

# MINUTES Sandy Urban Renewal Board Meeting Monday, June 7, 2021 8:00 PM

**BOARD PRESENT:** Carl Exner, Councilor, Jeremy Pietzold, Council President, Laurie Smallwood,

Councilor, Stan Pulliam, Mayor, Don Hokanson, Councilor, Kathleen Walker, Councilor, Richard Sheldon, Councilor, Khrys Jones, Chamber Director, and Phil

Schneider, Fire Chief

**BOARD ABSENT:** 

<u>STAFF PRESENT:</u> Tyler Deems, Deputy City Manager / Finance Director, Jeff Aprati, City Recorder, and

Jordan Wheeler, City Manager

MEDIA PRESENT: Sandy Post

1. Roll Call

# 2. Approval of Minutes

2.1. Approval of Minutes - April 19, 2021

Moved by Carl Exner, seconded by Kathleen Walker

Approve the minutes as presented.

CARRIED. 9-0

Ayes: Carl Exner, Jeremy Pietzold, Laurie Smallwood, Stan

Pulliam, Don Hokanson, Kathleen Walker, Richard

Sheldon, Khrys Jones, and Phil Schneider

#### 3. New Business

3.1. PUBLIC HEARING: 2021-23 Budget Adoption - Sandy Urban Renewal Agency

Resolution 2021-13

Staff Report - 0428

<u>Abstentions</u>

(none)

**Conflicts of Interest** 

(none)

### **Staff Report**

The **Deputy City Manager** summarized the staff report, which was included in the agenda packet.

## **Public Comment**

(none)

Moved by Jeremy Pietzold, seconded by Carl Exner

Close the public hearing.

CARRIED. 9-0

Ayes: Carl Exner, Jeremy Pietzold, Laurie Smallwood, Stan

Pulliam, Don Hokanson, Kathleen Walker, Richard

Sheldon, Khrys Jones, and Phil Schneider

Moved by Jeremy Pietzold, seconded by Laurie Smallwood

Approve Resolution No. 2021-13, a resolution adopting the Biennium 2021-23 Budget and making appropriations.

**CARRIED. 9-0** 

Ayes: Carl Exner, Jeremy Pietzold, Laurie Smallwood, Stan

Pulliam, Don Hokanson, Kathleen Walker, Richard

Sheldon, Khrys Jones, and Phil Schneider

4. Adjourn

Mayor, Stan Pulliam

KPL

City Recorder, Jeff Aprati

Sandy Urban Renewal Board June 7, 2021