



City of Molalla
Molalla Urban Renewal Agency
Budget Committee Meeting
Minutes – May 15, 2024
Molalla Civic Center | 315 Kennel Ave. | Molalla, OR

CALL TO ORDER

The Molalla Urban Renewal Agency Budget Committee Meeting was called to order by Agency Budget Officer Dan Huff at 9:06pm.

AGENCY BUDGET COMMITTEE MEMBERS ATTENDANCE

Agency members Present: Scott Keyser, Jody Newland, Leota Childress, Terry Shankle, Eric Vermillion, RaeLynn Botsford, Elizabeth Klein, Glen Boreth, Levi Davis, Darci Lightner, Mechelle Trefethen, Char Pennie. Also present: Student Council Liaison, Grace Peterson.

Absent: Agency member, Regina Sheaves.

STAFF IN ATTENDANCE

Dan Huff, Agency Budget Officer; Christie Teets, City Recorder; Mac Corthell, Assistant City Manager; Chris Long, Police Chief; Cindy Chauran, Finance Director.

Agency Officer Huff stated at the beginning of each fiscal year, an Agency Member Chair and Vice-Chair must be elected. He opened nominations for Chair.

ACTION:

Agency member Keyser moved to appoint Agency member Elizabeth Klein as the Agency Budget Committee Chair; Agency member Vermillion seconded. Motion passed unanimously, with all members voting Aye.

Chair Klein resumed the meeting, opening nominations for Agency Budget Committee Vice-Chair.

ACTION:

Agency member Keyser moved to appoint Agency member Boreth as Agency Budget Committee Vice-Chair; Agency member Newland seconded. Motion passed unanimously, with all members voting Aye.

CONSENT AGENDA

A. Budget Committee Meeting Minutes – May 23, 2023

ACTION:

Agency member Botsford moved to approve the Consent Agenda, with the amendment of ad valorem taxes at \$5.3058; Agency member Boreth seconded. Motion passed unanimously.

AYES: Keyser, Newland, Childress, Shankle, Vermillion, Botsford, Klein, Boreth, Davis, Lightner, Pennie, Trefethen.

NAYS: None.

ABSENTIONS: None.

PRESENTATIONS OF THE BUDGET MESSAGE

Agency Director Huff explained that overall, the Urban Renewal Budget is similar to the regular Budget. He explained that some Urban Renewal funds will be used as a cushion for the construction of the new Police Facility. There were no questions for staff.

PUBLIC COMMENT ON PROPOSED FISCAL YEAR BUDGET

None.

REVIEW AND DISCUSSION OF THE MURA FISCAL YEAR BUDGET (Agency Members and Staff)

There were no additional questions.

POSSIBLE BUDGET COMMITTEE MOTIONS

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

All parties agreed that there was not a need to extend the MURA Budget Committee meeting to an additional night and proceeded with motions to accept.

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

ACTION:

Agency member Newland moved to accept the proposed MURA Budget document and recommend adoption to the Urban Renewal Agency; Agency member Shankle seconded. Motion passed unanimously.

AYES: Keyser, Newland, Childress, Shankle, Vermillion, Botsford, Klein, Boreth, Davis, Lightner, Pennie, Trefethen.

NAYS: None.

ABSENTIONS: None.

- C. Move to approve a rate of ad valorem property taxes to be certified for collection.

ACTION:

Agency member Childress moved to approve ad valorem property taxes to be certified for collection at the rate of \$5.3058, Agency member Boreth seconded. Motion passed unanimously.

AYES: Keyser, Newland, Childress, Shankle, Vermillion, Botsford, Klein, Boreth, Davis, Lightner, Pennie, Trefethen.

NAYS: None.

ABSENTIONS: None.

ADJOURN MEETING

Agency member Newland moved to adjourn the Urban Renewal Agency Budget Committee Meeting at 9:17pm, seconded by Agency member Keyser. Motion passed unanimously.

For the complete video account of the MURA Budget Committee Meeting, please go to YouTube

“Molalla MURA Budget Committee Meeting – May 15, 2024 (Minute 53:10 – end)”

(Links are also available on the City website under the date of the meeting.)



Dan Huff, Agency Officer

ATTEST:



Christie Teets, CMC - City Recorder