

McMINNVILLE URBAN RENEWAL AGENCY MEETING
McMinnville, Oregon

AGENDA

McMINNVILLE CIVIC HALL
200 NE SECOND STREET

June 28, 2016
7:00 p.m. - Urban Renewal Agency Meeting

Welcome! All persons addressing the Agency will please use the table at the front of the Board Room. All testimony is electronically recorded. Public participation is encouraged. If you desire to speak on any agenda item, please raise your hand to be recognized after the Mayor calls the item.

CALL TO ORDER

1. RESOLUTIONS
 - a. **Resolution No. 2016 - 4**: Adopting the budget for the fiscal year beginning July 1, 2016
 - b. **Resolution No. 2016 - 5**: Approving a Personal Services Agreement between the McMinnville Urban Renewal Agency and Doug Montgomery.
2. ADJOURNMENT



Urban Renewal Agency

Meeting Date: 06/28/2016

Information

TOPIC

Resolution No. 2016 - 4: Adopting the budget for the fiscal year beginning July 1, 2016

Attachments

2016-17 URA Budget Adoption

RESOLUTION NO. 2016 - _____

A Resolution adopting the budget for the fiscal year beginning July 1, 2016

NOW, THEREFORE, BE IT RESOLVED BY THE MCMINNVILLE URBAN RENEWAL BOARD OF THE MCMINNVILLE URBAN RENEWAL AGENCY, as follows:

1. Adopting the Budget: The Board of the McMinnville Urban Renewal Agency adopts the budget for 2016 - 2017, now on file at City Hall, 230 NE Second Street, McMinnville, Oregon, as approved by the Urban Renewal Budget Committee, in the sum of **\$ 2,346,725**.

2. Making Appropriations: The amounts for the fiscal year beginning July 1, 2016 are for the purposes shown below and are hereby appropriated as follows:

Urban Renewal Fund	
Urban Renewal District Programs and Improvements	\$ <u>2,064,330</u>
Total Urban Renewal Fund Appropriation	\$ <u>2,064,330</u>
Urban Renewal Debt Service Fund	
Debt Service	<u>251,855</u>
Total Urban Renewal Debt Service Fund Appropriation	\$ <u>251,855</u>
TOTAL APPROPRIATIONS	\$ <u>2,316,185</u>
Total Unappropriated and Reserved amounts, All Funds	<u>30,540</u>
Total Adopted Budget	<u><u>2,346,725</u></u>

3. Declaring Tax Increment: The McMinnville Urban Renewal Agency Board hereby resolves to certify to the county assessor a request for the McMinnville Urban Renewal Plan Area for the maximum amount of revenue that may be raised by dividing the taxes under Section 1c, Article IX, of the Oregon Constitution and ORS Chapter 457.

This resolution shall take effect immediately upon passage and shall continue in full force and effect until revoked or replaced.

Adopted by the McMinnville Urban Renewal Agency Board at a regular meeting held the 28th day of June 2016 by the following votes:

Ayes: _____

Nays: _____

Approved this 28th day of June 2016.

MAYOR

Approved as to form:

CITY ATTORNEY



Urban Renewal Agency

Meeting Date: 06/28/2016

Subject:

From: Rose Lorenzen, Administrative
Assistant / HR Analyst

Information

AGENDA ITEM:

Resolution No. 2016 - 5: Approving a Personal Services Agreement between the McMinnville Urban Renewal Agency and Doug Montgomery.

BACKGROUND:

Please see attached resolution

Attachments

Pers Srvs Montgomery Resolution

RESOLUTION NO. 2016 – 5

A Resolution Approving a Personal Services Agreement between the McMinnville Urban Renewal Agency and Doug Montgomery.

RECITALS:

City Planning Director Doug Montgomery will retire June 30, 2016. The City's incoming Planning Director will begin her employment with the City no later than August 1, 2016. Mr. Montgomery has offered to work as a contract employee from July 1, 2016 to December 31, 2016, to support the operations of the McMinnville Urban Renewal Agency during the transition period.

The attached agreement provides for Mr. Montgomery to work not more than twenty hours per month between July 1, 2016 and December 31, 2016.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF THE McMINNVILLE URBAN RENEWAL AGENCY as follows:

1. The attached Personal Services Agreement is approved.
2. The City Manager is authorized to enter into the Agreement.
3. This Resolution will take effect immediately upon passage and shall continue in full force and effect until revoked or replaced.

Adopted by the Common Council of the City of McMinnville at a regular meeting held the 28th day of June 2016 by the following votes:

Ayes: _____

Nays: _____

Approved this 28th day of June 2016.

MAYOR

Approved as to form:

CITY ATTORNEY