

CITY OF MOLALLA URBAN RENEWAL AGENCY MEETING REGULAR MEETING AGENDA

Civic Center 315 Kennel Avenue Molalla, OR 97038 Wednesday, June 11, 2025 | 8:30 PM

NOTICE: Urban Renewal Agency Meeting will hold this meeting in-person and through video Live-Streaming on the City's Facebook Page and YouTube Channel. Written comments may be delivered to City Hall or emailed to recorder@cityofmolalla.com. Submissions must be received by 12:00 p.m. the day of the meeting.

This institution is an equal opportunity employer.

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. CONSENT AGENDA
 - A. MURA Meeting Minutes June 12, 2024
- 4. GENERAL BUSINESS
 - A. MURA Resolution No. 2025-01: Adopting the Molalla Urban Renewal District Budget, Making Appropriations, and Declaring Tax Increment for Fiscal Year 2025-2026
- 5. ADJOURN





Staff Report

Agenda Category: CONSENT AGENDA

Agenda Date: Wednesday, June 11, 2025 Submitted by: Christie Teets, City Recorder Approved by: Dan Huff, City Manager

SUBJECT: MURA Meeting Minutes - June 12, 2024

RECOMMENDATION/RECOMMENDED MOTION:

Approve with Consent Agenda.

ATTACHMENTS:

6-12-2024 MURA Minutes.pdf



Minutes of the Molalla Urban Renewal Agency Meeting

Molalla Civic Center 315 Kennel Ave., Molalla, OR 97038

CALL TO ORDER

The Molalla City Council Meeting of June 12, 2024 was called to order by Chair Scott Keyser at 8:35pm.

COUNCIL ATTENDANCE

Present: Chair Scott Keyser, Agency Member Jody Newland, Agency Member Leota Childress, Agency Member Terry Shankle, Agency Member Eric Vermillion, Agency Member RaeLynn Botsford, and Agency Member Darci Lightner.

STAFF IN ATTENDANCE

Dan Huff, Agency Director; Christie Teets, City Recorder; Chris Long, Police Chief, Cindy Chauran; Finance Director.

APPROVAL OF AGENDA

Approved as presented.

CONSENT AGENDA

- A. MURA Meeting Minutes May 10, 2023
- B. MURA Meeting Minutes June 28, 2023

ACTION:

Agency Member Newland moved to approve the Consent Agenda; Agency Member Botsford seconded. Motion passed 7-0.

AYES: Agency Member Vermillion, Agency Member Shankle, Agency Member Childress, Agency Member Newland,

Agency Member Botsford, Agency Member Lightner, Chair Keyser.

NAYS: None.

ABSENTIONS: None.

PRESENTATIONS, PROCLAMATIONS, CEREMONIES

None.

PUBLIC COMMENT

None.

PUBLIC HEARINGS

A. MURA Resolution No. 2024-01: Adopting the Molalla Urban Renewal Budget, Making Appropriations, and Declaring Tax Increment for the 2024-2025 Fiscal Year

Finance Director Chauraned informed the Agency that on May 15, 2024 the Molalla Urban Renewal Agency Budget Committee reviewed the proposed budget and recommended it for adoption.

Chair Keyser opened the Public Hearing for MURA Resolution No. 2024-01, Adopting the Molalla Urban Renewal Budget, Making Appropriations, and Declaring Tax Increment for the 2024-2025 Fiscal Year at 8:40pm. No audience members wished to speak on behalf of the Resolution. Chair Keyser closed the Public Hearing at 8:40pm.

ORDINANCES AND RESOLUTIONS

A. <u>MURA Resolution No. 2024-01</u>: Adopting the Molalla Urban Renewal Budget, Making Appropriations, and Declaring Tax Increment for the 2024-2025 Fiscal Year

ACTION:

Agency Member Vermillion moved to approve the MURA Resolution No. 2024-01 by title only; Agency Member Childress seconded. Motion passed 7-0.

AYES: Agency Member Vermillion, Agency Member Shankle, Agency Member Childress, Agency Member Newland,

Agency Member Botsford, Agency Member Lightner, Chair Keyser.

NAYS: None. ABSENTIONS: None.

GENERAL BUSINESS

None.

For the complete video account of the City Council Meeting, please go to YouTube "Molalla City Council Meetings – June 12, 2024"
For MURA Meeting, go to minutes 1:35:34 - end

ADJOURN Chair Keyser adjourned the meeting at 8:42pm. Scott Keyser, Chair ATTEST: Christie Teets, CMC City Recorder

CITY OF MOLALLA



Staff Report

Agenda Category: GENERAL BUSINESS

Agenda Date: Wednesday, June 11, 2025

Submitted by: Cindy Chauran, Finance Director

Approved by: Dan Huff, City Manager

SUBJECT: MURA Resolution No. 2025-01: Adopting the Molalla Urban Renewal District Budget, Making

Appropriations, and Declaring Tax Increment for Fiscal Year 2025-2026

FISCAL IMPACT: \$4,985,615

RECOMMENDATION/RECOMMENDED MOTION:

I move to adopt MURA Resolution No. 2025-01: A Resolution Adopting the Molalla Urban Renewal District Budget, Making Appropriations, and Declaring Tax Increment for Fiscal Year 2025-2026

BACKGROUND:

The Molalla Urban Renewal Budget Committee reviewed and acted on the proposed MURA Budget on May 21, 2025, and has approved and recommended a balanced budget to the Molalla Urban Renewal Agency (MURA) for adoption.

The recommended budget is \$4,985,615, of which \$271,602 is Reserved Fund Balance.

ATTACHMENTS:

Res 2025-01 Resolution Adopting UR 25-26 Budget.pdf



A RESOLUTION ADOPTING THE MOLALLA URBAN RENEWAL DISTRICT BUDGET, MAKING APPROPRIATIONS, AND DECLARING TAX INCREMENT FOR THE 2025-2026 FISCAL YEAR

WHEREAS, the Molalla Urban Renewal Agency Budget Committee approved and recommended a balanced budget for fiscal year 2025-2026 to the Molalla Urban Renewal Agency on May 21, 2025; and

WHEREAS, a public hearing for the 2025-2026 Urban Renewal Budget as approved by the Budget Committee was duly advertised and held on June 11, 2025; and

NOW, THEREFORE, THE MOLALLA URBAN RENEWAL AGENCY RESOLVES and hereby adopts the budget for fiscal year 2025-2026 in the total amount of \$4,985,615. This budget is now on file at 117 N. Molalla Avenue, Molalla, Oregon.

THE MOLALLA URBAN RENEWAL AGENCY FURTHER RESOLVES as follows:

Section 1.THAT the amounts for the fiscal year beginning July 1, 2025, and for the purposes shown below are hereby appropriated:

Urban Renewal	\$ 4,100,751
Debt Service	565,160
Contingency	48,102
TOTAL APPROPRIATIONS	\$ 4,714,013
Reserve	271,602
TOTAL	\$ 4,985,615

Section 2. THAT the Molalla Urban Renewal Agency hereby resolves to certify to the County Assessor for the Molalla Urban Renewal Plan Area a request for the maximum amount of revenue that may be raised by dividing the taxes under Section 1c, Article IX of the Oregon Constitution and ORS Chapter 457.

Section 3. This resolution is adopted immediately upon passage by the Agency and signature by the Chair and Budget Officer; and becomes effective July 1, 2025.

Adopted by the Molalla Urban Renewal Ag	ency on this 11 th day of June 2025.
	Scott Keyser, Chair
	Dan Huff, Budget Officer
ATTEST:	
By:	

Christie Teets, CMC

City Recorder