

Estacada Urban Renewal Agency Budget Committee Minutes

Estacada City Hall, Council Chambers
475 SE Main Street, Estacada, Oregon
Monday, May 2, 2016 – 6:30 P.M.

Call to Order & Roll Call

The meeting was called to order by Brent Dodrill at 6:30pm.

Present: Ralph Branson, Grant Cole, Brent Dodrill, Sean Drinkwine, Rob Gaskill, Karen Hardman, Lanelle King, Paulina Menchaca, Bob Morrissey, Theresa Morrissey, Dan Neujahr, CM Denise Carey, Asst to CM Melanie Wagner.

Absent: Ryan Dunn, Aaron Gant, Justin Gates

Election of Chair

Menchaca nominated Gaskill for the chair. There were no further nominations. Gaskill was elected chair with 11 yes and 0 no.

Approval of May 4, 2015 Budget Committee Meeting Minutes

Dodrill moved to approve the May 4, 2015 budget committee meeting minutes. Branson seconded the motion. The motion passed with 11 yes and 0 no.

Budget Message Presentation – City Manager Denise Carey

CM stated that the Urban Renewal Agency (URA) board completed a strategic plan last fall and the 2016/17 budget reflects priorities identified in the plan. CM walked the committee through the budgeted programs and stated that the URA is in excellent financial health. She also explained that the agency would borrow funds from the city rather than through a bank for the projects that take place during this budget year.

Citizen Input and Comments

Presentation of FY 15/16 Budget – City Manager Denise Carey

CM reviewed the operating and debt service funds.

Motion to Approve Proposed Budget

Morrissey moved to assess maximum taxes as allowed for the Urban Renewal District and to approve the budget as proposed. Menchaca seconded the motion. Roll call vote: Branson-yes, Cole-yes, Dodrill-yes, Drinkwine-yes, Gaskill-yes, Hardman-yes, King-yes, Menchaca-yes, Morrissey-yes, Morrissey-yes,

Neujahr-yes. The motion passed with 11 yes and 0 no.

Adjournment of Meeting

The meeting was adjourned at 6:45pm.