

**CITY of LA GRANDE URBAN RENEWAL DISTRICT**  
**Urban Renewal Agency Budget Committee Meeting**

Monday, May 8, 2017

6:00 p.m.

Colleen F. Johnson Community Room  
F. Maxine and Thomas W. Cook Memorial Library  
2006 Fourth Street  
La Grande, Oregon

**AGENDA**

1. **Call to Order/Roll Call**
  - ◆ *Stephen E. Clements, Mayor*
2. **Agenda Approval**
  - ◆ *Stephen E. Clements, Mayor*
3. **Mayor:** Ask for Declarations of Conflict of Interest
4. **Mayor:** Conduct Election of Chair *(If there is only one (1) nomination, it is not necessary to entertain a Motion and a Second, it can simply be stated, "Hearing no other nominations, \_\_\_\_\_ has been unanimously selected as Chair")*
5. **Chair:** Announce Public Hearing on Proposed Urban Renewal District Budget is Now Open
6. **Chair:** Request Budget Message and Review
  - ◆ Introductory Comments/Power Point Presentation *Robert A. Strope, Urban Renewal District Manager/  
Budget Officer*
7. **Chair:** Invite Public Comments
8. **Chair:** Invite Budget Committee Discussion
9. **Chair:** Close Public Hearing on Proposed Urban Renewal District Budget and Entertain Motion  

**SUGGESTED MOTION:** I move that the Urban Renewal District certify to the County a request that \$42,000,000 in the increment value be used for the purpose of dividing taxes and that the Urban Renewal District Budget for Fiscal Year 2017-2018 be approved as presented (OR as amended); and further, that it be forwarded to the Urban Renewal Agency for consideration and adoption during its Regular Session on June 14, 2017.
10. **Chair:** Invite Additional Budget Committee Discussion
11. **Chair:** Ask for the Vote on the Suggested Motion
12. **Chair:** Adjourn Budget Committee to Consider Approval of Budget Committee Minutes during the Agency's Regular Session on June 14, 2017.

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Angelika N. Brooks  
City Recorder

# CITY of LA GRANDE

## General, Enterprise and Other Funds Budget Committee Meetings

Monday, May 8, 2017

*Immediately Following the Public Hearing on FY 2017 – 2018 Urban Renewal District Budget*

*To be Continued on Tuesday, May 9, 2017, and Thereafter as Needed*

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2006 Fourth Street  
La Grande, Oregon

### AGENDA

1. **Call to Order/Roll Call**
  - ◆ *Stephen E. Clements, Mayor*
2. **Agenda Approval**
  - ◆ *Stephen E. Clements, Mayor*
3. **Ask for Declarations of Conflict of Interest**
4. **Budget Committee Organization**
  - a. **Mayor:** Conduct Election of Chair (*If there is only one (1) nomination, it is not necessary to entertain a Motion and a Second, it can simply be stated, "Hearing no other nominations, \_\_\_\_\_ has been unanimously selected as Chair"*)
  - b. **Chair:** Conduct Election of Vice Chair (*same as for Chair, above*)
  - c. **Chair:** Conduct Committee Discussion of Meetings Parameters
5. **Chair:** Announce Public Hearings on Proposed Budgets and State Revenue Sharing are Now Open
  - ◆ [Announce Public Testimony will be accepted beginning Tuesday, May 9, 2017](#)
6. **Chair:** Request Budget Message
  - ◆ **Introductory Comments/Power Point Presentation** *Robert A. Strope, City Manager/Budget Officer*
7. **Chair:** Request General Fund Budget Review
  - ◆ **General Fund Revenue and Contingency/Unappropriated Balance** *Kim Hulse, Finance Director*
  - ◆ **Council, City Manager and Personnel** *Robert A. Strope, City Manager*
  - ◆ **Finance and Municipal Court** *Kim Hulse, Finance Director*
  - ◆ **Police Department** *Brian Harvey, Police Chief*
  - ◆ **Fire and EMS Departments** *Gus Bryant, Fire Chief*
  - ◆ **Parks, Aquatics, Recreation, and Urban Forestry Divisions** *Stu Spence, Parks and Recreation Director*
  - ◆ **Library** *Terri Washburn, Library Director*
  - ◆ **Planning** *Mike Boquist, City Planner*
  - ◆ **Economic Development** *Christine Jarski, Economic Development Director*
  - ◆ **Building Maintenance** *Brian Don, Building Official*
8. **Chair:** Request Building Inspections/9-1-1 Emergency Funds Review
  - ◆ **Building Inspections, Building Reserve Fund** *Brian Don, Building Official*
  - ◆ **9-1-1 Emergency** *Lola Lathrop, Communications Manager*
9. **Chair:** Invite Public Works/Other Funds Budgets Review (*If Time/Committee Permits*)
  - ◆ **Water/Water Reserve** *Lee Mannor, Water/Motor Pool*
  - ◆ **Motor Pool** *Lee Mannor*
  - ◆ **Street and Road** *Ray Crapo, Street Superintendent*
  - ◆ **Sewer/Sewer Reserve** *Lyle Bridge*

- ◆ Public Works Labor
- ◆ Storm Utility/Storm Utility Reserve
- ◆ Street Maintenance
- ◆ Capital Equipment and Improvement
- ◆ Grants and Donations
- ◆ General Reserve
- ◆ Debt

Josie Boyk, *Administrative Assistan*  
Norm Paullus, *Public Works Director*  
Norm Paullus  
Norm Paullus  
Kim Hulse, *Finance Director*  
Kim Hulse  
Kim Hulse

10. Chair: Adjourn to Reconvene on Tuesday, May 9, 2017

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Angelika N. Brooks  
City Recorder