

PHILOMATH URBAN RENEWAL AGENCY
MINUTES
February 14, 2022

The Philomath Urban Renewal Agency meeting was called to order by Chair Chas Jones on Monday, February 14, 2022, at 7:00 p.m. Due to the Oregon Governor’s Executive Order 20-12 requiring social distancing due to the COVID-19 pandemic, the meeting was held via video conferencing technology with the public allowed to attend electronically and in limited capacity in the Philomath City Hall Council Chambers, 980 Applegate Street, Philomath, Oregon. Instructions with opportunities for the public to observe were provided on the meeting agenda, City’s website, and media notice.

A. ROLL CALL

Present:

Chair Chas Jones
Jessica Andrade
Catherine Biscoe
Ruth Causey
Matt Lehman
David Low
Teresa Nielson

Absent:

Staff Present:

City Manager Chris Workman
City Attorney Jim Brewer
City Recorder Ruth Post

Absent:

Police Chief Ken Rueben
Public Works Director Kevin Fear

B. APPROVAL OF MINUTES

1. Minutes of June 28, 2021

MOTION: Ruth Causey moved, Matt Lehman second, to approve the June 28, 2021 minutes as presented. Motion APPROVED 7-0 (Yes: Andrade, Biscoe, Causey, Lehman, Low, Nielson and Jones; No: None.)

C. NEW BUSINESS

1. Appointment of 2022-2023 Budget Officer

MOTION: Ruth Causey moved, Matt Lehman second, the Philomath Urban Renewal Agency appoint Finance Director Mike Murzynsky as the 2022-2023 Budget Officer under the supervision of the City Manager. Motion APPROVED 7-0 (Yes: Andrade, Biscoe, Causey, Lehman, Low, Nielson and Jones; No: None.)

D. ADJOURNMENT

There being no further business, Chair Jones adjourned the meeting at 7:04 p.m.

SIGNED:

Chas Jones, Mayor/Urban Renewal Agency Chair

ATTEST:

Ruth Post, MMC, City Recorder

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**PHILOMATH URBAN RENEWAL AGENCY
REGULAR MEETING MINUTES
Philomath City Hall Council Chambers
June 13, 2022**

A. CALL TO ORDER - ROLL CALL

Meeting called to order at 7:03 p.m. by Chair Chas Jones.

Present:

Chair Chas Jones
Jessica Andrade
Catherine Biscoe
Ruth Causey
Matt Lehman
David Low
Teresa Nielson

Absent:

Staff Present:

City Manager Chris Workman
City Recorder Ruth Post
Assistant City Manager Chelsea Starnier
City Attorney Jim Brewer
Finance Director Mike Murzynsky

Absent:

Police Chief Ken Rueben
Public Works Director Kevin Fear

B. PUBLIC HEARINGS

1. Fiscal Year 2022-2023 URA Budget

Staff Report: Finance Director Murzynsky presented the budget for public hearing and adoption.

Public hearing opened: 7:05 p.m. by Chair Chas Jones

Testifiers: None.

Public hearing closed: 7:06 p.m. by Chair Chas Jones

a) Resolution 22-01 Adopting the budget, making appropriations, and declaring a tax increment for the Fiscal Year 2022-2023.

Action: To adopt Resolution 22-01, a resolution adopting the budget for the Fiscal Year 2022-2023, making appropriations of \$3,147,878 and declaring a levy of the maximum amount of taxes to fund said operations and debt.

Motion/Second: Causey/Nielson

Vote: APPROVED 7-0 (Yes: Andrade, Biscoe, Causey, Lehman, Low, Nielson and Jones; No: None).

C. VISITORS COMMENTS

Start Time: 7:06 p.m.

Speakers: None.

D. CONSENT AGENDA

Start Time: 7:06 p.m.

1. Minutes of February 14, 2022

Action: Approve the consent agenda and minutes of February 14, 2022 as presented.

Motion/Second: Causey/Lehman

1 Vote: APPROVED 7-0 (Yes: Andrade, Biscoe, Causey, Lehman, Low, Nielson
2 and Jones; No: None).
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4 **E. ADJOURNMENT**

5 Meeting adjourned at 7:07 p.m.

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7 SIGNED:
8 Chas Jones, Mayor

ATTEST:
Ruth Post, MMC, City Recorder