

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 27, 2017 at 7:00 p.m.

Presiding: Kevin Jeffries, Councilor

Recording: Melissa Grace, City Recorder

Councilors:	<u>Present</u>	<u>Excused Absence</u>
	Adam Garvin	Remy Drabkin
	Alan Ruden	Scott Hill, Mayor
	Wendy Stassens	Kellie Menke, Council President

Also present were City Manager Jeff Towery, City Attorney David Koch, Community Development Director Mike Bisset, Police Chief Matt Scales, Planning Director Heather Richards, Information Systems Director Scott Burke, Associate Planner Chuck Darnell and Dave Adams of KLYC radio.

AGENDA ITEM

1. CALL TO ORDER: Councilor Jeffries called the meeting to order at 8:26 p.m. and welcomed all in attendance.
2. RESOLUTION
3. **Resolution No. 2017-06:** A Resolution adopting the budget for the fiscal year beginning July 1, 2017, making appropriations, and declaring the tax increment.

Finance Director Baragary noted that the Budget has a change due to a project that was not completed in 2016-2017 and therefore some of the appropriations will be moved into the 2017-2018 budget. Ms. Baragary noted that approximately \$50,200 will be carried forward for capital outlay appropriations for the Alpine Avenue street improvement.

Councilor Garvin MOVED to adopt Resolution No. 2017-06 adopting the 2017-2018 budget in the amount of \$1,925,640 for the fiscal year beginning July 1, 2017; to make the appropriations in the amount of \$1,759,703; 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 Stassens. Motion PASSED unanimously.

4. ADJOURNMENT: Mayor Hill adjourned the Regular City Council Meeting at 8:29 p.m.

s/s Melissa Grace
Melissa Grace, City Recorder