

**URBAN RENEWAL AGENCY BOARD MEETING MINUTES
APRIL 27, 2015**

0:00 **DATE COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, APRIL 27, 2015**

CONVENED The meeting convened at 6:45 p.m. with Chair Figley presiding.

ROLL CALL

Chair Figley	Present
Member Schaub	Present
Member Lonergan	Present
Member Carney	Present
Member Morris	Present
Member Ellsworth	Present
Member Alonso Leon	Present

Staff Present: Assistant City Administrator Row, City Attorney Shields, Public Works Director Scott, Human Resources Director Hereford, Police Chief Russell, Economic and Development Director Hendryx, Urban Renewal Manager Stowers, Communications Coordinator Horton, City Recorder Pierson

0:00 **CONSENT AGENDA**

A. Urban Renewal Agency minutes of April 13, 2015.

Ellsworth/ Lonergan... adopt the Consent Agenda. The motion passed unanimously.

0:01 **ASSOCIATION BUILDING AND N. 1ST STREET PROPERTIES APPRAISAL**

Urban Renewal Manager Stowers provided a staff report. **Lonergan/Schaub...** approve the use of \$5,200 to contract Integra Realty Resources, Inc. to appraise the Association Building and four City-owned lots on N. 1st Street. The motion passed unanimously.

0:11 **ADJOURNMENT**

Ellsworth/Schaub... meeting be adjourned. The motion passed unanimously. The meeting adjourned at 6:52 p.m.

APPROVED _____
KATHRYN FIGLEY, CHAIR

ATTEST _____
Heather Pierson, City Recorder
City of Woodburn, Oregon



Agenda Item

June 8, 2015

TO: Woodburn Urban Renewal Agency Chair and Board through City Administrator

FROM: Sarah Head, Finance Director

SUBJECT: **Woodburn Urban Renewal Agency FY 2015-2016 Budget**

RECOMMENDATION:

The Urban Renewal Agency Board consider testimony during the public hearing and adopt the attached resolution setting the City of Woodburn Urban Renewal Agency budget for the Fiscal Year 2015-2016.

BACKGROUND:

On May 9, 2015 the Woodburn Urban Renewal Agency Budget Committee approved the proposed Woodburn Urban Renewal Agency 2015-2016 Budget and approved its forwarding to the Board of the Woodburn Renewal Agency for a hearing as required by State of Oregon Budget Law. Notice of the hearing, including a summary of the approved budget was published on May 27, 2015 in the *Woodburn Independent*.

DISCUSSION:

Under Oregon Budget Law the Urban Renewal Agency Board may modify the Budget Committee's approved Budget by an amount not to exceed 10% of the Approved Budget.

The Finance Department is proposing adoption of the budget as approved by the Budget Committee.

FINANCIAL IMPACT:

The resolution adopts the Fiscal Year 2015-2016 annual budget of \$5,890,000.

Agenda Item Review: City Administrator ___x___ City Attorney ___x___ Finance ___x___

WOODBURN URBAN RENEWAL AGENCY RESOLUTION NO. 2015-02

A RESOLUTION ADOPTING THE CITY OF WOODBURN URBAN RENEWAL BUDGET FOR THE FISCAL YEAR 2015-2016

WHEREAS, the Woodburn Urban Renewal Agency Budget Committee met and approved the Proposed Budget on May 9, 2015; and

WHEREAS, the Notice of Budget Hearing and Financial Summary were published in the *Woodburn Independent* on May 27, 2015 as required by ORS 294.438; and

WHEREAS, a public hearing was held on June 8, 2015; **NOW, THEREFORE**,

THE WOODBURN URBAN RENEWAL AGENCY RESOLVES AS FOLLOWS:

Section 1. The Woodburn Urban Renewal Agency Board adopts the budget for the fiscal year 2015-16 in the sum of \$5,890,000. A copy of the budget document is now on file at City Hall, 270 Montgomery Street, Woodburn, Oregon.

Section 2. The amounts for the fiscal year beginning July 1, 2015 and for the purposes shown below are hereby appropriated as follows:

Urban Renewal Fund	
Personnel Services	\$ 75,550
Materials & Services	184,500
Capital Outlay	4,500,000
Debt Service	56,933
Contingency	<u>1,703,017</u>
Total	\$ 5,890,000

Section 3. Pursuant to Article IX (Finance) Section 1c (Financing Redevelopment and Urban Renewal Projects) of the Oregon Constitution and ORS Chapter 457, the Woodburn Urban Renewal District, as an "Option 1" urban renewal agency, authorizes certification to the Marion County Assessor for the Woodburn Urban Renewal Agency Plan Area a request for the maximum amount of revenue that may be raised by dividing the taxes under Article IX, Section 1c of the Oregon Constitution with none of this amount to be raised by a special levy.

Approved as to Form: _____
City Attorney Date

APPROVED: _____
Kathryn Figley, Mayor

Passed by the Council _____
Submitted to the Mayor _____
Approved by the Mayor _____
Filed in the Office of the Recorder _____

ATTEST: _____
Heather Pierson, City Recorder
City of Woodburn, Oregon