

**CITY OF PHILOMATH
URBAN RENEWAL AGENCY BUDGET COMMITTEE
MINUTES
May 18, 2016**

Chair Jerry Jackson Sr. called the meeting to order at 7:00 p.m.

1. ROLL CALL

City Council Members: Mayor Rocky Sloan, City Councilors Angie Baca, Jason Leonard and Sean Manning.

Citizen Members: Ashley Folgate, Jerry Jackson Sr., Candy Koetz, Brian Noakes and Scott Weaver.

Staff: Chris Workman, City Manager; Joan Swanson, Finance Director; Kevin Fear, Public Works Director; and Ruth Post, City Recorder.

Absent: Council Members: Doug Edmonds, Charla Koeppe and Eric Niemann.
Citizen Members: Robert Boss and David Low.

2. APPROVAL OF MINUTES

MOTION: Councilor Baca moved, Councilor Leonard second, to approve the minutes of April 21, 2016, as presented. Motion APPROVED 9-0.

3. VISITORS/PUBLIC COMMENTS

None.

4. FINAL DISCUSSION

Mr. Weaver requested more explanation about the Streetscape project for the Urban Renewal Agency. Mr. Workman explained the overall project working with ODOT to perform both street improvements and additional amenities. Ms. Swanson explained the improvement of infrastructure for water and sewer lines prior to ODOT performing the street reconstruction portion of the project. She explained the timing between infrastructure improvements and the highway improvements. Mayor Sloan explained the reasons that ODOT needs to rebuild these sections due to the foundation of the Applegate section and the crown on the Main Street section.

5. MOTION TO ADOPT BUDGET AND PROPERTY TAX COLLECTION

MOTION: Councilor Baca moved, Councilor Koetz second, the Budget Committee approve the 2016-17 budget for the Philomath Urban Renewal Agency as presented. And furthermore, 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 9-0.

6. ADJOURNMENT:

There being no further business to come before the Budget Committee, Chair Jackson adjourned the meeting at 7:06 p.m.

SIGNED: Robert Boss, 2017 Chair

ATTEST: Ruth Post, MMC, City Recorder