



## CITY OF LA PINE, OREGON

# URBAN RENEWAL AGENCY BUDGET COMMITTEE MEETING

Tuesday, June 2, 2020 at 3:00 pm

La Pine City Hall: 16345 Sixth Street, La Pine, Oregon 97739 via Zoom

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*The meeting is accessible via Zoom. For a link to the meeting, please visit our website at [www.lapineoregon.gov](http://www.lapineoregon.gov). The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to City Hall at (541-536-1432). For deaf, hearing impaired, or speech disabled dial 541-536-1432 for TTY.*

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## MINUTES

### 1. CALL TO ORDER

Called to order by Chairperson Vicki Russell at 3:05 p.m.

### 2. ESTABLISH QUORUM

PRESENT

Chairperson Vicki Russell

Andrea Hine

Ann Gawith

Councilor Colleen Scott

Mayor Dan Richer

Councilor Donald Greiner

John Cameron

Russ Smith

STAFF

City Manager Melissa Bethel

City Recorder Robin Neace

Planner Alexa Repko

ABSENT

Jean Spetter-Sutton

### 3. ADDED AGENDA ITEMS

*Any matters added to the Agenda at this time will be discussed during the "Other Matters" portion of this Agenda or such time selected by the Urban Renewal Agency.*

### 4. APPROVAL OF MEETING MINUTES

A. May 5, 2020 Budget Committee Meeting Minutes

Motion made by Ann Gawith, seconded by Andrea Hine.

**5. BUDGET HEARING ON FY 2020-21 URBAN RENEWAL AGENCY BUDGET**

- a. Open Hearing
- b. Staff Report

Bethel reminds the Committee that the budget was presented and preliminarily approved to the budget committee. Any additional comments or questions welcome but was discussed at last meeting.

- c. Public Comment

None.

- d. Close Public Hearing
- e. Agency Deliberations

**6. APPROVAL OF RESOLUTION NO. 2020-01 A RESOLUTION ADOPTING THE FISCAL YEAR 2020-21 BUDGET, MAKING APPROPRIATIONS, DECLARING THE TAX INCREMENT, AND COLLECTING THE MAXIMUM AMOUNT OF THE DIVISION OF TAX**

Motion made by Councilor Greiner, seconded by Councilor Scott.

Voting yea: Chairperson Russell, Hine, Gawith, Councilor Scott, Mayor Richer, Councilor Greiner, Cameron, Smith

**7. OTHER MATTERS:**

*Only those matters properly added to this Agenda under line item No. 3.*

**8. PUBLIC COMMENTS**

None.

**9. STAFF COMMENTS**

Bethel introduces Alexa Repko, the new assistant planner. Repko will be helping with the Storefront Improvement Plan.

**10. BOARD COMMENTS**

**11. ADJOURNMENT**

Meeting adjourned at 3:16 p.m.

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**Pursuant to ORS 192.640:** This notice includes a list of the principal subjects anticipated to be considered or discussed at the above-referenced meeting. This notice does not limit the ability of the City Council to consider or discuss additional subjects. This meeting is subject to cancellation without notice. The regular meeting is open to the public and interested citizens are invited to attend.