

**CITY OF JOHN DAY
URA & BUDGET HEARING MINUTES
JOHN DAY, OREGON**

June 27th, 2023

COUCILORS PRESENT:

Heather Rookstool, Mayor
Sherrie Rininger, Councilor
David Holland, Councilor
Katrina Randleas, Councilor
Ron Phillips, Councilor
Chris Labhart, Councilor

COUNCILORS ABSENT:

STAFF PRESENT:

Anna Bass, Solutions
Stephenie Allen, Sr. Acct. Clerk
Rick Allen, Interim City Manager
Casey Myers, Public Works Director

GUESTS PRESENT:

Jon Meiling
Shannon Adair
Louis Provencher
Bob Pereira
Elyse Lemaire
Carl Swank
Heather Swank
Justin Davis

Agenda Item No. 1—Call Urban Renewal Agency Meeting to Order

Mayor Rookstool called the URA and budget hearing meeting to order at 7:00 pm.

Agenda Item No. 2—Roll Call and Attendance

Mayor Rookstool noted that all councilors were present as well as Rick Allen, Interim City Manager.

Agenda Item No. 3—Amend or Accept Regular Agenda

Councilor Rininger made a motion to accept the regular agenda as presented. Councilor Randleas seconded the motion and it passed unanimously.

Agenda Item No. 4—Public Comments

Mayor Rookstool welcomed the public and asked if there was anyone present for something not on the agenda. No one came forward for comment.

Agenda Item No. 5—Public Hearing—2023-2024 URA Budget

- a. **Mayor Opens the Public Hearing**
Mayor Rookstool opened the public hearing for the 2023-2024 URA Budget
- b. **Staff Report**
- c. **Comments from the Public**
Louis Provencher thinks the council has an opportunity to help out with future costs of the city with R3.
- d. **Council Deliberations, Questions and/or Comments**
No one from council had deliberations, questions or comments.
- e. **Mayor Closes the Public Hearing**
Mayor Rookstool closed the public hearing at 7:05 pm.

Agenda Item No. 7—Resolution No. 2023-2 Adopting the URA Budget

- Resolution adopting the 2023-2024 budget, establishing the tax increment authority, and making appropriations and collecting 100% of the division of tax.

Councilor Randleas made a motion to approve Resolution No. 2023-2 adopting the URA budget. Councilor Rininger seconded the motion and it passed unanimously.

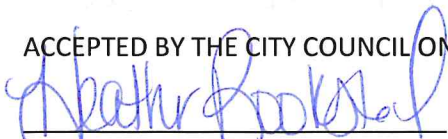
Adjourn URA Meeting

Councilor Randleas made a motion to adjourn the URA and budget hearing meeting at 7:07 PM. The motion was seconded by Councilor Holland and passed unanimously.

Respectfully Submitted:

Heather Rookstool
Mayor

ACCEPTED BY THE CITY COUNCIL ON JULY 11TH, 2023



Heather Rookstool, Mayor