



City of Molalla

Molalla Urban Renewal Agency

Meeting Agenda

January 25, 2017

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

Last MURA Meeting: *March 9, 2016*

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: March 9, 2016 – Approval

3. NEW BUSINESS

4. CONTINUED

5. ORDINANCE

6. PUBLIC HEARING

7. RESOLUTION

- A. 2017-01: Appointing Agency Director Huff as Budget Officer for MURA FY 17/18

8. ADJOURN

Minutes of the Urban Renewal Agency
Molalla Adult Center
315 Kennel Ave., Molalla, OR 97038
Wednesday, March 9, 2016

ATTENDANCE: Agency Member Rogge, Present; Member Pottle, Present; Member Thompson, Present; Member Griswold, Present; Member Clark, Present, Member Riggs, Present, Member Satter, Present.

STAFF IN ATTENDANCE: Director Huff, Present; City Recorder Sadie Cramer, Present; Finance Director Heather Penni, Present; Public Works Director Jennifer Cline, Present

COMMUNICATIONS

Minutes: December 9, 2015 – Clark made the motion to accept the minutes. Riggs seconded. Motion carried 7-0.

NEW BUSINESS

Award Molalla Avenue Project – Cline reviewed the award as presented in the agenda. Thompson made the motion to instruct staff to award the Molalla Avenue Project to M.L. Houck Construction Co with the low bid received of \$ 2,059,511.00 to be awarded 02/11/16. Pottle seconded. Motion carried 7-0.

RESOLUTION

2016-01: Appointing Agency Director Huff as Budget Officer for MURA FY 16/17 – Thompson made the motion to approve the resolution. Clark seconded. Motion carried 7-0.

ADJOURN

Pottle made the motion to adjourn. Thompson seconded. Motion carried 7-0 at 7:08pm.

Sadie Cramer, City Recorder

Member Debbie Rogge

RESOLUTION 2017-01

A RESOLUTION APPOINTING THE AGENCY DIRECTOR AS BUDGET OFFICER FOR FISCAL YEAR 2017-2018 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 2017-2018 budget; and

NOW, THEREFORE, THE CITY OF MOLALLA RESOLVES to appoint Agency Director, Dan Huff as Budget Officer for fiscal year 2017-2018.

DULY APPOINTED, by the Molalla Urban Renewal Agency and the City of Molalla on this 25th day of January 2017.

Jimmy Thompson, Agency Chair

ATTEST:

Sadie Cramer, City Recorder