



**City of Lebanon and Lebanon Urban Renewal Agency  
FY 2020/2021 Electronic Budget Committee Meeting**

May 20, 2020 12:00 PM and May 21, 2020 12:00 PM (If Needed)

The City of Lebanon and Lebanon Urban Renewal Agency Budget Committee will be meeting electronically and not hold a live meeting at the Santiam Travel Station due to the COVID-19 pandemic and the Governor's social distancing Executive Order 20-12. Public comments may be submitted by email to [mapken@ci.lebanon.or.us](mailto:mapken@ci.lebanon.or.us) or mailed to Finance Director, 925 S. Main St, Lebanon, OR 97355. Comments must be received by May 19, 2020 at 5:00 p.m.

The public can listen to the meeting on May 20 on YouTube by clicking this link: <https://www.youtube.com/watch?v=ho8dX7Yv3yk>

If the meeting continues to May 21, the public can listen to the meeting on YouTube by clicking this link: <https://www.youtube.com/watch?v=WnAOZMzh1O8>

## **AGENDA**

- 1) **Call to Order** – *Mayor Paul Aziz*
- 2) **Roll Call** – *Kim Scheafer, City Recorder*
- 3) **Nominations** –
  - A. Budget Committee Chair - *Mayor Aziz*
  - B. Budget Committee Secretary - *Committee Chair*  
*(formal minutes will be recorded and prepared by the City Recorder's Office)*
- 4) **Approval of FY 2019/2020 Budget Minutes** – *Committee Chair*
- 5) **Presentation of FY 2020/2021 Budget Message** – *Ron Whitlatch, Interim City Manager (Budget Officer) & Matt Apken, Finance Director*
- 6) **PUBLIC COMMENTS** - *(Public comments must be received by May 19, 2020 at 5:00 p.m.)*
- 7) **Presentation of Department Budgets** – *Ron Whitlatch, Interim City Manager (Budget Officer) & Matt Apken, Finance Director*

- 8) **Public Hearing(s)** – Chair opens and closes each hearing prior to the motion.
  - A. **State Shared Revenues – Committee Chair**  
Motion: I move to recommend the City of Lebanon Budget Committee accept State Revenue Sharing monies as non-dedicated revenue in the General Fund.
  - B. **FY 2020/2021 Proposed City of Lebanon Budget – Committee Chair**  
Motion: I move to recommend the City of Lebanon Budget Committee levy the permanent property tax rate of \$5.1364 per \$1,000 of assessed value for operating purposes, and \$1,889,062 for payment of bond principal and interest.  
  
Motion: I move to recommend the City of Lebanon Budget Committee adopt the FY 2020/2021 Budget in the sum of \$63,307,859 as proposed by the City’s Budget Officer.

(Motion to amend: I move to amend...)

**Adjourn as the City of Lebanon Budget Committee and convene as the Urban Renewal Agency Budget Committee – Committee Chair**

- 9) **FY 2020/2021 Lebanon Urban Renewal Agency Budget Presentation – Ron Whitlatch**

- 10) **Public Hearing(s)** – Chair opens and closes each hearing prior to the motion.
  - A. **Proposed Urban Renewal District Taxes**

Motion: I move to recommend the Urban Renewal Agency Budget Committee approve the NW Lebanon URD Taxes for FY 2020/2021 at the tax increment value of \$60,000,000.

Motion: I move to recommend the Urban Renewal Agency Budget Committee approve the Cheadle Lake URD Taxes for FY 2020/2021 at the rate of 100% of the amount from the division of tax.

Motion: I move to recommend the Urban Renewal Agency Budget Committee approve the N Gateway URD Taxes for FY 2020/2021 at the rate of 100% of the amount from the division of tax.

Motion: I move to recommend the Urban Renewal Agency Budget Committee approve the Downtown URD Taxes for FY 2020/2021 at the rate of 100% of the amount from the division of tax.

- B. **Proposed Urban Renewal Budget**  
Motion: I move to recommend the Urban Renewal Agency Budget Committee adopt the FY 2020/2021 Lebanon Urban Renewal Agency Budget in the sum of \$5,886,185 as proposed by the Agency’s Budget Officer.

(Motion to amend: I move to amend...)

***Adjourn as the Urban Renewal Agency Budget Committee and reconvene as the City of Lebanon Budget Committee – Committee Chair***

**11) Committee Comments**

**12) Next Budget Meeting – Noon, May 21 (if needed)**

**13) Adjournment – Committee Chair**

*The meeting room is accessible to persons with disabilities. A request for an interpreter for the hearing impaired, or for other accommodations for persons with disabilities, should be made at least 48 hours before the meeting by contacting the City Recorder's Office at (541)258-4905.*