

3. RESOLUTION

- 3.a. Resolution No. 2019-02: A Resolution adopting the budget for the fiscal year beginning July 1, 2019, making appropriations and declaring the tax increment.

Councilor Garvin MOVED to adopt Resolution No. 2019-02 adopt Resolution No. 2019-02 adopting the 2019-2020 budget in the amount of \$1,189,854 for the fiscal year beginning July 1, 2019; to make the appropriations in the amount of \$1,148,894; and 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. SECONDED by Councilor Peralta. Motion PASSED Unanimously.

4. CONSENT AGENDA

- 4.a. Consider the Minutes of the October 9, 2018, December 11, 2018, January 8, 2019, and June 11, 2019 Urban Renewal Agency Meetings.

Mayor Hill asked if any Councilor wished to have anything removed from the Consent Agenda. No Councilor opposed. The consent agenda PASSED Unanimously.

5. ADJOURNMENT: Chair Hill adjourned the meeting at 11:36 p.m.

Recording Secretary