



City of Molalla

Molalla Urban Renewal Agency

Meeting Agenda

January 24, 2018

Meeting Location: Molalla Adult Center, 315 Kennel Ave., Molalla, OR 97038 **Time:** 7:00pm

Last MURA Meeting: *June 28, 2017*

This meeting will be televised. The regularly scheduled meeting of the Molalla City Council will convene following adjournment of this meeting of the Molalla Urban Renewal Agency.

Public Comments: Those wishing to address the Urban Renewal Agency on any agenda item are asked to fill out and submit comment cards to the City Recorder prior to the start of the meeting.

1. CALL TO ORDER

- A. Flag Salute
- B. Roll Call

2. COMMUNICATIONS

- A. Minutes: June 28, 2017 – Approval

3. NEW BUSINESS

4. CONTINUED

5. ORDINANCE

6. PUBLIC HEARING

7. RESOLUTION

- A. MURA-2018-01: A Resolution Appointing Agency Director as Budget Officer for FY 2018/2019

8. ADJOURNMENT

**Minutes of the Molalla Urban Renewal Agency Regular Meeting
Molalla Adult Center
315 Kennel Ave. Molalla, OR 97038
Wednesday June 28, 2017**

ATTENDANCE: Member Jimmy Thompson, Present; Member Leota Childress, Present; Member Glen Boreth, Present; Member Elizabeth Klein, Present by telephone; Member Keith Swigart, Present; Member DeLise Palumbo, Present; Member Cindy Dragowsky, Present.

STAFF IN ATTENDANCE: Dan Huff, Agency Director/City Manager, Present; Gerald Fisher, Public Works Director, Present; Chauncey Seifried, Finance Director, Present.

MINUTES

Member Boreth made the motion to approve the presented minutes of June 10, 2017. Member Childress seconded. Motion carried (7-0), all ayes.

PUBLIC HEARING

MOLALLA URBAN RENEWAL DISTRICT FY 17/18 BUDGET

Boreth made the motion to open the public hearing. Swigart seconded. Motion carried 7-0. Public comment was called for with none heard. Boreth motioned to close the public hearing. Childress seconded. Motion carried (7-0).

RESOLUTIONS

RESOLUTION 2017-02: A RESOLUTION ADOPTING THE MOLALLA URBAN RENEWAL AGENCY FOR THE FISCAL YEAR 2017/2018; MAKING APPROPRIATIONS; AND CATEGORIZING AND LEVYING TAXES

Boreth made the motion to approve Resolution 2017-02. A Resoultion Adopting the Molalla Urban Renewal Agency for the Fiscal Year 2017/2018; Making Appropriations; And Categorizing and Levying Taxes. Childress seconded. Motion carried (7-0).

Motion to adjourn made by Member Palumbo. Member Boreth seconded. Motion carried (7-0), all ayes at 7:06 pm.

Dan Huff, City Manager

Jimmy Thompson, Mayor/Member President

City Of Molalla

Molalla Urban Renewal Meeting

Agenda Category: Resolutions

Subject: Resolution 2018-01: Appointing the agency director as budget officer.

Recommendation: Approve resolution

Date of Meeting to be Presented: January 24, 2018

Fiscal Impact: N/A

Background:

Oregon budget law requires the appointment of a Budget Officer to prepare and present the budget for the City of Molalla. The attached resolution satisfies the state requirement.

SUBMITTED BY: Kelly Richardson, City Recorder

APPROVED BY: Dan Huff, Agency Director

RESOLUTION MURA-2018-01

A RESOLUTION APPOINTING THE AGENCY DIRECTOR AS BUDGET OFFICER FOR FISCAL YEAR 2018-2019 FOR THE MOLALLA URBAN RENEWAL AGENCY

WHEREAS: Municipal Budgeting requires the appointment of a Budget Officer to prepare and present the budget for the Molalla Urban Renewal Agency and;

WHEREAS: the City of Molalla is initiating preparation of its fiscal year 2018-2019 budget; and

NOW, THEREFORE, THE CITY OF MOLALLA RESOLVES to appoint Agency Director, Dan Huff as Budget Officer for fiscal year 2018-2019.

DULY APPOINTED, by the Molalla Urban Renewal Agency and the City of Molalla on this 24th day of January 2018.

Jimmy Thompson, Mayor

ATTEST:

Kelly Richardson, CMC
City Recorder