



Kent Taylor Civic Hall
Council Chambers
200 NE Second Street
McMinnville, OR 97128

McMinnville Urban Renewal Agency Meeting Agenda
Tuesday, June 9, 2020
7:00 p.m.

Welcome! The public is welcome to attend, however if you are not feeling well, please stay home and take care of yourself. In accordance with Governor Kate Brown's Executive Order 2020-12 we are limiting the amount of people at Civic Hall and if we meet capacity we may ask you to leave.

The public is strongly encouraged to relay concerns and comments to the Council in one of three ways:

- *Email at any time up to 12 p.m. the day of the meeting to Claudia.Cisneros@mcminnvilleoregon.gov;*
- *If appearing via telephone only please sign up prior to the meeting by emailing the City Recorder at Claudia.Cisneros@mcminnvilleoregon.gov as the chat function is not available when calling in zoom;*
- *Join the zoom meeting; send a chat directly to City Recorder, Claudia Cisneros, to request to speak and use the raise hand feature in zoom to request to speak, once your turn is up we will announce your name and unmute your mic.*

*You can live broadcasts the City Council Meeting on cable channels Xfinity 11 and 331,
Frontier 29 or webstream here:
www.mcm11.org/live*

*You may join online via Zoom Meeting:
<https://mcminnvilleoregon.zoom.us/j/92539232721?pwd=TjJaYkdvZVh2ZkNQVmU3d1M4ZVFJQT09>
Zoom ID: 925-3923-2721
Zoom Password: 967665*

*Or you can call in and listen via zoom: 1-253- 215- 8782
ID: 925-3923-2721*

1. CALL TO ORDER & ROLL CALL
2. PUBLIC HEARING
 - a. Proposed Fiscal Year 2020-21 Budget as approved by the Budget Committee
3. CONSENT AGENDA
 - a. Consider the Minutes of the December 10, 2019 Urban Renewal Agency Meetings.
4. ADJOURNMENT

Kent Taylor Civic Hall is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made a least 48 hours before the meeting to the City Recorder (503) 435-5702. For TTY services, please dial 711.



City of McMinnville
Finance Department
230 NE Second Street
McMinnville, OR 97128
(503) 434-2350
www.mcminnvilleoregon.gov

STAFF REPORT

DATE: June 9, 2020
TO: Jeff Towery, City Manager
FROM: Jennifer Cuellar, Finance Director
SUBJECT: Public Hearing for the Urban Renewal District 2020-21 Budget as approved by the Budget Committee

Discussion:

On May 18, 2020, the City's Budget Committee approved the Urban Renewal District 2020– 2021 Budget. ORS 294.453 requires that, after the local government's budget committee has approved the budget, the governing body must hold a budget hearing to take citizen testimony on the approved budget.

Five to 30 days before the scheduled hearing, ORS 294.448 requires that the governing body publish a "Notice of Budget Hearing and Financial Summary." The Notice includes the date, time, location and remote access instructions for the budget hearing and a summary of the 2020 – 2021 Approved Budget. The Notice must appear in a newspaper of general circulation.

The required Notice and Financial Summary were published in the News Register on May 29, 2020.

The City also has a Budget Public Comment page on its website to facilitate the community's ability to weigh in on budget matters in a remote way during the public health emergency.

Recommendation: Hold budget hearing as required by ORS 294.453

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, December 10, 2019 at 9:10 p.m.

Presiding: Scott Hill, Mayor

Recording Secretary: Claudia Cisneros

Councilors:	<u>Present</u> Adam Garvin Zack Geary Sal Peralta Kellie Menke, Council President	<u>Excused Absence</u> Wendy Stassens Remy Drabkin
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Also present were Attorney Walt Gowell, City Manager Jeff Towery, Police Chief Matt Scales, Planning Director Heather Richards, Interim City Recorder Rebecca Holmes, Information Technology Director Scott Burke, Finance Director Jennifer Cuellar, and members of the News Media – Jerry Eichten, McMinnville Community Media.

1. CALL TO ORDER: Chair Hill called the meeting to order at 9:10 p.m.

2. CONSENT AGENDA

2.a. Consider the Minutes of the June 25, 2019 Urban Renewal Agency Meetings.

Council President Menke MOVED to adopt the consent agenda as presented; SECONDED by Councilor Peralta. Motion PASSED unanimously.

3. RESOLUTION

3.a. Consider **Resolution 2019-03**, A Resolution appointing members to the McMinnville Urban Renewal Advisory Committee.

Planning Director Richards stated these are for five different position openings. Three positions that had termed out and Mayor, Council President Menke and Vice Chair Stassens an elected to reappoint all three members who terms had termed out and reappoint for another three years. Then appoint Allen Fox and Maria Stuart for vacant positions and appoint for two year terms.

Councilor Peralta MOVED to adopt 2019-03, A Resolution appointing members to the McMinnville Urban Renewal Advisory Committee; SECONDED by Councilor Geary. Motion PASSED unanimously.

4. ADJOURNMENT: Mayor Hill adjourned the Urban Renewal Agency Meeting at 9:12 p.m.

Claudia Cisneros, Recording Secretary