



## Minutes of the Molalla Urban Renewal Agency Meeting

Molalla Adult Community Center  
315 Kennel Ave., Molalla, OR 97038  
June 24, 2020

### 1. CALL TO ORDER AND FLAG SALUTE

*The Molalla Urban Renewal Agency Meeting of June 24, 2020 was called to order by Member Keith Swigart at 7:04pm.*

### 2. ROLL CALL

#### MEMBER ATTENDANCE:

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

#### STAFF IN ATTENDANCE

Dan Huff, City Manager - Present  
Christie DeSantis, City Recorder - Present  
Gerald Fisher, Public Works Director - Present  
Chaunee Seifried, Finance Director - Present  
Cindy Chauran, Senior Accountant-Present

### 3. PRESENTATIONS, PROCLAMATIONS, CEREMONIES

*None.*

### 4. PUBLIC COMMENT

*(Citizens are allowed up to 3 minutes to present information relevant to the City but not listed as an item on the agenda. Prior to speaking, citizens shall complete a comment form and deliver it to the City Recorder.)*

*None.*

### 5. APPROVAL OF THE AGENDA

*There were no requested changes, therefore the agenda was approved.*

### 6. 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. Meeting Minutes – May 28, 2020

***A motion was made by Member Newland to approve the Consent Agenda, seconded by Member Shankle. Vote passed 4-0.***

### 7. PUBLIC HEARING

A. MURA Resolution No. 2020-03: A Resolution Adopting the Molalla Urban Renewal Agency Budget for Fiscal Year 2020-2021; Making Appropriations, and Categorizing and Levying Taxes.

***Member Swigart opened the Public Hearing at 7:06pm. As there were no audience members in attendance, the Public Meeting was immediately closed.***

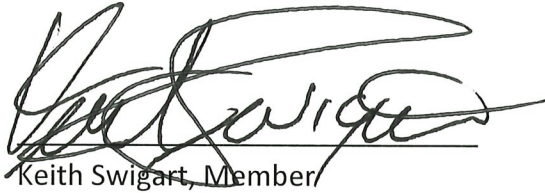
8. **ORDINANCES AND RESOLUTIONS:**

A. MURA Resolution No. 2020-03: A Resolution Adopting the Molalla Urban Renewal Agency Budget for Fiscal Year 2020-2021; Making Appropriates, and Categorizing and Levying Taxes.

*A motion was made by Member Childress to approve MURA Resolution No. 2020-03, seconded by Member Newland. Vote passed 4-0.*

9. **ADJOURN**

*Member Swigart adjourned the Urban Renewal Agency meeting at 7:09pm.*

  
Keith Swigart, Member

August 12, 2020  
Date

ATTEST:   
Christie DeSantis, City Recorder