



IMPROVING OUR COMMUNITY

COLUMBIA GATEWAY URBAN RENEWAL AGENCY

CITY OF THE DALLES

AGENDA

Columbia Gateway Urban Renewal Agency
County Courthouse, Circuit Courtroom
511 Washington Street, The Dalles, Oregon

Meeting Conducted in a Handicap Accessible Room

Monday, November 23, 2009

Included With the City Council Meeting

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES
 - A. Approval of Regular Meeting Minutes of October 12, 2009
- V. PRESENTATIONS
 - A. Audit Presentation
- VI. ADJOURNMENT

MINUTES

COLUMBIA GATEWAY URBAN RENEWAL AGENCY
REGULAR MEETING
OF
OCTOBER 12, 2009

CITY HALL COUNCIL CHAMBER
THE DALLES, OREGON

PRESIDING: Chair Nikki Lesich

AGENCY PRESENT: Bill Dick, Carolyn Wood, Jim Wilcox, Dan Spatz, Brian Ahier

AGENCY ABSENT: None

STAFF PRESENT: City Manager Nolan Young, City Attorney Gene Parker, City Clerk Julie Krueger, Community Development Director Dan Durow, Finance Director Kate Mast

CALL TO ORDER

The meeting was called to order by Chair Lesich at 7:22 p.m.

ROLL CALL

Roll call was conducted by City Clerk Krueger; all members present.

APPROVAL OF AGENDA

It was moved by Wood and seconded by Dick to approve the agenda as presented. The motion carried unanimously.

APPROVAL OF MINUTES

September 14, 2009 Meeting Minutes

It was moved by Wood and seconded by Dick to approve the September 14, 2009 meeting minutes as presented. The motion carried unanimously.

PUBLIC HEARINGS

Public Hearing to Receive Testimony Regarding Supplemental Budget That Exceeds Ten Percent of the Fund Totals

Chair Lesich reviewed the procedures to be followed for the public hearing.

Finance Director Mast reviewed the staff report.

Testimony

No testimony was presented. Hearing no testimony, the hearing was closed.

Resolution No. 09-066 Adopting a Supplemental Budget for Fiscal Year 2009-10, Making Appropriations and Authorizing Expenditures From and Within the Columbia Gateway Urban Renewal Agency and Debt Fund Service

It was moved by Wood and seconded by Spatz to adopt Resolution No. 09-066 adopting a supplemental budget for fiscal year 2009-10, making appropriations and authorizing expenditures from and within the Columbia Gateway Urban Renewal Agency Fund and Debt Service Fund. The motion carried unanimously.

ACTION ITEMS

Resolution No. 09-064 Authorizing Transfers of Budget Funds Between Departments and Categories of the Columbia Gateway Urban Renewal Agency Budget for the Fiscal Year Ending June 30, 2010

Finance Director Mast reviewed the staff report.

It was moved by Spatz and seconded by Wilcox to adopt Resolution No. 09-064 authorizing transfers of budget funds between departments and categories of the Columbia Gateway Urban Renewal Agency budget for the fiscal year ending June 30, 2010. The motion carried unanimously.

MINUTES (Continued)
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ADJOURNMENT

Being no further business, the meeting adjourned at 7:29 p.m.

Submitted by/
Julie Krueger, MMC
City Clerk

SIGNED:

Nikki L. Lesich, Chair

ATTEST:

Julie Krueger, MMC, City Clerk



COLUMBIA GATEWAY URBAN RENEWAL AGENCY
CITY OF THE DALLES

AGENDA STAFF REPORT
COLUMBIA GATEWAY URBAN RENEWAL AGENCY

MEETING DATE	AGENDA LOCATION	AGENDA REPORT #
November 23,2009		

TO: Urban Renewal Board
FROM: Kate Mast, Finance Director
THRU: Nolan K. Young, City Manager *NKY*
DATE: November 10, 2009

ISSUE: Presentation of FY 08/09 Audit by Dickey & Tremper.

BACKGROUND: The auditors have completed the financial reports and audit for FY07/08 for the Columbia Gateway Urban Renewal Agency.

The only problem the Auditors found during the review of the FY08/09 Urban Renewal Agency books was a violation of Budget Law due to expenditures exceeding appropriations in the Capital Outlay category of Fund 200. This was caused by the purchase of a right-of-way from the Union Pacific Railroad that was needed for the 2nd Street Streetscape project that was completed (except for this right-of-way) several years ago. The opportunity to make this purchase came up unexpectedly, and so was not included in the FY08/09 adopted budget. I should have submitted a budget amendment resolution to the Urban Renewal Board to cover this over-expenditure, but missed the opportunity to do so. Staff will keep a closer eye on these unexpected transactions in the future.

BUDGET IMPLICATIONS: None.

ALTERNATIVES:

- A. **Staff Recommendation:** Move to accept the FY08/09 Audit as presented.

