

**CITY of LA GRANDE
Urban Renewal District Budget Committee**

**Wednesday, June 12, 2013
6:00 p.m.**

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

AGENDA

1. WELCOME to the URBAN RENEWAL DISTRICT BUDGET COMMITTEE MEETING

a. Call to Order/Roll Call--*Pursuant to ORS 192.670(1), Councilor Jerry Sebestyen will participate in this Regular Session by telephone.*

2. AGENDA APPROVAL

This meeting is scheduled for the sole purpose of considering approval of the Fiscal Year 2013 – 2014 Budget Hearings Minutes; no Public Comments will be taken at this time.

3. CONSENT AGENDA

a. Consider: Approving Minutes of the Fiscal Year 2013 – 2014, URD Budget Committee Meetings; *May 13 and 14, 2013*

4. ADJOURN to CITY of LA GRANDE BUDGET COMMITTEE MEETING

**CITY of LA GRANDE
Budget Committee**

Wednesday, June 12, 2013

Immediately Following Urban Renewal District Budget Committee Meeting

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

AGENDA

1. WELCOME to the CITY of LA GRANDE BUDGET COMMITTEE MEETING

a. Call to Order/Roll Call~~Pursuant to ORS 192.670(1), Councilor Jerry Sebestyen will participate in this Regular Session by telephone.

2. AGENDA APPROVAL

This meeting is scheduled for the sole purpose of considering approval of the Fiscal Year 2013 – 2014 Budget Hearings Minutes; no Public Comments will be taken at this time.

3. CONSENT AGENDA

a. Consider: Approving Minutes of the Fiscal Year 2013 – 2014, City Budget Committee Meetings; May 13, 14, and 15, 2013

4. ADJOURN to CITY COUNCIL REGULAR SESSION

CITY of LA GRANDE
City Council Regular Session

Wednesday, June 12, 2013

Immediately Following City of La Grande Budget Committee Meeting

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--*Pursuant to ORS 192.670(1), Councilor Jerry Sebestyen will participate in this Regular Session by telephone.*
 - b. Pledge of Allegiance
 - c. Roll Call
2. **AGENDA APPROVAL**

Pursuant to ORS 192.660(2)(e), the City Council will convene in an Executive Session immediately following this Regular Session, for the purpose of discussing real property transactions. It is anticipated that the Council will return to Regular Session for the purpose of voting after the Executive Session is adjourned.
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:** Approving Regular Session Minutes; May 8, 2013
 - b. **Consider:** Accepting "Exhibit A" for Fiscal Year 2013 - 2014; City/Urban Renewal District Intergovernmental Agreement
 - c. **Consider:** Awarding Bid; 2013 Overlay Project, Bid Schedules A and B
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 portion (Public Comments) of the Agenda. When addressing the Council, please step to the Podium, speak loudly and clearly into the Podium microphone, state your name and address. 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.

 - a. **Council Spotlight**
5. **PUBLIC HEARINGS**
 - a. **Ordinance:** Second Reading/Title Only--Establishing Economic Improvement District/Determining Proposed Assessments; La Grande Main Street [Strope]
 - b. **Resolutions:** (1) Adopting Budget, Making Appropriations, Levying Taxes; Fiscal Year 2013 - 2014 [Strope/Hulse]
(2) Declaring City's Election to Receive State Revenue Sharing; Fiscal Year 2013 - 2014 [Strope/Hulse]
6. **UNFINISHED BUSINESS**

None
7. **NEW BUSINESS**
 - a. **Consider:** Appointing Commission Members; Community Landscape and Forestry Commissions [Pokorney]
8. **STAFF COMMENTS**
9. **CITY MANAGER COMMENTS**
10. **CITY COUNCIL COMMENTS**
11. **ADJOURN to EXECUTIVE SESSION**
12. **RECONVENE in REGULAR SESSION**
 - 7.b. **Consider:** Authorizing City Manager to Conclude Negotiations for Sale; Surplus Real Property [Strope]
 - 7.c. **Consider:** Authorizing City Manager to Enter into Agreements for Easements; Storm Sewer Pipeline Project [Paullus]
13. **ADJOURN to URBAN RENEWAL AGENCY REGULAR SESSION**

CITY of LA GRANDE
Urban Renewal Agency Regular Session

Wednesday, June 12, 2013

Immediately Following City Council Executive Session

Council Chambers
La Grande City Hall
1000 Adams Avenue

AGENDA

1. **URBAN RENEWAL AGENCY**

a. Call to Order/Roll Call~~Pursuant to ORS 192.670(1), Councilor Jerry Sebestyen will participate in this Regular Session by telephone.

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:** Accepting "Exhibit A" for Fiscal Year 2013 - 2014; URD/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 portion (Public Comments) of the Agenda. When addressing the Agency, please step to the Podium, speak loudly and clearly into the Podium microphone, and state your name and address. 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. **Resolution:** Adopting Budget, Making Appropriations, Levying Taxes; Fiscal Year 2013 - 2014

[Strope/Mitchell/Hulse]

6. **UNFINISHED BUSINESS**

None

7. **NEW BUSINESS**

a. **Resolution:** Authorizing Transfer of Appropriations; Fiscal Year 2012 - 2013

[Strope]

8. **STAFF COMMENTS**

9. **DISTRICT MANAGER COMMENTS**

10. **AGENCY MEMBER COMMENTS**

11. **ADJOURN to CITY COUNCIL REGULAR SESSION**