

CITY OF WOODBURN

URBAN RENEWAL AGENCY

JUNE 11, 2007 – 6:45 P.M.

KATHRYN FIGLEY, MAYOR
WALTER NICHOLS, COUNCILOR WARD 1
RICHARD BJELLAND, COUNCILOR WARD II
PETER McCALLUM, COUNCILOR WARD III
JAMES COX, COUNCILOR WARD IV
FRANK LONERGAN, COUNCILOR WARD V
ELIDA SIFUENTEZ, COUNCILOR WARD VI

CITY HALL COUNCIL CHAMBERS – 270 MONTGOMERY STREET

1. CALL TO ORDER
2. ROLL CALL
3. CONSENT AGENDA
 - A. **Urban Renewal Agency minutes of June 26, 2006** 1
Recommended Action: Approve the minutes.
 - B. **Urban Renewal Budget Committee minutes of May 19, 2007** 3
Recommended Action: Approve the minutes.
4. PUBLIC HEARINGS
 - A. **Public Hearing to Consider the Woodburn Urban Renewal Agency's 2007-08 Budget** 5
Recommended Action: Conduct a public hearing and receive public comment on the Budget Committee's recommendation, including allowable budget adjustments that do not change the tax levy requirement.
5. GENERAL BUSINESS
 - A. **Resolution adopting a budget for fiscal year 2007-08, making appropriations and levying taxes** 11
Recommended Action: Adopt the resolution.
 - B. **Reimbursement Agreement for Services, Materials and Projects** 13
Recommended Action: Approve and authorize the Chair of the Agency to execute the attached reimbursement agreement between the Woodburn Urban Renewal Agency and the City of Woodburn for fiscal year 2007-08.
6. PUBLIC COMMENT
7. ADJOURNMENT