

BOARDMAN URA BUDGET COMMITTEE HEARING – MAY 17, 2022

Mayor Keefer called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance. Roll call for attendance was taken.

Budget Committee Members Present: Paul Keefer, Paul Beagle, Roy Drago, Jr., Katy Norton, Leslie Pierson, Brenda Profitt, Isaac Williams, Emerald Lantis, Lisa Mittelsdorf, Alejandra Mendoza, and Sonja Neal (In Person)

Budget Committee Members Absent: Ted Lieurance, and David Norton

Staff: Karen Pettigrew – City Manager, Rick Stokoe – Chief of Police / Assistant City Manager, Marta Barajas – Budget Officer, Jenn Rollins – City Recorder / HR (In Person)

Audience: Jonathan Tallman, Kelly Doherty (In Person), Marisol Pacheco, Fernando Rodriguez, Ana Madrigal, Bonnie Young, Cesar Vargas, Kevin N., Jesus, Jasmin Lopez, Lety, and Alejandra Garcia Coria (via Zoom)

APPOINT BUDGET COMMITTEE CHAIR

Committee Member Profitt nominated Committee Member Williams to the position of budget committee chair, Committee Member Pierson seconded the motion.

Roll Call Vote: Committee Member Keefer – Yes; Committee Member Beagle – Yes; Committee Member Drago – Yes; Committee Member Norton – Yes; Committee Member Pierson – Yes; Committee Member Profitt – Yes; Committee Member Lantis – Yes; Committee Member Mittelsdorf – Yes; Committee Member Mendoza – Yes; Committee Member Neal – Yes; Committee Member Williams – Yes
The motion passed with a unanimous vote.

COMMITTEE CHAIR – ESTABLISH GROUND RULES FOR MEETING

Committee Member Williams established ground rules for the meeting as follows: the length of the meeting is not to exceed 2 hours, there will not be any breaks for the duration of the meeting, the length of speaking time will be limited to 3 minutes, and the meeting is subject to public meeting law. Committee Member Williams further explained the timeline of the budget committee meetings and the process.

BUDGET OFFICER – BUDGET MESSAGE

Finance Director/Budget Officer Marta Barajas read the budget message into the record for the Urban Renewal Districts within the City of Boardman.

BUDGET OFFICER – PRESENTATION OF BUDGET DOCUMENT

Resources/Expenditures

Budget Officer Marta Barajas directed committee members to page 7 of the budget document regarding the Central Urban Renewal District. Budget Officer Barajas explained this district has the infrastructure projects, and further explained that the projects were budgeted at \$1,700,000 with a contingency fund of \$455,925 built into the budget for said projects. Budget Officer Barajas continued to explain that the City of Boardman pays the costs for these projects upfront, and then every year it is paid back to the city through collection of property taxes.

Prior projects have a total repayment of \$65,000 remaining.

Committee Member Pierson asked for clarification of the line-item former expenses; Budget Officer Barajas confirmed that was the amount of repayment she had addressed earlier.

Committee Member Drago asked if the pay back was interest free; Budget Officer Barajas confirmed that the repayment was interest free.

Budget Officer Barajas directed Committee Members to the budget for the West Urban Renewal District, and noted that no infrastructure projects were planned this year for this district. Budget Officer Barajas did direct Committee Members to the amount of \$95,345 budgeted to be paid back to the city in the form of taxes. Budget Officer Barajas also noted if this district continues to collect taxes with no planned projects for the next fiscal year, there should be enough to complete remaining payments to the city.

PUBLIC COMMENT

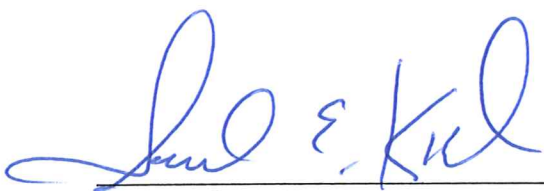
None

APPROVAL OF 2022-2023 PROPOSED BUDGET

Committee Member Drago made a motion that the Boardman Urban Renewal Agency Budget Committee approve the proposed budget for the fiscal year 2022-2023 as presented in the amount of \$2,410,900 and further moved that the Boardman Urban Renewal Agency Budget Committee certify the Morrow County Tax Assessor, a request for the Boardman Urban Renewal Agency, for the maximum amount of revenue that may be raised by dividing under section 1c, Article IX of the Oregon Constitution and ORS Chapter 457.

Roll Call Vote: Committee Member Keefer – Yes; Committee Member Beagle – Yes; Committee Member Drago – Yes; Committee Member Norton – Yes; Committee Member Pierson – Yes; Committee Member Profitt – Yes; Committee Member Lantis – Yes; Committee Member Mittelsdorf – Yes; Committee Member Mendoza – Yes; Committee Member Neal – Yes; Committee Member Williams – Yes
The motion passed unanimously.

The meeting was adjourned at 7:18 p.m.


Paul Keefer – Mayor
Jenn Rollins – City Recorder

*Jenn Rollins was not the city
Recorder at time of approval.*