

CITY of LA GRANDE
Urban Renewal District Budget Committee Regular Session

Wednesday, June 5, 2019

6:00 p.m.

**Council Chambers
La Grande City Hall
1000 Adams Avenue**

AGENDA

1. ROLL CALL

- a. Call to Order
- b. Pledge of Allegiance
- c. Roll Call

2. AGENDA APPROVAL

Announce that this meeting of the City of La Grande Urban Renewal District Budget Committee is for the sole purpose of approving the Minutes of the May 6, 2019, Urban Renewal District Budget Hearing.

3. CONSENT AGENDA

The Consent Agenda includes routine items of business which may be approved by one Motion of the Committee.

- a. Consider: Approving Minutes of the Urban Renewal Budget Hearing; May 6, 2019

4. ADJOURN TO BUDGET COMMITTEE REGULAR SESSION

Kayla M. Nichols
City Recorder

CITY of LA GRANDE

Budget Committee Regular Session

Immediately Following Urban Renewal District Budget Committee Meeting

Wednesday, June 5, 2019

Council Chambers
La Grande City Hall
1000 Adams Avenue

AGENDA

1. **ROLL CALL**

- a. Call to Order
- c. Roll Call

2. **AGENDA APPROVAL**

Announce that this meeting of the City of La Grande Budget Committee is for the sole purpose of approving the Minutes of the May 6 and 7, 2019, City General, Enterprise and Other Funds Budget Hearing.

3. **CONSENT AGENDA**

The Consent Agenda includes routine items of business which may be approved by one Motion of the Committee.

- a. **Consider:** Approving Minutes of the City General, Enterprise and Other Funds Budget Hearing; May 6 and 7, 2019

4. **ADJOURN TO URBAN RENEWAL AGENCY REGULAR SESSION**

Kayla M. Nichols
City Recorder

**CITY of LA GRANDE
Urban Renewal Agency Regular Session**

Wednesday, June 5, 2019

[Immediately Following Budget Committee Regular Session](#)

**Council Chambers
La Grande City Hall
1000 Adams Avenue**

AGENDA

1. URBAN RENEWAL AGENCY

- a. Call to Order
- b. Roll Call

2. AGENDA APPROVAL

3. CONSENT AGENDA

The Consent Agenda includes routine items of business which may be approved by one Motion of the Agency. Any Agency Member so desiring may by request remove one or more items from the Consent Agenda for individual consideration under the Unfinished or New Business portion of the Agenda.

- a. **Consider:** Approval of Regular Session Minutes; May 1, 2019
- b. **Consider:** Accepting "Exhibit A" for Fiscal Year 2019 – 2020; Urban Renewal Agency/City Intergovernmental Agreement

4. PUBLIC COMMENTS

*Those individuals who wish to address the Agency in connection with any item which is printed on tonight's Agenda may do so during the time that item is under discussion by the Agency. Individuals wishing to speak to the Agency about non-Agenda items may do so during this Public Comment) portion of the Agenda. Please print your name and address on the Public Comments Sign-in Sheet, located on the podium. When addressing the Agency, please speak loudly and clearly into the Podium microphone, and state your name. **In the event the Mayor does not announce a time limit for comments, each speaker is asked to confine his or her comments to three minutes in length.***

5. PUBLIC HEARINGS

- a. **Consider:** Resolution Adopting Budget, Making Appropriations; Fiscal Year 2019 -2020

[Strope/Hulse]

6. UNFINISHED BUSINESS

7. NEW BUSINESS

- a. **Consider:** Approving and Authorizing District Manager to Sign; MOA with La Grande Main Street Downtown [Jarski]

8. DISTRICT MANAGER COMMENTS

9. AGENCY MEMBER COMMENTS

10. ADJOURN TO CITY COUNCIL REGULAR SESSION

Kayla M. Nichols
City Recorder

*The Urban Renewal Agency reserves the right to convene an Executive Session for any purpose authorized under ORS 192.660
Persons requiring special accommodations who wish to attend the Agency Session are encouraged to make arrangements prior to the
meeting by calling 541-962-1309. The City of La Grande does not discriminate against individuals with disabilities*

CITY of LA GRANDE
City Council Regular Session
Wednesday, June 5, 2019

[Immediately following Urban Renewal Agency Regular Session](#)

Council Chambers
La Grande City Hall
1000 Adams Avenue

AGENDA

1. **WELCOME to this REGULAR SESSION of the La Grande City Council**
 - a. Call to Order
 - b. Roll Call
2. **AGENDA APPROVAL**
3. **CONSENT AGENDA**

The Consent Agenda includes routine items of business which may be approved by one Motion of the Council. Any Councilor so desiring may by request remove one or more items from the Consent Agenda for individual consideration under the Unfinished or New Business portion of the Agenda.

 - a. **Consider:** Approval of Regular Session Minutes; May 1, 2019
 - b. **Consider:** Accepting "Exhibit A" for Fiscal Year 2019 – 2020; City/Urban Renewal Agency Intergovernmental Agreement
 - c. **Consider:** Approving and Authorizing Mayor to Sign; Joint Memorandum of Agreement, Tourism Promotion
 - d. **Consider:** Approval of Designating City Property as Surplus; CCTV Inspection Van
4. **PUBLIC COMMENTS**

*Those individuals who wish to address the Council in connection with any item which is printed on tonight's Agenda may do so during the time that item is under discussion by the Council. Individuals wishing to speak to the Council about non-Agenda items may do so during this Public Comments portion of the Agenda. Please print your name and address on the Public Comments Sign-in Sheet, located on the podium. When addressing the Council, speak loudly and clearly into the Podium microphone, and state your name. **In the event the Mayor does not announce a time limit for comments, each speaker is asked to confine his or her comments to three minutes in length.***
5. **PUBLIC HEARINGS**
 - a. **Consider:** Resolutions:(1) Adopting Budget, Making Appropriations, Levying Taxes; Fiscal Year 2019-2020
(2) Declaring City's Election to Receive State Revenue Sharing; Fiscal Year 2019-2020 [Strope/Hulse]
 - b. **Consider:** Ordinance, First Reading; Accepting Final Sidewalk LID, 2018 [Carpenter]
6. **UNFINISHED BUSINESS**
7. **NEW BUSINESS**
 - a. **Consider:** Resolution – Workers' Compensation Coverage; Annual Update [Zink]
 - b. **Consider:** Resolution – Approval of Fund Balance Classification Policy [Strope]
 - c. **Consider:** Approving Mitigation Proposal for B2H Project [Strope]
 - d. **Consider:** Citizen Request to Reconsider Proclamation against B2H Project [Strope]
8. **STAFF COMMENTS**
9. **CITY MANAGER COMMENTS**
10. **CITY COUNCIL COMMENTS**
11. **ADJOURN**

Kayla M. Nichols
City Recorder

The Council is currently scheduled to meet again in a Regular Session on Wednesday, July 10, 2019, at 6:00 p.m.

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