

CITY OF McMinnville  
MINUTES OF REGULAR MEETING  
of the McMinnville Urban Renewal Agency  
Held at the Kent L. Taylor Civic Hall on Gormley Plaza  
McMinnville, Oregon

Tuesday, June 25, 2019 at 7:00 p.m.

Presiding: Scott Hill, Chair

Recording Secretary: Melissa Bisset

Councilors:	<u>Present</u>	<u>Excused Absence</u>
	Adam Garvin	Remy Drabkin
	Zack Geary	Kellie Menke
	Sal Peralta	
	Wendy Stassens	

Also present were City Attorney David Koch, City Manager Jeff Towery, Finance Director Marcia Baragary, Planning Director Heather Richards, and Police Chief Matt Scales.

1. CALL TO ORDER: Chair Hill called the meeting to order at 11:32 p.m. and welcomed all in attendance.

2. PUBLIC HEARING: Public Hearing for the Fiscal Year 2019-2020 Budget for the McMinnville Urban Renewal Agency (ORS 294.456)

Finance Director Baragary explained that there was a change in the Budget that was an increase in expenditures compared to the budget that was adopted by the Budget Committee. There were projects being carried over that wasn't spend in 18-19 that was anticipated. Some of the funds being carried over are related to the Development Assistance Program which was related to the timing of the projects. The projects are being carried forward into the 19-20 Budget.

Chair Hill opened the public hearing at 11:33 pm and asked if there was anyone who would like to speak on the proposed Budget.

There were no public comments.

Chair Hill closed the public hearing at 11:33 pm.

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