



City of Molalla

# Molalla Urban Renewal Agency

## Meeting Agenda

June 10, 2015

**Meeting Location:** Molalla Adult Center, 315 Kennel Ave., Molalla, OR 97038 **Time:** 7:00pm

**Last MURA Meeting:** *January 14, 2015*

This meeting will be televised. The regularly scheduled meeting of the Molalla City Council will convene following adjournment of this meeting of the Molalla Urban Renewal Agency.

**Public Comments:** Those wishing to address the Urban Renewal Agency on any agenda item are asked to fill out and submit comment cards to the City Recorder prior to the start of the meeting.

1. **CALL TO ORDER**

- A. Flag Salute
- B. Roll Call

2. **COMMUNICATIONS**

- A. Minutes: January 14, 2015 – Approval

3. **NEW BUSINESS**

4. **CONTINUED**

5. **ORDINANCE**

6. **PUBLIC HEARING**

- A. MURA Budget FY 15/16

7. **RESOLUTION**

- A. Resolution 2015-02: Molalla Urban Renewal Agency FY 15/16 Budget Approval

8. **ADJOURN**

Minutes of the Urban Renewal Agency  
Molalla Adult Center  
315 Kennel Ave., Molalla, OR 97038  
Wednesday January 14, 2015

**ATTENDANCE:** Agency Member Rogge, Present; Member Pottle, Present  
Member Thompson Present; Member Griswold, Present; Member Cook, Present.

**STAFF IN ATTENDANCE:** City Manager Huff, Present; City Recorder Sadie  
Cramer, Present; Public Works Director Jennifer Cline, Present.

**COMMUNICATIONS**

**A. Minutes November 19, 2014**

Member Pottle made a motion to approve the minutes of November 19, 2014.  
Member Cook seconded. Motion approved (5-0) Member Rogge, Aye; Member  
Pottle, Aye; Member Thompson, Aye; Member Griswold, Aye; Member Cook,  
Aye.

**RESOLUTION**

**A. Resolution 2015-01 – Appointment of Budget Officer for FY 15/1**

Member Thompson made a motion to appoint CM Huff as the Budget Officer for  
FY 15/16. Member Griswold seconded. Motion approved (5-0) Member Rogge,  
Aye; Member Pottle, Aye; Member Thompson, Aye; Member Griswold, Aye;  
Member Cook, Aye.

**ADJOURNMENT**

Member Pottle made a motion to adjourn. Member Thompson seconded. Motion  
approved (5-0) Member Rogge, Aye; Member Pottle, Aye; Member Thompson,  
Aye; Member Griswold, Aye; Member Cook, Aye.

**RESOLUTION 2015-02  
MOLALLA URBAN RENEWAL AGENCY**

**A RESOLUTION ADOPTING THE MOLALLA URBAN RENEWAL AGENCY BUDGET FOR THE FISCAL YEAR  
2015/2016; MAKING APPROPRIATIONS; AND CATEGORIZING AND LEVYING TAXES**

The board of the Molalla Urban Renewal Agency on the 10<sup>th</sup> day of June, 2015 sat in regular session for the transaction of agency business.

**WHEREAS**, the Molalla Urban Renewal Agency Budget Committee has reviewed and acted on the proposed Agency budget; and

**WHEREAS**, the Molalla Urban Renewal Agency Budget Committee approved and recommended a balanced budget to the Urban Renewal Agency Board on May 5, 2015; and

**WHEREAS**, in accordance with State law, the Urban Renewal Agency Board has held a public hearing on the budget as approved and recommended by the Molalla Budget Committee.

**NOW, THEREFORE, THE MOLALLA URBAN RENEWAL AGENCY RESOLVES** and hereby adopts the FY 2015/2016 Budget approved by the Budget Committee on May 5, 2015, in the amount of \$4,291,042.42, of which \$491,042.42 is in reserves. Copies of the said budget are on file at the Molalla City Hall, 117 N. Molalla Avenue, Molalla, Oregon, 97038.

**THE MOLALLA URBAN RENEWAL AGENCY FURTHER RESOLVES** as follows:

1. **THAT** the amounts for the purpose of operating the Agency for the fiscal year 2015/2016 budget year be appropriated as follows, beginning July 1, 2015.

Materials & Services	\$ 225,000.00
Capital Improvements	\$ 3,100,000.00
Debt Service	\$ 375,000.00
Contingency	\$ 100,000.00
<b>TOTAL APPROPRIATED FUNDS</b>	<b>\$ 3,800,000.00</b>
<b>RESERVES</b>	<b>\$ 491,042.42</b>
<b>TOTAL FY 2015/16 BUDGET FOR MURA</b>	<b>\$ 4,291,042.42</b>

2. **THAT** the Budget Officer is authorized to prepare and submit any certifications of the taxes levied that may be deemed necessary by the Oregon Department of Revenue and Clackamas County Assessor.

Adopted by the Molalla Urban Renewal Agency this 10<sup>th</sup> day of June, 2015.

ATTEST:

By: \_\_\_\_\_  
Sadie Cramer, CMC  
City Recorder

City of Molalla, Oregon  
By: \_\_\_\_\_  
Debbie Rogge, Mayor