



Minutes of the Molalla Urban Renewal Agency Meeting

Molalla Adult Community Center
315 Kennel Ave., Molalla, OR 97038
January 8, 2020

1. CALL TO ORDER AND FLAG SALUTE

The Molalla Urban Renewal Agency Meeting was called to order by Member Keith Swigart at 7:00pm.

MEMBER ATTENDANCE:

Member Keith Swigart – Present
Member Elizabeth Klein – Present
Member Leota Childress – Present
Member DeLise Palumbo – Present
Member Terry Shankle – Absent
Member Jody Newland - Present
Member Crystal Robles - Present

STAFF IN ATTENDANCE

Dan Huff, City Manager - Present
Christie DeSantis, City Recorder - Present
Gerald Fisher, Public Works Director - Present
Chaunee Seifried, Finance Director - Present
Alice Cannon, Planning Director - Present

2. APPROVAL OF THE AGENDA

3. CONSENT AGENDA

(This section allows the City Council to consider routine items that require no discussion and can be approved in one comprehensive motion. An item may only be discussed if it is pulled from the consent agenda.)

A. Minutes of the January 9, 2019 MURA Meeting

A request was made by Member Swigart to approve the Agenda and Consent Agenda with one motion. All Members agreed to the request. A motion was made by Member Childress to approve the Agenda and Consent Agenda, seconded by Member Klein. Vote passed 6-0.

4. GENERAL BUSINESS

A. Resolution MURA 2020-01: Budget Officer Appointment

Finance Director Seifried explained to members the need for the appointment of a Budget Officer at the beginning of each fiscal year. She requested that members appoint City Manager Huff.

A motion was made by Member Childress to appoint City Manager Huff as the Budget Officer for the Fiscal Year 2020-2021, seconded by Member Newland. Vote passed 6-0.

5. ADJOURN

A motion to adjourn the Urban Renewal Agency meeting was made by Member Newland, seconded by Member Palumbo. Vote passed 6-0. Meeting adjourned at 7:06pm.



Keith Swigart, Mayor

March 11, 2020
Date

ATTEST: 

Christie DeSantis, City Recorder