

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

**AGENDA**

Monday, May 11, 2015 - 7:00 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. May 11, 2015 Special Session URA Budget Committee Agenda Approval

B. URA Budget Committee Minute Approval

1. April 27, 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 4/27/15)**

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.*

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 27, 2015**  
**Jessie Mays Community Hall - 30975 NW Hillcrest Street**

**1. CALL TO ORDER**

URA Budget Committee Chairperson Lenahan called the meeting to order at 9:33 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., Teri Lenahan, Charlynn Newton, Trista Papen, Russ Sheldon, Sherrie Simmons, and Jim Wieskamp

Excused: Scott Whitehead, Sandi King, Lani Miles

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. CONSENT AGENDA**

A. 04/27/15 Special Session URA Budget Committee Agenda Approval

B. URA Budget Committee Minute Approval

1. April 13, 2015, Special Session

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

**5. PUBLIC COMMENTS**

There were none forthcoming.

**6. 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 convened the public hearing at 9:34 p.m. This meeting is continued from the April 13, 2015 session. Due to the lateness of the hour a motion was made by Hirst,

with a second by Hatcher to continue the public hearing and leave it open to a date certain of Monday, May 11, 2015. The motion was approved unanimously.

It was determined that the URA Budget Committee meeting would begin at 7:00 p.m. and the North Plains Budget Committee meeting will take place after the URA Budget Committee meeting is adjourned.

7. **ADJOURNMENT**: Lenahan adjourned the URA Budget meeting at 9:36 p.m.

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Teri Lenahan, URA Budget Committee Chairperson

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Margaret L. Reh, City Recorder

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