

CITY of LA GRANDE
Urban Renewal District
Urban Renewal Agency Budget Committee Meeting
Monday, May 14, 2012

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. **Urban Renewal Agency Budget Committee Organization**
 - a. **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 2012 – 2013 be approved in the amount of \$3,564,551.00; and, further, that it be forwarded to the Urban Renewal Agency for consideration and adoption during its Regular Session on June 13, 2012.

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 13, 2012.

CITY of LA GRANDE

Budget Committee Meetings

Monday, May 14, 2012

Immediately Following the Public Hearing on FY 2012 – 2013 Urban Renewal District Budget

To be Continued on Tuesday, May 15, 2012, and Thereafter as Needed

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AGENDA

1. **Call to Order/Roll Call**
 - ◆ *Daniel S. Pokorney, Mayor*
 2. **Agenda Approval**
 - ◆ *Daniel S. Pokorney, Mayor*
 3. **Budget Committee Organization**
 - ◆ **Mayor:** Conduct Election of Chair
 - ◆ **Newly-Elected Chair:** Conduct Election of Vice Chair
 4. **Chair:** Announce Public Hearings on Proposed Budget and State Revenue Sharing are Now Open
 - ◆ [Announce Public Testimony will be accepted beginning Tuesday, May 15, 2012](#)
 5. **Chair:** Request Budget Message
 - ◆ **Introductory Comments/Power Point Presentation** *Robert A. Strope, City Manager/Budget Officer*
 6. **Chair:** Request General Fund Budget Review
 - ◆ **General Fund Revenue and Contingency/Unappropriated Balance** *Kim Hulse, Finance Director*
 - ◆ **Council and City Manager** *Robert A. Strope, City Manager*
 - ◆ **Finance and Municipal Court** *Kim Hulse, Finance Director*
 - ◆ **Police Department** *Brian Harvey, Police Chief*
 - ◆ **Fire/EMS Department** *Bruce Weimer, Fire Chief*
 - ◆ **Parks Department/Aquatics, Recreation, and Urban Forestry Divisions** *Mark Touhey, Parks/Recreation Department Director*
 - ◆ **Library** *Terri Washburn, Library Director*
 - ◆ **Planning Division/Economic Development Department/ Building Maintenance Division** *Mike Boquist, City Planner/Charlie Mitchell, CEDD; David Kloss, Building Official*
 7. **Chair:** Request Building Inspections/9-1-1 Emergency funds Review
 - ◆ **Building Inspections** *David Kloss, Building Official*
 - ◆ **9-1-1 Emergency** *Lola Lathrop, Communications Manager*
 8. **Chair:** Invite Committee Deliberations
 9. **Chair:** Invite Public Works Funds Budget Review (If Time/Committee Permits)
- OR
10. **Chair:** Adjourn to Reconvene on Tuesday, May 15, 2012

Alexandra Norgan Lund
City Recorder