

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45

**PHILOMATH URBAN RENEWAL AGENCY
REGULAR MEETING MINUTES
Philomath City Hall Council Chambers
March 13, 2023**

A. CALL TO ORDER - ROLL CALL

Meeting called to order at 7:00 p.m. by Ruth Causey.

Present:

Jessica Andrade
Ruth Causey
Diane Crocker
Matt Lehman
Christopher McMorran
Teresa Nielson

Absent:

Chas Jones

Staff Present:

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

Absent:

Police Chief Ken Rueben
Public Works Director Kevin Fear
Assistant City Manager Chelsea Starner

B. APPROVAL OF MINUTES

Start Time: 7:02 p.m.

1. Minutes of June 13, 2022

Action: Approve the minutes of June 13, 2022 as presented.
Motion/Second: Lehman/Andrade
Vote: APPROVED 6-0 (Yes: Andrade, Causey, Crocker, Lehman, McMorran,
and Nielson; No: None).

C. NEW BUSINESS

1. Appointment of 2023-2024 Budget Officer

Action: To appoint Finance Director Mike Murzynsky as the 2023-2024 Budget
Officer under the supervision of the City Manager.
Motion/Second: Causey/Crocker
Vote: APPROVED 6-0 (Yes: Andrade, Causey, Crocker, Lehman, McMorran,
and Nielson; No: None).

E. ADJOURNMENT

Meeting adjourned at 7:03 p.m.

SIGNED:

Ruth Causey, Council President

ATTEST:

Ruth Post, MMC, City Recorder

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55

**PHILOMATH URBAN RENEWAL AGENCY
REGULAR MEETING MINUTES
Philomath City Hall Council Chambers
June 12, 2023**

A. CALL TO ORDER - ROLL CALL

Meeting called to order at 7:00 p.m. by Chas Jones.

Present:

Chas Jones
Jessica Andrade
Ruth Causey
Diane Crocker
Matt Lehman
Christopher McMorran
Teresa Nielson

Absent:

Staff Present:

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

Absent:

Police Chief Ken Rueben
Public Works Director Kevin Fear

B. PUBLIC HEARING

1. Fiscal Year 2023-2024 URA Budget

- Finance Director Murzynsky reviewed the budget as proposed by the Budget Committee.
- Public hearing opened at 7:02 p.m.
- No requests by public to testify.
- Public hearing closed at 7:03 p.m.

a) Resolution 23-01 Adopting the budget, making appropriations, and declaring a tax increment for the Fiscal Year 2023-2024.

Action: To adopt Resolution No. 23-01, a resolution adopting the budget for the Fiscal Year 2023-2024, making appropriations of \$839,987 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, Causey, Crocker, Lehman, McMorran, Nielson and Jones; No: None).

C. PUBLIC COMMENT

Start Time: 7:04 p.m.
None.

D. APPROVAL OF MINUTES

Start Time: 7: 04 p.m.

1. Minutes of March 13, 2023

Action: Approve the minutes of March 13, 2023 as presented.
Motion/Second: Causey/Lehman
Vote: APPROVED 7-0 (Yes: Andrade, Causey, Crocker, Lehman, McMorran, Nielson and Jones; No: None).

1
2
3
4
5
6
7

E. ADJOURNMENT

Meeting adjourned at 7:05 p.m.

SIGNED:
Chas Jones, Mayor

ATTEST:
Ruth Post, MMC, City Recorder