

GLADSTONE URBAN RENEWAL AGENCY MINUTES – June 11, 2013

ATTENDANCE – AGENCY

Roll Call: Mayor Byers stated the roll call stands from the City Council Meeting, which included: Mayor Wade Byers and Councilors Hal Busch, Ray Jaren, Kari Martinez, Thomas Mersereau, Lendon Nelson, and Neil Reisner.

ATTENDANCE -- STAFF

Pete Boyce, City Administrator; Rhonda Bremmeyer, Senior Center Director; Heather Martin, City Attorney; Stan Monte, Fire Chief; Jolene Morishita, Assistant City Administrator; Jim Pryde, Police Chief; and Scott Tabor, Director of Public Works.

CONSENT AGENDA

1. Approval of August 14, 2012 and February 12, 2013 Minutes

Councilor Martinez moved and Councilor Reisner seconded a motion to approve the Consent Agenda consisting of the Minutes of August 14, 2012 and February 12, 2013.

Motion Carried Unanimously.

REGULAR AGENDA

2. Public Hearing FY 2013-14 Budget and Tax Rate. Mayor Byers opened the public hearing on the FY 2013-14 Budget and Tax Rate at 7:20 p.m. City Attorney Martin explained the hearing format and asked that all testimony is limited to the Budget. City Administrator Boyce stated there are no changes made at the Budget Committee level.

Public Testimony

Hearing no testimony Mayor Byers closed the public hearing.

3. Approval of Resolution UR-48 – Adopting Budget and Declaration of Tax Increment. Mayor Byers called for a motion.

Councilor Nelson moved and Councilor Martinez seconded a motion to approve Resolution UR-48, Adopting Budget and Declaration of Tax Increment as presented.

Motion Carried Unanimously.

Adjourn

Approved by the Mayor this 13 day of August, 2013.

Attest:

Wade Byers
Mayor

J. Martin
Assistant City Administrator