



Minutes of the Molalla Urban Renewal Agency Budget Meeting

Molalla Adult Community Center
315 Kennel Ave., Molalla, OR 97038
May 18, 2022

1. CALL TO ORDER AND FLAG SALUTE

The Molalla Urban Renewal Agency Budget Meeting was called to order by Agency Director, Dan Huff at 8:46pm.

2. ROLL CALL

MEMBER ATTENDANCE:

Member Scott Keyser – Present
Member Elizabeth Klein – Absent
Member Leota Childress – Present
Member Terry Shankle – Present
Member Jody Newland – Present
Member Crystal Robles – Present
Member Eric Vermillion – Present

BUDGET COMMITTEE ATTENDANCE:

Member Glen Boreth - Present
Member Rory Cramer - Present
Member Robert Thompson - Present
Member Lisa Haffey - Present
Member Juan Aguilar - Present
Member Ashly Hansen - Present
Member Levi Davis - Present

STAFF IN ATTENDANCE

Dan Huff, Agency Director; Christie Teets, City Recorder; Cindy Chauran, Senior Accountant; Chaunee Seifried, Finance Director; Chris Long, Police Chief; Mac Corthell, Community Development Director; Andy Peters, Public Works Division Manager.

3. PRESENTATIONS, PROCLAMATIONS, AND CEREMONIES

A. Elections of Agency Budget Committee Chair and Vice-Chair

Director Huff explained to Agency Members that before continuing with the agenda, a Chair and co-Chair would need to be elected/appointed.

A motion was made by Agency Member Keyser to appoint Agency Member Boreth as the MURA Budget Committee Chair, seconded by Agency Member Cramer. Vote passed 13-0, with all Agency Members voting Aye.

A motion was made by Agency Member Keyser to appoint Agency Member Cramer as the MURA Budget Committee co-Chair, seconded by Agency Member Boreth. Vote passed 13-0, with all Agency Members voting Aye.

4. APPROVAL OF THE AGENDA

Approved as presented.

5. BUDGET MESSAGE PRESENTATION

A. Presentation by Agency Director (Huff)

Agency Director Huff presented the Budget message to Agency Members.

6. PUBLIC COMMENT

None.

7. REVIEW AND DELIBERATION ON FISCAL YEAR BUDGET

- A. Proposed FY 2022-2023 Budget Document

8. POSSIBLE BUDGET COMMITTEE MOTION

- A. Confirm meeting date for **continued** deliberations (if necessary)

Not needed.

- B. Move to accept the proposed Budget (or as amended) and recommend its adoption to the City Council

A motion was made by Agency Member Keyser to recommend Budget adoption to City Council, seconded by Agency Member Vermillion. Vote passed 13-0, with all Agency Members voting Aye.

- C. Move to approve a rate of ad valorem property taxes to be certified for collection. (City of Molalla's current rate is \$5.0358)

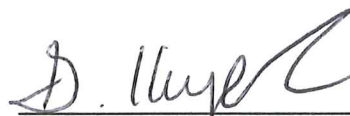
A motion was made by Agency Member Thompson to approve a rate of \$5.0358 ad valorem property taxes, seconded by Agency Member Newland. Vote passed 13-0, with all Agency Members voting Aye.

For the complete video account of the MURA Budget Committee Meeting, please go to
YouTube "Molalla City Council Meetings MURA – May 18, 2022"

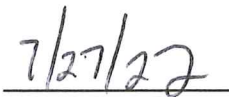
9. CONTINUE/ADJOURN MEETING

Agency Chair Boreth adjourned the meeting at 9:07pm.


Dan Huff, Agency Director


Scott Keyser, Mayor

ATTEST: 
Christie Teets, City Recorder


Date



Minutes of the Molalla Urban Renewal Agency Meeting

Molalla Civic Center
315 Kennel Ave., Molalla, OR 97038
June 22, 2022

CALL TO ORDER AND FLAG SALUTE

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

ROLL CALL

MEMBER ATTENDANCE:

Member Scott Keyser – Present
Member Elizabeth Klein – Present
Member Leota Childress – Present
Member Terry Shankle – Present
Member Jody Newland - Present
Member Crystal Robles – Present
Member Eric Vermillion - Present

STAFF IN ATTENDANCE

Chaunee Seifried, Finance Director – Present
Christie Teets, City Recorder - Present
Cindy Chauran, Senior Accountant - Present
Andy Peters, PW Division Manager - Present
Chris Long, Police Chief - Present
Dan Huff, Agency Director - Absent

APPROVAL OF THE AGENDA

Approved as presented.

PUBLIC COMMENT

None.

ORDINANCES AND RESOLUTIONS

- A. MURA Resolution No. 2022-01: Adopting the Molalla Urban Renewal Agency Budget for Fiscal Year 2022-23 and Making Appropriations

A motion was made by Member Robles to approve MURA Resolution 2021-02, seconded by Member Childress. Vote passed 7-0, with all Members voting Aye.

GENERAL BUSINESS

None.

ADJOURN

The meeting was adjourned by Member Keyser at 7:04pm.


Member Scott Keyser

10-12-2022
Date

ATTEST:


Christie Teets, City Recorder