

# Minutes of the Veneta Urban Renewal Agency

## June 13, 2011

Present: Chair Sharon Hobart-Hardin, Brittany Boothe, Thomas Cotter, Marion Esty, and Sandra Larson

Staff: Ric Ingham, City Administrator; Shauna Hartz, Finance Director; Brian Issa, Community Services Director; Kyle Roberts, R.A.R.E. Intern; and Darci Henneman, Assistant City Recorder

**1. CALL TO ORDER**

Chair Sharon Hobart-Hardin called the Urban Renewal Agency meeting to order at 8:43 p.m.

**2. PUBLIC COMMENT**

None

**3. PUBLIC HEARING ON THE APPROVED 2011-2012 BUDGET**

a. Public Hearing in regard to the approved Fiscal Year 2011-2012 Operating Budget for the Veneta Urban Renewal Agency

(1) Chair Sharon Hobart-Hardin opened the Public Hearing at 8:43 p.m.

(2) Staff Introduction

Shauna said the Budget Committee approved the Urban Renewal Agency budget on May 17<sup>th</sup>, 2011.

(3) Questions from the Veneta Urban Renewal Agency  
None

(4) Public Comment  
None

(5) Chair Sharon Hobart-Hardin closed the Public Hearing at 8:44 p.m.

(6) Deliberation (if needed)  
None

**4. CONSENT AGENDA**

**MOTION:** Thomas Cotter made a motion to approve the Consent Agenda as presented. Sandra Larson seconded the motion.

**VOTE:** Marion Esty, aye; Thomas Cotter, aye; Chair Sharon Hobart-Hardin, aye; Sandra Larson, aye; and Brittany Boothe, aye.

**5. Resolution No. 92 - A RESOLUTION ADOPTING THE OPERATING BUDGET FOR FISCAL YEAR 2011/2012; IMPOSING TAXES AND SPECIFYING APPROPRIATIONS**

Shauna said Resolution 92 will adopt the 2011-12 Budget for the Urban Renewal Agency. Resolution 92 has the required parts - part 1 is the total appropriated and unappropriated amounts and part 2 is just the appropriated amount.

**MOTION:** Thomas Cotter made a motion to approve Resolution No. 92 adopting the operating budget for fiscal year 2011/2012; imposing taxes and specifying appropriations. Sandra Larson seconded the motion which passed with a vote of 5-0.

6. **Resolution No. 93 - A RESOLUTION AUTHORIZING SIGNERS ON VARIOUS BANKING ACCOUNTS FOR THE VENETA URBAN RENEWAL AGENCY AND REPEALING RESOLUTION NO. 89**

**MOTION:** Thomas Cotter made a motion to approve Resolution No. 93 authorizing signers on various banking accounts for the Veneta Urban Renewal Agency and repealing Resolution No 89. Sandra Larson seconded the motion which passed with a vote of 5-0.

7. **OTHER**

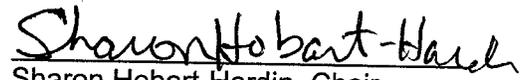
Ric said tonight is Brian's last meeting until late August, early September.

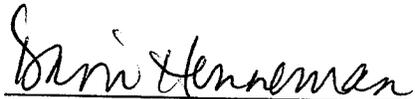
The council wished him well.

Ric said the City Recorder/Human Resource Director position was offered to a young man who is finishing up his master degree. He accepted the employment conditions laid out in an email. Ric is waiting for the signed offer to come back via email.

8. **ADJOURN**

Chair Sharon Hobart-Hardin adjourned the Veneta Urban Renewal Agency at 8:50 p.m.

  
Sharon Hobart-Hardin, Chair

  
Darci Henneman, Assistant City Recorder