

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

**Wednesday, June 13, 2012  
6:00 p.m.**

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

***AGENDA***

**1. URBAN RENEWAL DISTRICT BUDGET COMMITTEE**

a. Call to Order/Roll Call

**2. AGENDA APPROVAL**

*This meeting is scheduled for the sole purpose of considering approval of the Fiscal Year 2012 – 2013 Budget Hearings Minutes. No Public Comments will be taken at this time.*

**3. CONSENT AGENDA**

a. Consider: Approving Minutes of the Fiscal Year 2012 – 2013, URD Budget Committee Meeting; *May 14, 2012*

**4. URBAN RENEWAL DISTRICT MANAGER COMMENTS**

**5. ADJOURN to CITY of LA GRANDE BUDGET COMMITTEE MEETING**

**CITY of LA GRANDE  
Budget Committee**

**Wednesday, June 13, 2012**

**Immediately Following Urban Renewal District Budget Committee Meeting**

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

***AGENDA***

**1. CITY OF LA GRANDE BUDGET COMMITTEE**

a. Call to Order/Roll Call

**2. AGENDA APPROVAL**

*This meeting is scheduled for the sole purpose of considering approval of the Fiscal Year 2012 – 2013 Budget Hearings Minutes. No Public Comments will be taken at this time.*

**3. CONSENT AGENDA**

a. Consider: Approving Minutes of the Fiscal Year 2012 – 2013, City Budget Committee Meetings; May 14, and 15, 2012

**4. CITY MANAGER COMMENTS**

**5. ADJOURN to URBAN RENEWAL AGENCY REGULAR SESSION**

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Alexandra Norgan Lund  
City Recorder

SANDY\MY DOCUMENTS\BUDGET COMMITTEE FOLDER\AGENDAS - JUNE MINUTES APPROVAL FOLDER\06-13-12

CITY of LA GRANDE  
City Council Regular Session

Wednesday, June 13, 2012

Immediately Following City of La Grande Budget Committee Meeting

Council Chambers  
La Grande City Hall  
1000 Adams Avenue

**AGENDA**

1. CALL to ORDER/PLEDGE of ALLEGIANCE/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: Approving Regular Session Minutes; May 9, 2012
- b. Consider: Accepting Fiscal Year 2012 - 2013, "Exhibit A"; Intergovernmental Agreement between the City/Urban Renewal Agency
- c. Consider: Awarding Bid; 2012 City Wide Sidewalk Local Improvement District Number 11-057/Concrete Repair Projects

4. PUBLIC COMMENTS

*Individuals who wish to address the Council regarding 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, and state only your name for the Record. Please complete the information requested on the Sign In Sheet before leaving the Podium. 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 (3) minutes in length and to return to your seat when you have concluded your remarks. Please be mindful that while the Council welcomes your opinions, all participants should at all times be respectful of others (please refer to Public Comments Sign In Sheet for additional information).*

5. PUBLIC HEARINGS

- a. Resolutions: (1) Adopting Budget, Making Appropriations, Levying Taxes; Fiscal Year 2012 - 2013 [Strope/Hulse]  
(2) Declaring City's Election to Receive State Revenue Sharing; Fiscal Year 2012 - 2013 [Strope/Hulse]

6. UNFINISHED BUSINESS

None

7. NEW BUSINESS

- a. Ordinance: First Reading/Title Only; Establishing a Franchise Agreement with PriorityONE Telecommunications, Inc. [Strope]
- b. Resolution: Initiating Vacation Proceedings/Establishing Public Hearing Date; Meadow Outdoor Advertising [Boquist]
- c. Consider: Awarding Bid for Design and Manufacture of New Platform Aerial; La Grande Fire Department [Weimer]

8. STAFF COMMENTS

9. CITY MANAGER COMMENTS

- a. Avista Utilities Franchise Agreement

10. CITY COUNCIL COMMENTS

11. ADJOURN to URBAN RENEWAL AGENCY REGULAR SESSION

*The Council is currently scheduled to meet again in a Regular Session on Wednesday, July 11, 2012, at 6:00 p.m.*

Alexandra Norgan Lund  
City Recorder

SANDY\MY DOCUMENTS\COUNCIL FOLDER\AGENDAS-REGULAR SESSIONS FOLDER\2011 FOLDER\06-13-12

*The City Council of the City of La Grande reserves the right to convene an Executive Session for any purpose authorized under ORS 192.660*

CITY of LA GRANDE  
Urban Renewal Agency Regular Session

Wednesday, June 13, 2012

Immediately Following City of La Grande Regular Session

Council Chambers  
La Grande City Hall  
1000 Adams Avenue

**AGENDA**

1. URBAN RENEWAL AGENCY

- a. Call to Order/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: Accepting Fiscal Year 2012 - 2013 "Exhibit A"; Intergovernmental Agreement between the Urban Renewal Agency/City

4. PUBLIC COMMENTS

*Individuals who wish to address the Agency regarding 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 only your name for the Record. Please complete the information requested on the Sign In Sheet before leaving the Podium. 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 (3) minutes in length and to return to your seat when you have concluded your remarks. Please be mindful that while the Agency welcomes your opinions, all participants should at all times be respectful of others (please refer to Public Comments Sign In Sheet for additional information).*

5. PUBLIC HEARINGS

- a. Resolution: Adopting Budget, Making Appropriations, Levying Taxes; Fiscal Year 2012 - 2013 [Strope/Mitchell/Hulse]

6. UNFINISHED BUSINESS

None

7. NEW BUSINESS

- a. Consider: Awarding Contract for IOOF Blight Abatement; IRS Environmental of Portland, Inc. [Strope]

8. STAFF COMMENTS

9. DISTRICT MANAGER COMMENTS

10. AGENCY MEMBER COMMENTS

11. ADJOURN