

**BUDGET COMMITTEE – North Plains Urban Renewal Agency (URA)  
SPECIAL SESSION  
AGENDA**

Monday, April 27, 2015 - 8:00 P.M.  
Jessie Mays Community Hall  
30975 NW Hillcrest Street, North Plains, Oregon 97133

**1. CALL TO ORDER**

**2. FLAG SALUTE**

**3. ROLL CALL**

**5. CONSENT AGENDA**

A. Special Session URA Budget Committee Agenda Approval

B. URA Budget Committee Minute Approval

1. April 13, 2015, Special Session

**6. PUBLIC COMMENTS**

*This additional time is provided for questions or statements by persons in the audience on ANY item of URA business listed or not on the agenda. Comments may be limited at the Chairperson's discretion.*

**7. PUBLIC HEARING (Continued from 4/13/15)**

**A. Proposed 2015 – 2016 Budget**

1. URA Budget Message Presentation and Fund Budget Review. *The North Plains Finance Director will present the URA budget message indicating significant changes to the proposed fiscal year budget, as well as review the proposed revenues and expenditures in the various funds.*

2. Set Additional Meeting Date(s). *The URA Budget Committee to determine whether there is a need for an additional meeting on Monday, May 11, 2015 at 8:00 p.m.*

**8. ADJOURNMENT**

*Urban Renewal Budget Committee Meetings are scheduled at Jessie Mays Community Hall, 30975 NW Hillcrest Street, North Plains, Oregon, based upon the Committee's action.*

**NORTH PLAINS URBAN RENEWAL AGENCY**  
**BUDGET COMMITTEE MEETING MINUTES—SPECIAL SESSION**  
**APRIL 13, 2015**  
**Jessie Mays Community Hall - 30975 NW Hillcrest Street**

**1. CALL TO ORDER**

Past URA Budget Committee Chairperson Lenahan called the meeting to order at 9:24 p.m.

**2. FLAG SALUTE** was waived since it was recited at the prior Budget meeting at 7:00.

**3. ROLL CALL**

**Committee:**

Present: Marrina Abeln, Vernon Epling, David Hatcher, Cynthia Hirst, Robert Kindel Jr., Sandi King, Teri Lenahan, Charlynn Newton, Trista Papen, Russ Sheldon, Sherrie Simmons, Scott Whitehead, and Jim Wieskamp

**Staff:** City Manager Martha DeBry, Finance Director Rachael Lembo, Public Works Director Blake Boyles, Police Chief Bill Snyder, Library Director Debra Brodie, City Recorder Margaret Reh

**4. OFFICER ELECTIONS**

**A. Nomination and Election of URA Budget Committee Chairperson**

Past URA Budget Committee Chairperson Lenahan asked for nominations from the floor for the position of URA Budget Committee Chairperson. Hatcher nominated Lenahan. No other nominations were made.

Motion by Hatcher. Second by Simmons to elect Lenahan as the URA Budget Committee Chairperson. Motion approved unanimously.

**B. Nomination and Election of URA Budget Committee Vice Chairperson**

URA Budget Committee Chairperson Lenahan asked for nominations from the floor for the position of URA Budget Committee Vice Chairperson. Newton nominated Hirst. No other nominations were made.

Motion by Newton. Second by Hatcher to elect Hirst as the URA Budget Committee Vice Chairperson. Motion approved unanimously.

**5. CONSENT AGENDA**

**A. 04/13/15 Special Session URA Budget Committee Agenda Approval**

**B. URA Budget Committee Minute Approval**

**1. April 28, 2014, Special Session**

Committee member Hatcher moved to approve the Consent Agenda. Motion seconded by Simmons. Motion was approved unanimously.

**6. PUBLIC COMMENTS**

There were none forthcoming.

**7. PUBLIC HEARING**

A. Proposed 2015 – 2016 URA Budget

1. URA Budget Message Presentation and Fund Budget Review. *The* Budget materials had been distributed to the URA Budget Committee members and made available to all on the City website at [www.northplains.org](http://www.northplains.org). Printed copies of the entire packet were made available to committee members who had requested them.

Chair Lenahan opened the public hearing at 9:27 p.m. Due to the lateness of the hour the consensus of the committee was to continue the public hearing and leave it open to a date certain of Monday, April 27, 2015.

**7. ADJOURNMENT:** Lenahan adjourned the URA Budget meeting at 9:28 p.m.

\_\_\_\_\_  
Teri Lenahan, URA Budget Committee Chairperson

\_\_\_\_\_  
Margaret L. Reh, City Recorder

Date approved \_\_\_\_\_