

CITY of LA GRANDE

Urban Renewal District Urban Renewal Agency Budget Committee Meeting

Monday, May 13, 2013

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**
 - ♦ *Daniel S. Pokorney, Mayor*
2. **Agenda Approval**
 - ♦ *Daniel S. Pokorney, Mayor*
3. **Mayor: Conduct Election of Chair**
4. **Chair: Announce Public Hearing on Proposed Urban Renewal District Budget is Now Open**
5. **Chair: Request Budget Message**
 - ♦ **Introductory Comments/Power Point Presentation** **Robert A. Strope, Urban Renewal District Manager/Budget Officer**
6. **Chair: Invite Public Comments**
7. **Chair: Close Public Hearing on Proposed Urban Renewal District Budget and Entertain Motion**

SUGGESTED MOTION: I move that the Urban Renewal District Budget for Fiscal Year 2013 – 2014 be approved in the amount of \$2,918,958.00; and, further, that it be forwarded to the Urban Renewal Agency for consideration and adoption during its Regular Session on June 12, 2013.
8. **Chair: Invite Budget Committee Discussion**
9. **Chair: Ask for the Vote on the Suggested Motion**
10. **Chair: Adjourn Budget Committee to Consider Approval of Budget Committee Minutes during the Agency's Regular Session on June 12, 2013.**

Alexandra Norgan Lund
City Recorder

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CITY of LA GRANDE

Budget Committee Meetings

Monday, May 13, 2013

IMMEDIATELY FOLLOWING URBAN RENEWAL DISTRICT BUDGET COMMITTEE MEETING

To Be Continued on Tuesday, May 14, 2013, and Forward as Needed

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**
 - Daniel S. Pokorney, Mayor
 2. **Agenda Approval**
 - Daniel S. Pokorney, Mayor
 3. **Budget Committee Organization**
 - a. **Mayor:** Conduct Election of Chair
 - b. **Newly Elected Chair:** Conduct Election of Vice Chair
 - c. **Newly Elected Chair:** Conduct Committee Discussion of Preferred Meetings Parameters
 4. **Chair: Announce Public Hearings on Proposed Budget and State Revenue Sharing are Now Open**
 - Announce that Public Testimony will be accepted beginning Tuesday, May 14, 2013
 5. **Chair: Request Budget Message**
 - Introductory Comments/Power Point Presentation *Robert A. Strope, City Manager/Budget Officer*
 6. **Chair: Request General Fund Budget Review**

<ul style="list-style-type: none">◆ General Fund Revenue and Contingency/Unappropriated Balance◆ Council and City Manager◆ Finance and Municipal Court◆ Police Department◆ Fire/EMS Department◆ Parks Department/Aquatics, Recreation, and Urban Forestry Divisions◆ Library◆ Planning Division/Economic Development Department/Building Maintenance Division	<ul style="list-style-type: none"><i>Kim Hulse, Finance Director</i><i>Robert A. Strope, City Manager</i><i>Kim Hulse, Finance Director</i><i>Brian Harvey, Police Chief</i><i>Bruce Weimer, Fire Chief</i><i>Mark Touhey, Parks and Recreation Director</i><i>Terri Washburn, Library Director</i><i>Mike Boquist, City Planner/Charlie Mitchell, CEDD/</i><i>David Kloss, Building Official</i>
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 7. **Chair: Request Building Inspections/9-1-1 Emergency Funds Review**
 - Building Inspections
 - 9-1-1 Emergency*David Kloss, Building Official*
Brian Harvey, Police Chief/Lola Lathrop, Communications Manager
 8. **Chair: Invite Committee Deliberations**
 9. **Chair: Request Public Works Funds Budget Review (If Time/Committee Permits)**
- OR
10. **Chair: Adjourn to Reconvene on Tuesday, May 14, 2013**