

**URBAN RENEWAL AGENCY  
MINUTES  
February 10, 2014**

Mayor Sloan called the meeting to order at 7.01 p.m.

**1. ROLL CALL**

**Present:** Angie Baca, Nolan Bartlow, Matthew Bierek, Charla Koeppe, Jason Leonard, Sean Manning and Rocky Sloan.

**Staff:** Randy Kugler, City Manager; Jim Brewer, City Attorney; Ken Elwer, Chief of Police; Kevin Fear, Public Works Director; and Ruth Post, City Recorder.

**2. MINUTES**

**MOTION:** Councilor Koeppe moved, Councilor Leonard second, to approve the minutes of July 8, 2013, as presented. Motion APPROVED 7-0. (Yes: Baca, Bartlow, Bierek, Koeppe, Leonard, Manning and Sloan; No: None)

**3. NEW BUSINESS**

**Appointment of budget officer** – Mr. Kugler explained that this is the annual appointment of the Finance Director as the Urban Renewal Agency's budget officer for the 2014-2015 budget cycle.

**MOTION:** Councilor Baca moved, Councilor Bierek second, the Urban Renewal Agency appoint Joan Swanson to serve as the 2014-2015 Budget Officer under the supervision of the City Manager. Motion APPROVED 7-0. (Yes: Baca, Bartlow, Bierek, Koeppe, Leonard, Manning and Sloan; No: None)

**4. ADJOURNMENT**

There being no further business, Mayor Sloan adjourned the meeting at 7:03 p.m.

SIGNED:  
Rocky Sloan, Urban Renewal Agency Chair

ATTEST:  
Ruth Post, MMC, City Recorder