

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

Monday, May 6, 2019

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 **\$41,200,000** or (\$ _____) in the increment value be used for the purpose of dividing taxes and that the Urban Renewal District Budget for Fiscal Year 2019-2020 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 5, 2019.
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 5, 2019.**

Kayla M. Nichols
City Recorder

CITY of LA GRANDE

General, Enterprise and Other Funds Budget Committee Meeting

Monday, May 6, 2019

*Immediately Following the Public Hearing on FY 2019 – 2020 Urban Renewal District Budget
To be Continued on Tuesday, May 7, 2019, and Thereafter as Needed*

Colleen F. Johnson Community Room
F. Maxine and Thomas W. Cook Memorial Library
2006 Fourth Street, La Grande, OR 97850

AGENDA

1. **Call to Order/Roll Call**
 - ◆ *Stephen E. Clements, Mayor*
2. **Agenda Approval**
 - ◆ *Stephen E. Clements, Mayor*
3. **Ask for Declarations of Conflicts 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 7, 2019](#)
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** *Gary Bell, Police Lieutenant*
 - ◆ **Fire and EMS Departments** *Les Thomas, Fire Chief*
 - ◆ **Parks, Aquatics, Recreation, and Urban Forestry Divisions** *Stu Spence, Parks and Recreation Director*
 - ◆ **Library** *Terri Washburn, Library Director*
 - ◆ **Planning** *Mike Boquist, Community Development Director*
 - ◆ **Economic Development** *Christine Jarski, Economic Development Director*
 - ◆ **Building Maintenance** *Joe Fischer, Interim Building Official*
8. **Chair: Request Building Inspections/9-1-1 Emergency Funds Review**
 - ◆ **Building Inspections, Building Reserve Fund** *Joe Fisher, Interim Building Official*
 - ◆ **9-1-1 Emergency** *Lola Lathrop, Communications Manager*
9. **Chair: Invite Public Works/Other Funds Budgets Review (If Time/Committee Permits)**
 - ◆ **Public Works Labor** *Josie Boyk, Administrative Assistant*
 - ◆ **Water/Water Reserve** *Lee Mannor, Water/Motor Pool*
 - ◆ **Motor Pool** *Lee Mannor, Water/Motor Pool*
 - ◆ **Street and Road/Reserve/Maintenance** *Ray Crapo, Street Superintendent*
 - ◆ **Storm Utility/Storm Utility Reserve** *Lee Mannor, Water/Motor Pool*
 - ◆ **Sewer/Sewer Reserve** *Lyle Bridge, Superintendent WWTP/Sewer*
 - ◆ **Grants and Donations** *Kim Hulse, Finance Director*
 - ◆ **General Reserve** *Kim Hulse, Finance Director*
 - ◆ **Debt** *Kim Hulse, Finance Director*
10. **Chair: Adjourn to Reconvene on Tuesday, May 7, 2019**

Kayla M. Nichols
City Recorder