

CITY OF LA GRANDE

Urban Renewal Agency Regular Session

June 7, 2023

Immediately following City of La Grande Budget Committee Regular Session

Council Chambers
La Grande City Hall
1000 Adams Avenue

MINUTES

AGENCY MEMBERS PRESENT:

Justin B. Rock, *Mayor*
David Glabe, *Mayor Pro Tem*
Nicole Howard, *Agency Member*
Mary Ann Miesner, *Agency Member*
Denise Wheeler, *Agency Member*

AGENCY MEMBERS ABSENT EXCUSED:

Corrine Dutto, *Agency Member*
Molly King, *Agency Member*

STAFF PRESENT

Robert Strobe, *District Manager*
Gary Bell, *Police Chief*
Michael Boquist, *Community Development Director*
Kayla Brainerd, *Finance Tech*
Carrie Bushman, *Library Director*
Kyle Carpenter, *Public Works Director*
Emmitt Cornford, *Fire Chief*
Joe Fisher, *Building Official*
Heather Rajkovich, *Finance Director*
Stu Spence, *Parks & Recreation Director*

CALL TO ORDER/ROLL CALL/AGENDA APPROVAL

Mayor ROCK called this Regular Session of the Urban Renewal Agency to order at 6:06 p.m.; Roll Call was taken; and a quorum was determined to be present.

CONSENT AGENDA

- a. **Consider:** Approving Regular Session Minutes; May 3, 2023
- b. **Consider:** Accepting FY 2023-2024, "Exhibit A"; Urban Renewal Agency/City Intergovernmental Agreement

The following Motion was introduced by MIESNER; HOWARD providing the Second:

MOTION: I move we accept the Consent Agenda as presented.

VOTE

MSC: 5-0 (Yes: ROCK, GLABE, HOWARD, MIESNER, and WHEELER; No: None)

PUBLIC COMMENTS

None

PUBLIC HEARINGS

- a. Consider: Resolution; Adopting Budget,
Making Appropriations; FY 2023-2024

STAFF REPORT

Mayor ROCK announced that the Public Hearing was open at 6:08 p.m. on the Fiscal Year 2023 – 2024, Urban Renewal District Budget, as approved by the Urban Renewal District Budget Committee on May 15, 2023.

DECLARATIONS/CONFLICTS OF INTEREST

Mayor Rock made a declaration that he owns a business which provides towing services for the City of La Grande, but he felt that this would not influence his decision and he would participate in the discussion and voting on this agenda item.

Mayor ROCK requested the Staff Report.

Robert STROPE, *District Manager/Budget Officer*

STROPE stated that during a Public Hearing on May 15, 2023, the Urban Renewal District (URD) Budget Committee met as advertised to consider and accept public testimony in connection with the proposed Fiscal Year 2023 – 2024, Budget. At the close of that Public Hearing, the Committee voted to certify to the County a request that \$52,837,073 in the increment value be used for the purpose of dividing taxes, approve the proposed Budget as amended and forward the Budget to the Urban Renewal Agency for adoption during a Regular Session on June 7, 2023.

PUBLIC TESTIMONY

None

Mayor ROCK closed the Public Hearing on Fiscal Year 2023-2024, Urban Renewal District Budget at 6:12 p.m. and invited Agency discussion.

AGENCY DISCUSSION

None

MOTION

The following Motion was introduced by MIESNER; HOWARD providing the Second:

MOTION: I move that the Proposed Resolution adopting the Fiscal Year 2023 – 2024, Urban Renewal District Budget be Read by Title Only, Put to a Vote, and Passed.

AGENCY DISCUSSION

None

Upon Mayor ROCK's request, BRAINERD read the Proposed Resolution by Title Only.

A RESOLUTION OF THE URBAN RENEWAL AGENCY OF
THE CITY OF LA GRANDE, UNION COUNTY, OREGON,
ADOPTING THE FISCAL YEAR 2023 – 2024, BUDGET;
MAKING APPROPRIATIONS; AND LEVYING TAXES [4837]

VOTE

MSC: 5-0 (Yes: ROCK, GLABE, HOWARD, MIESNER, and
WHEELER; No: None)

UNFINISHED BUSINESS

None

NEW BUSINESS

None

DISTRICT MANAGER COMMENTS

None

AGENCY MEMBER COMMENTS

None

There being no further business to come before this Regular Session of the Agency, Mayor ROCK adjourned the meeting to the City Council Regular Session at 6:13 p.m.

ATTEST:

APPROVED:

Stacey M. Stockhoff
City Recorder

Justin B. Rock
Mayor

APPROVED: _____