

PHILOMATH URBAN RENEWAL AGENCY
MINUTES
June 27, 2016

Mayor Rocky Sloan called the meeting of the Philomath Urban Renewal Agency to order at 7:00 p.m. on Monday, June 27, 2016, in the Philomath City Hall Council Chambers.

1. ROLL CALL

Present:

Mayor Rocky Sloan
Councilor Angie Baca
Councilor Doug Edmonds
Councilor Charla Koeppe
Councilor Jason Leonard
Councilor Sean Manning
Councilor Eric Niemann

Excused:

Staff Present:

City Manager Chris Workman
City Attorney Jim Brewer
Finance Director Joan Swanson
City Recorder Ruth Post

Police Chief Ken Rueben
Public Works Director Kevin Fear

2. MINUTES

MOTION: Councilor Edmonds moved, Councilor Manning second, to approve the minutes of June 13, 2016, as presented. Motion APPROVED 7-0. (Yes: Baca, Edmonds, Koeppe, Leonard, Manning, Niemann and Sloan; No: None)

3. NEW BUSINESS

Reimbursement for placing new power line underground – 914 Main Street – Mr. Workman summarized the request from the owner of the Rainbow building at 914 Main Street to receive partial reimbursement for undergrounding the new power line from the north side of Highway 20/34. He stated the work has been performed and is requesting approval from the Urban Renewal Agency for reimbursement of \$3,000. He stated he believed this was a good use of Urban Renewal Agency dollars and that discussions have begun with Pacific Power to underground the lines that cross Main Street and leave the ones that parallel Main.

MOTION: Councilor Niemann moved, Councilor Edmonds second, to approve the reimbursement request from Mr. Ayres from the Urban Renewal Agency. Motion APPROVED 7-0. (Yes: Baca, Edmonds, Koeppe, Leonard, Manning, Niemann and Sloan; No: None)

4. RESOLUTIONS

Resolution 16-03 Adopting the FY 2016-2017 Budget
Resolution 16-04 Making appropriations for the FY 2016-2017 Budget
Resolution 16-05 Declaring the tax increment

Ms. Swanson stated this is the budget that was approved by the Budget Committee.

MOTION: Councilor Baca moved, Councilor Leonard second, the Philomath Urban Renewal Agency approve Resolutions 16-03, 16-04 and 16-05, adopting the 201-2017 Urban Renewal Agency budget, making appropriations, and collecting the tax increment.

Motion APPROVED 7-0. (Yes: Baca, Edmonds, Koeppel, Leonard, Manning, Niemann and Sloan; No: None)

5. **ADJOURNMENT**

There being no further business, Mayor Sloan adjourned the meeting at 7:06 p.m.

SIGNED:
Rocky Sloan, Urban Renewal Agency Chair

ATTEST:
Ruth Post, MMC, City Recorder