

URBAN RENEWAL AGENCY
MINUTES
February 13, 2017

Mayor Sloan called the meeting to order at 8:53 p.m.

1. ROLL CALL

Present:

Mayor Rocky Sloan
Councilor Doug Edmonds
Councilor Charla Koepp
Councilor Candy Koetz
Councilor David Low
Councilor Sean Manning
Councilor Eric Niemann

Excused:

Staff Present:

City Manager Chris Workman
City Attorney Jim Brewer
Police Chief Ken Rueben
Public Works Director Kevin Fear
City Recorder Ruth Post

Finance Director Joan Swanson

2. MINUTES

MOTION: Councilor Koepp moved, Councilor Niemann second, to approve the minutes of October 10, 2016, as presented. Motion APPROVED 7-0. (Yes: Edmonds, Koepp, Koetz, Low, Manning, Niemann and Sloan; No: None)

3. NEW BUSINESS

Appointment of FY 2017-2018 Budget Officer – Mr. Workman stated the Urban Renewal Agency must appointment a budget officer per statute.

MOTION: Councilor Manning moved, Councilor Koetz second, the Urban Renewal Agency appoint Finance Director Joan Swanson as the 2017-2018 Budget Officer under the supervision of the City Manager. Motion APPROVED 7-0 (Yes: Edmonds, Koepp, Koetz, Low, Manning, Niemann and Sloan; No: None).

4. ADJOURNMENT

There being no further business, Mayor Sloan adjourned the meeting at 8:55 p.m.

SIGNED:
Rocky Sloan, Urban Renewal Agency Chair

ATTEST:
Ruth Post, MMC, City Recorder