

The second meeting of the 2017-18 East and West Urban Renewal Districts Budget Committee was held in City Council Chambers at 8:20 pm, which was a continuation of the meeting held April 25, 2017.

Committee Members Present: Mayor LaMear, City Councilors Nemlowill, Jones, Price, and Brownson. Richard Hurley, Loran Mathews, Shel Cantor, David McElroy, Janet Miltenberger.

Committee Members Excused: None.

Staff Present: City Manager Estes, Finance Director Brooks, Police Chief/Assistance City Manager Johnston, Fire Chief Ames, Public Works Director Cook, Library Director Pearson, Parks Director Cosby, City Engineer Harrington, and Public Works Operations Superintendent Nelson.

The meeting was called to order by Chair Mathews.

MOTION TO APPROVE ASTOR EAST URBAN RENEWAL DISTRICT BUDGETS

a. General Fund

Committee Action: Motion made by Councilor Brownson, seconded by Councilor Price to approve the Astor East Urban Renewal District Budget. (Motion carried unanimously.) City Councilors Jones, Brownson, Nemlowill, and Price, Richard Hurley, Shel Cantor, Loran Mathews, David McElroy, Janet Miltenberger, and Mayor LaMear voted yes.

MOTION TO APPROVE MAXIMUM TAX AMOUNT AVAILABLE FOR ASTORIA EAST URBAN RENEWAL DISTRICT

Committee Action: Motion made by Richard Hurley, seconded by Councilor Jones to approve the maximum tax amount available for the Astor East Urban Renewal District. (Motion carried unanimously.) City Councilors Jones, Brownson, Nemlowill, and Price, Richard Hurley, Shel Cantor, Loran Mathews, David McElroy, Janet Miltenberger, and Mayor LaMear voted yes.

APPROVE ASTOR WEST URBAN RENEWAL DISTRICT BUDGET

a. General Fund

Committee Action: Motion made by Councilor Jones, seconded by Councilor Brownson to approve the Astor West Urban Renewal District Budget. (Motion carried unanimously.) City Councilors Jones, Brownson, Nemlowill, and Price, Richard Hurley, Shel Cantor, Loran Mathews, David McElroy, Janet Miltenberger, and Mayor LaMear voted yes.

MOTION TO APPROVE MAXIMUM TAX AMOUNT AVAILABLE FOR ASTORIA WEST URBAN RENEWAL DISTRICT

Committee Action: Motion made by Mayor LaMear, seconded by Councilor Price to approve the maximum tax amount available for the Astor West Urban Renewal District. (Motion carried unanimously.) City Councilors Jones, Brownson, Nemlowill, and Price, Richard Hurley, Shel Cantor, Loran Mathews, David McElroy, Janet Miltenberger, and Mayor LaMear voted yes.

MOTION TO ADJOURN THE EAST AND WEST URBAN RENEWAL DISTRICTS BUDGET COMMITTEE MEETING:

Committee Action: Motion made by Councilor Tom Brownson, seconded by Janet Miltenberger to adjourn the Urban Renewal Budget meeting. (Motion carried unanimously.) City Councilors Jones, Brownson, Nemlowill, and Price, Richard Hurley, Loran Mathews, Shel Cantor, David McElroy, Janet Miltenberger, and Mayor LaMear voted yes.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:21 pm.

ATTEST:


Secretary