

CITY of LA GRANDE URBAN RENEWAL DISTRICT
Urban Renewal Agency Budget Committee Meeting

Monday, April 27, 2015

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**
♦ *Stephen E. Clements, Mayor*
2. **Agenda Approval**
♦ *Stephen E. Clements, Mayor*
3. **Mayor: Ask for Declarations of Conflict of Interest**
4. **Mayor: Conduct Election of Chair**
5. **Chair: Announce Public Hearing on Proposed Urban Renewal District Budget is Now Open**
6. **Chair: Request Budget Message and Review**
♦ **Introductory Comments/Power Point Presentation** *Robert A. Strope, Urban Renewal District Manager/
Budget Officer*
7. **Chair: Invite Public Comments**
8. **Chair: Invite Budget Committee Discussion**
9. **Chair: Close Public Hearing on Proposed Urban Renewal District Budget and Entertain Motion**

SUGGESTED MOTION: I move that the District levy 100% of the ad valorem property tax rate from the Division of Tax and that the Urban Renewal District Budget for Fiscal Year 2015 – 2016 be approved in the amount of \$_____; and, further, that it be forwarded to the Urban Renewal Agency for consideration and adoption during its Regular Session on June 3, 2015.
10. **Chair: Invite Additional Budget Committee Discussion**
11. **Chair: Ask for the Vote on the Suggested Motion**
12. **Chair: Adjourn Budget Committee to Consider Approval of Budget Committee Minutes during the Agency's Regular Session on June 3, 2015.**

Angelika N. Brooks
City Recorder

CITY of LA GRANDE

General, Enterprise and Other Funds Budget Committee Meetings

Monday, April 27, 2015

Immediately Following the Public Hearing on FY 2015 – 2016 Urban Renewal District Budget

To be Continued on Tuesday, April 28, 2015, and Thereafter as Needed

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1. **Call to Order/Roll Call**
 - ◆ *Stephen E. Clements, Mayor*
2. **Agenda Approval**
 - ◆ *Stephen E. Clements, Mayor*
3. **Ask for Declarations of Conflict of Interest**
4. **Budget Committee Organization**
 - a. **Mayor:** Conduct Election of Chair
 - b. **Chair:** Conduct Election of Vice Chair
 - c. **Chair:** Conduct Committee Discussion of Meetings Parameters
5. **Chair:** **Announce Public Hearings on Proposed Budgets and State Revenue Sharing are Now Open**
 - ◆ *Announce Public Testimony will be accepted beginning Tuesday, April 28, 2015*
6. **Chair:** **Request Budget Message**
 - ◆ **Introductory Comments/Power Point Presentation** *Robert A. Strope, City Manager/Budget Officer*
7. **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 and EMS Departments** *Bruce Weimer, Fire Chief*
 - ◆ **Parks, Aquatics, Recreation, and Urban Forestry Divisions** *Stu Spence, Parks and Recreation Director*
 - ◆ **Library** *Terri Washburn, Library Director*
 - ◆ **Planning** *Mike Boquist, City Planner*
 - ◆ **Economic Development** *Robert Strope, City Manager*
 - ◆ **Building Maintenance** *Brian Don, Building Official*
8. **Chair:** **Request Building Inspections/9-1-1 Emergency Funds Review**
 - ◆ **Building Inspections** *Brian Don, Building Official*
 - ◆ **9-1-1 Emergency** *Lola Lathrop, Communications Manager*
9. **Chair:** **Invite Public Works/Other Funds Budgets Review** *(If Time/Committee Permits)*
10. **Chair:** **Adjourn to Reconvene on Tuesday, April 28, 2015**

Angelika N. Brooks
City Recorder