

**PHILOMATH URBAN RENEWAL AGENCY
BUDGET COMMITTEE MINUTES
May 15, 2019**

Chair Doug Edmonds called the meeting of the Urban Renewal Agency Budget Committee to order at 6:00 p.m. on Wednesday, May 15, 2019, in the City Hall Council Chambers, 980 Applegate Street, Philomath.

1. ROLL CALL

Present:

City Council Members: Mayor Eric Niemann (6:03 p.m.), City Councilors Marion Dark, Doug Edmonds, Chas Jones, and Terry Weiss.

Citizen Members: Catherine Biscoe, Ruth Causey, Noelle Cummings, Robert Glathar, Matthew Lehman (6:03 p.m.), and Brian Noakes.

Staff: Chris Workman, City Manager; Joan Swanson, Finance Director; Garry Black, Public Works Operations Supervisor; and Ruth Post, City Recorder.

Absent: Councilors David Low and Matthew Thomas and Citizen Member Margie Brown.

2. APPROVAL OF MINUTES

April 17, 2019

MOTION: Councilor Jones moved, Mr. Noakes second, to approve the minutes of April 17, 2019, as presented. Motion APPROVED 9-0 (Yes: Biscoe, Causey, Cummings, Dark, Edmonds, Glathar, Jones, Noakes, and Weiss. No: None.)

3. VISITORS/PUBLIC COMMENTS

None.

4. FINAL DISCUSSION

There was discussion about the pending ODOT repavement project and the combination of the City's streetscape project with the ODOT project. Ms. Swanson explained that the engineering expenditure for the City's streetscape project will move forward during the fiscal year.

(Matt Lehman and Eric Niemann arrived at 6:03 p.m.)

Mr. Workman provided an update on the progress of funding for the ODOT repaving project. He explained the pavement surveys that are to be conducted. He verified that only engineering will be completed by the City in this budget year irrespective of the timing of the funding for the ODOT share of the project.

5. MOTION TO ADOPT BUDGET AND PROPERTY TAX COLLECTION

MOTION: Ms. Cummings moved, Councilor Dark second, the Budget Committee approve the 2019-20 budget for the Philomath Urban Renewal Agency as presented. Furthermore, it was moved the Budget Committee approve the collection of the maximum allowed from Division of Taxes using Taxing Option 1 with no special levy.

Motion APPROVED 11-0 (Yes: Biscoe, Causey, Cummings, Dark, Edmonds, Glathar, Jones, Lehman, Niemann, Noakes, and Weiss. No: None.)

6. **ADJOURNMENT:**

There being no further business, Chair Edmonds adjourned the meeting at 6:07 p.m.

SIGNED: Doug Edmonds, 2019 Chair

ATTEST: Ruth Post, MMC, City Recorder