, Vicki Russell and Craig Heaton

Absent: Ann Gawith, Stu Martinez and Dan Varcoe

Staff Present: City Manager Cory Miskey, Planning Manager Melissa Bethel, Accounting Clerk Ashley Williams and Administrative Assistant Holly Smith

3. Pledge of Allegiance

Led by Craig Heaton

4. Added Agenda Items

Connie Briese requested to add discussion on attendance of future URA meetings as an agenda item. No objections.

5. Approval of Meeting Minutes

i. April 3, 2018 Meeting Minutes

ii. May 1, 2018 Budget Committee Meeting Minutes

Vicki Russell made a motion to approve the meeting minutes as presented. Andrea Hine seconded. No objections. Unanimously approved.

6. Public Comments

None

7. Budget Hearing on FY 2018-2019 Urban Renewal Agency Budget

a) Open Hearing

Opened by Connie Briese

b) Staff Report
Given by Cory Misley

c) Public Comment
None

d) Close Public Hearing
Closed by Connie Briese

e) Agency Deliberations
No comments. Vote in Agenda Item No. 8.

8. Approval of Resolution No. 2018-01 A Resolution Adopting the Fiscal Year 2018-2019 Budget, Making Appropriations, Declaring the Tax Increment, and Collecting the Maximum Amount of the Division of Tax

Vicki Russell made a motion to approve the FY 2018-2019 Urban Renewal Agency Budget as presented. Andrea Hine seconded. No objections. Unanimously approved.

9. SCYP Presentation on Transit/City Center Concept and Discussion

Zoe, Austin and Jared, SCYP students from the University of Oregon, were included via teleconference to give their presentations. The Urban Renewal Agency introduced themselves. Cory Misley provided a summary of the SCYP thus far. The students presented their design concepts. There was discussion on the parking and landscaping design on Austin's site plan presentation. The agency gave their praise and feedback. Scott Aycock with COIC was in attendance and stated that he was looking forward to how these presentations tied into the major themes taken from the survey completed by the public. He also stated that there is \$10,000 set aside to help with this project.

10. Presentation by Gary Gordon, La Pine Parks and Recreation Board Chair

Gary Gordon gave a presentation on behalf of the La Pine Parks and Recreation District. This included a brief history of the district, the district boundaries and how it related to city limits and urban growth boundary, and the history of the 150 acre event center. There are some major issues with developing the 150 acres, which were laid out in the presentation. The District is looking into the possibility of planning grants and would like URA assistance. The District will be requesting the County revise the use of the 150 acre parcel. There is a property for sale on Old Main Court that the District would like to purchase which would allow the skate park to be moved and add additional parking for Heritage Park. The District cannot afford to buy the property at this time and is asking the URA to assist.

There was discussion by the URA on priorities for the park district and waiting to expand until the current district properties are cared for entirely. Cory recommended having a meeting in the future to discuss if and how the URA wants to contribute to the Parks and Recreation District.

11. Other Matters: Only those matters properly added to this Agenda under line item No. 4

There was discussion regarding attendance from URA board members. The agency reviewed its bylaws to familiarize themselves with attendance requirements. The agency feels we need more active voices.

12. Public Comments

None

13. Staff Comments

Cory Misley – Staff will reach out to the agency on scheduling the next meeting.

14. Board Member Comments

None

15. Adjourn Meeting

Andrea Hine made a motion to adjourn. Craig Heaton seconded. No objections. Meeting adjourned.

Chair

Attest

Cory Misley, City Recorder