Warrenton Urban Renewal Agency Budget Committee Agenda

City Hall, 225 S. Main Warrenton, OR 97146 Saturday, May 10, 2025

The meeting will be broadcast via Zoom at the following link

https://us02web.zoom.us/j/5332386326?pwd=VHNVVXU5blkxbDZ2YmxISWpha0dhUT09#success

Meeting ID: 533 238 6326 | Passcode: 12345 | Dial-in Number: 253-215-8782

Public Comment: To provide public comment, participants should register prior to the meeting. All remarks will be addressed to the whole City Commission and limited to 3 minutes per person. The Commission reserves the right to delay any action, if required, until such time as they are fully informed on a matter. Once your public comment is submitted it becomes part of permanent public record.

You may provide public comment using the following methods:

- 1. In-person: Complete a public comment card and submit to the City Recorder prior to the start of the meeting.
- 2. Via Zoom: Register with the City Recorder, at cityrecorder@warrentonoregon.us no later than 4pm, Friday, May 9, 2025. Please ensure that your zoom name matches the name registered to comment.
- 3. Written comments: Submit via e-mail to the City Recorder, at cityrecorder@warrentonoregon.us, no later than 4 pm, Friday, May 9, 2025.

Budget Committee Meeting 9:00 AM

- 1. Call to order
- 2. Roll Call
- 3. Appointment of Chair
- 4. Appointment of Vice-Chair
- 5. Consent Calendar
 - A. Urban Renewal Agency Budget Committee Meeting Minutes 2024.05.18
- **6. Public Comment -** Pursuant to State requirements, the Warrenton Urban Renewal Agency Budget Committee will receive public comment on the Agency's Proposed Budget for Fiscal Year 2025-2026. (Statutory Requirement)
- 7. Budget Committee Receives Budget Message Budget Officer
- 8. Business Items
 - A. Capital Projects Fund Page 4
 - B. Debt Service Fund Page 5
 - C. Debt Service Reserve Fund Page 6
- 9. Adjournment

Warrenton City Hall is accessible to the disabled. An interpreter for the hearing impaired may be requested under the terms of ORS 192.630 by contacting Dawne Shaw, City Recorder, at 503-861-0823 at least 48 hours in advance of the meeting so appropriate assistance can be provided.