



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

**McMinnville Urban Renewal Agency Meeting Agenda
Tuesday, January 08, 2019**

7:00 p.m.

1. CALL TO ORDER
2. CONSIDER RESOLUTION NO. 2019-01: A Resolution appointing members to the McMinnville Urban Renewal Budget Committee.
3. ADJOURNMENT

Kent Taylor Civic Hall is accessible to persons with disabilities. A request for an interpreter for the having 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
503-434-7301

www.mcminnvilleoregon.gov

STAFF REPORT

DATE: January 8, 2019
TO: Urban Renewal Agency
FROM: Marcia Baragary, Finance Director
SUBJECT: Resolution No. 2019-01: Appointments for vacant positions on the Urban Renewal Agency Budget Committee.

BACKGROUND:

ORS 294.414(1) requires a local government to establish a budget committee for purposes of acting as the local government's fiscal planning advisory committee. The committee is comprised of the elected members of the governing body and an equal number of electors of the local government (i.e., qualified voters). The governing body appoints electors to the budget committee for three year terms.

Resolution No. 2014-2, adopted by the McMinnville Urban Renewal Agency (URA) Board on March 11, 2014, established the URA Budget Committee and provided that the City of McMinnville Budget Committee shall also be appointed as members of the McMinnville URA Budget Committee.

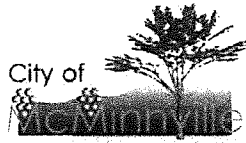
There are currently two vacancies on the City and Urban Renewal Agency (URA) Budget Committees. The vacancies were advertised in the News Register on October 9, 2018 and November 13, 2018, as well as on the City website. We received six applications for the vacant positions.

Applications were received from Cherry Haas, Leanna Gautney, Pete Christensen, Roger Lizut, Michael Schick, Jerry Hart. Because Mr. Hart has several years of experience serving on the Committee, it was determined that he would not need to be interviewed. The other applicants were interviewed by members of the Audit Committee (Mayor Hill and Council President Menke) on December 7th, 2018.

Mayor Hill and Council President Menke recommend the reappointment of Jerry Hart for a 3-year term and the new appointment of Cherry Haas to a 3-year term.

Recommendation:

Staff recommends that the URA Board appoint the candidates to the Budget Committee, as recommended by the Audit Committee.



APPLICATION FOR SERVICE ON BOARD OR COMMISSION

Thank you for your interest in serving your community. The information on this form will help the Mayor and City Council learn about the background of persons interested in serving on a particular board or commission.

Name: Cherry Haas

Home Phone: _____

Address: _____

Cell Phone: _____

McMinnville OR 97128

Work Phone: _____

Email: _____

Board, Commission or Committee for which you are an applicant:

- | | |
|---|---|
| <input type="checkbox"/> Advisory Board | <input type="checkbox"/> Landscape Review Committee |
| <input type="checkbox"/> Airport Commission | <input type="checkbox"/> McMinnville Affordable Housing |
| <input type="checkbox"/> Board of Appeals | <input type="checkbox"/> Task Force |
| <input checked="" type="checkbox"/> Budget Committee | <input type="checkbox"/> McMinnville Urban Renewal |
| <input type="checkbox"/> Citizens' Advisory Committee | <input type="checkbox"/> Advisory Committee (MURAC) |
| <input type="checkbox"/> Historic Landmark Committee | <input type="checkbox"/> Planning Commission |

Ward in which you reside (if applicable): _____

How many years have you lived in McMinnville? 6 months

Educational and occupational background: Education: BA Economics, Wellesley College, MBA Univ of Idaho. work background: 20 years business & financial planning, BoA, Potlatch, National Sales Mgr. Hi Security & Merchants Metals. I currently operate a strategic planning consulting business (Future Picked.com)

Why are you interested in serving? _____

I enjoy the budget & financial planning process, and think I could contribute to the budget activity for the city. In the past few years I served on the budget committee for my HOA (900 homes).

Date 11-15-18

Signed _____

Please return to City Hall, 230 NE Second Street, McMinnville, OR 97128



APPLICATION FOR SERVICE ON BOARD OR COMMISSION

Thank you for your interest in serving your community. The information on this form will help the Mayor and City Council learn about the background of persons interested in serving on a particular board or commission.

Name: Jerry Hart Home Phone: n/a
Address: [REDACTED] Cell Phone: [REDACTED]
McMinnville OR 97128 Work Phone: n/a
Email: [REDACTED]

Board, Commission or Committee for which you are an applicant:

- | | |
|---|---|
| <input type="checkbox"/> Advisory Board | <input type="checkbox"/> Landscape Review Committee |
| <input type="checkbox"/> Airport Commission | <input type="checkbox"/> McMinnville Affordable Housing |
| <input type="checkbox"/> Board of Appeals | <input type="checkbox"/> Task Force |
| <input checked="" type="checkbox"/> Budget Committee | <input type="checkbox"/> McMinnville Urban Renewal |
| <input type="checkbox"/> Citizens' Advisory Committee | <input type="checkbox"/> Advisory Committee (MURAC) |
| <input type="checkbox"/> Historic Landmark Committee | <input type="checkbox"/> Planning Commission |

Ward in which you reside (if applicable): _____

How many years have you lived in McMinnville? _____

Educational and occupational background: _____

Mac High - 1972
U of O - 1976
Lewis & Clark Law School 1980
Retired attorney

Why are you interested in serving? I have a long tenure on the budget committee and hopefully will bring ~~exp~~ experience and ~~per~~ perspective to the committee.
I would also be interested in serving on committees relating to the downtown or homelessness.

Date 10-2-2018

Signed [REDACTED]

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Received mg 10/9/18

RESOLUTION NO. 2019-01

A Resolution appointing Jerry Hart and Cherry Haas as representatives of the McMinnville Urban Renewal Agency Budget Committee

RECITALS:

ORS 294.414(1) requires a local government to establish a budget committee for purposes of acting as the local government's fiscal planning advisory committee.

The Budget Committee is comprised of the elected governing body and an equal number of volunteer electors who are appointed by the governing body for three year terms.

There are currently two vacancies on the Urban Renewal Agency Budget Committee. Six candidates applied for the vacant positions.

Budget Committee vacancies were advertised in the local newspaper and posted on the City's website.

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

1. The Urban Renewal Agency Board appoints the following volunteers to the Budget Committee:

BUDGET COMMITTEE
(3-year term)

Jerry Hart

Cherry Haas

2. This Resolution and these appointments will take effect immediately.

Adopted by the Board of the McMinnville Urban Renewal Agency at a regular meeting held the 8th day of January 2019 by the following votes:

Ayes: _____

Nays: _____

Approved this 8th day of January, 2019.

CHAIR

Approved as to form:

CITY ATTORNEY