

CITY OF COQUILLE  
URBAN RENEWAL AGENCY BUDGET COMMITTEE MINUTES  
COQUILLE CITY HALL COUNCIL CHAMBERS  
851 N. CENTRAL BLVD  
MAY 05, 2021

**Budget Committee Members Present:** Mayor Flaherty, Councilor Nighswonger, Councilor Rowe, Councilor Marshall, Councilor Westrum, Committee Member Wheeler, Committee Member Hill, Committee Member Davis, Committee Member Wiese, Committee Member Waddington, and Committee Member Jennings. Via Zoom: Councilor Parker and Committee Member Kindred.

**Staff Present:** Chief / Interim City Manager Sanders, Fire Chief Ferren, Pro-Tem City Recorder DeLosSantos, City Recorder Benson, Accounting Administrator Hohnbaum, Director Sheldon, Director Denning. Via Zoom: Director Conner.

**1. CALL TO ORDER @ 9:59 PM**

**2. ELECT URA BUDGET COMMITTEE CHAIR**

Councilor Rowe motioned to appoint Committee Member Wiese as URA Budget Committee Chair. Committee Member Hill seconded the motion and all voted in favor.

**3. URA BUDGET PUBLIC HEARING**

Public Hearing opened @ 10:01 PM. Budget Committee Chair Wiese called for any public comment. There was no comment.

Public Hearing closed @ 10:02 PM.

**4. REVIEW OF URA PROPOSED BUDGET**

Accounting Administrator Hohnbaum presented the URA proposed budget. He stated there are no significant changes.

**5. ADOPT URA PROPOSED BUDGET**

Councilor Rowe motioned to adopt URA Budget in the amount of \$2,210,739.000. Mayor Flaherty seconded the motion and all voted in favor.

**6. APPROVE THE APPROPRIATIONS AND CATEGORIZATION OF THE URA FUND AS PROPOSED BY THE URA BUDGET OFFICER**

Committee Member Wheeler motioned to approve. Committee Member Waddington seconded the motion and all voted in favor.

7. MOTION TO CERTIFY TO THE COUNTY ASSESSOR A REQUEST FOR THE MAXIMUM AMOUNT OF REVENUE THAT MAY BE RAISE DBY DIVIDING THE TAXES UNDER SECTION 1C, ARTICLE XI OF THE OREGON CONSTITUTION AND ORS CHAPTER 457.

Mayor Flaherty motioned to approve. Committee Member Waddington seconded and all voted in favor.

8. ADJOURN @ 10:05 PM



Kelly Benson; City Recorder

JOLINE DELOSANTOS



URA PRESIDENT