**CITY OF JOHN DAY**

**URA MEETING MINUTES JUNE 25, 2024**

**COUCILORS PRESENT:**

David Holland, Councilor

Chris Labhart, Councilor

Eric Bush, Councilor

Edwin Newby, Councilor

Ron Phillips, Councilor

Sherrie Rininger, Council President

**STAFF PRESENT:**

Melissa Bethel, City Manager

Rob Gaslin, Contract Finance

**6:00 pm: URA Budget Meeting**

**Agenda Item No. 1—Call Meeting to Order**

The URA meeting was called to order at 6:00 pm.

**Agenda Item No. 2—Pledge of Allegiance**

The City Council stood for the Pledge of Allegiance.

**Agenda Item No. 3—Roll Call and Attendance**

All councilors were present.

**Agenda Item No. 4—Amend or Accept Regular Agenda**

***Councilor Labhart made a motion to accept the agenda as presented. The motion was seconded by Councilor Bush and passed unanimously.***

**Agenda Item No. 5—Public Comments**

Steve Fischer: Fischer spoke about changing laws in the assessment of properties.

**Agenda Item No. 6—Consent Agenda**

1. URA Minutes of May 21, 2024

***Councilor Bush made a motion to approve the consent agenda. The motion was seconded by Councilor Newby and passed unanimously.***

**Public Hearing:**

***Councilor Labhart made a motion to open the public hearing for FY24-25 Urban Renewal Budget. The motion was seconded by Councilor Bush and passed unanimously.***

Councilor Holland asked where the City stands with contacting the R3 board to potentially help subsidize the URA. Bethel stated she has not reached out to the R3 board but it won’t affect the adoption of the URA Budget.

***Councilor Labhart made a motion to close the public hearing for FY24-25 Urban Renewal Budget. The motion was seconded by Councilor Bush and passed unanimously.***

**Agenda Item No. 7—Adoption of FY24-25 Urban Renewal Budget (receive public comment)**

1. **Adoption of Proposed FY24-25 URA Budget**

***Councilor Bush moved that the John Day Urban Renewal District adopt the proposed FY24-25 URA Budget. The motion was seconded by Councilor Newby and passed 5-1 with Councilor Holland being opposed.***

1. **Approval of Resolution 24-913-05**

***Councilor Bush moved to approve Resolution 24-913-05 a request to the Grant County Assessor for the John Day Urban Renewal District Area for the maximum amount of revenue that may be raised by dividing the taxes under section 1c, Article IX of the Oregon Constitution and ORS 457. The motion was seconded by Councilor Holland and passed unanimously.***

**Adjourn:**

***There being no further business before the council, Councilor Labhart moved to adjourn the meeting. The motion was seconded by Councilor Bush and passed unanimously.***