



## Minutes of the City of Molalla Budget Committee

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

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### 1. CALL TO ORDER AND FLAG SALUTE

*The Molalla Urban Renewal Agency Budget Meeting was called to order by Agency Director, Dan Huff at 6:30pm.*

### 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)

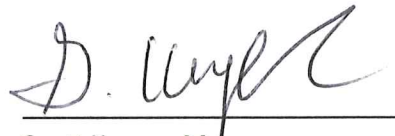
***A motion was made by Agency Member Thompson to approve a rate of \$5.0358 ad valorem property taxes, seconded by Agency Member Newland. Vote passed 13-0, with all Agency Members voting Aye.***

[For the complete video account of the Budget Committee Meeting, please go to YouTube “City of Molalla Budget Committee Meeting – May 18, 2022”](#)

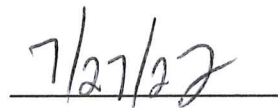
**9. CONTINUE/ADJOURN MEETING**

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

  
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Dan Huff, Agency Director

  
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Scott Keyser, Mayor

ATTEST:   
\_\_\_\_\_  
Christie Teets, City Recorder

  
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Date