



**AGENDA**

**MOLALLA URBAN RENEWAL AGENCY MEETING**

**June 28, 2023**

**6:30pm**

**Molalla Civic Center**

**315 Kennel Ave, Molalla, OR 97038**

*Chair Scott Keyser*

*Member President Jody Newland  
Member Terry Shankle  
Member Eric Vermillion*

*Member Leota Childress  
Member Crystal Robles  
Member RaeLynn Botsford*

*In accordance with House Bill 2560, the City of Molalla adheres to the following practices:  
Live-streaming of the Molalla City Council Meetings are available on Facebook at “Molalla City Council Meetings – LIVE” and “Molalla City Council Meetings” on YouTube.  
Citizens can submit Public Comment in the following ways: attend the meeting, email the City Recorder @ [recorder@cityofmolalla.com](mailto:recorder@cityofmolalla.com) by 12:00pm on the day of the meeting, or drop it off at City Hall, 117 N. Molalla Avenue.*

- 1. CALL TO ORDER AND FLAG SALUTE**
- 2. ROLL CALL**
- 3. CONSENT AGENDA**
  - A. MURA Meeting Minutes – April 12, 2023.....**Pg. 2**
- 4. PUBLIC HEARING**
  - A. MURA Resolution No. 2023-02: Adopting the Molalla Urban Renewal Budget, Making Appropriations, and Declaring Tax Increment for the 2023-2024 Fiscal Year.....**Pg. 3**
- 5. ORDINANCES AND RESOLUTIONS**
  - A. MURA Resolution No. 2023-02: Adopting the Molalla Urban Renewal Budget, Making Appropriations, and Declaring Tax Increment for the 2023-2024 Fiscal Year.....**Pg. 3**
- 6. GENERAL BUSINESS**
- 7. ADJOURN**

*Agenda posted at City Hall, Library, and the City Website at <http://www.cityofmolalla.com/meetings>. This meeting location is wheelchair accessible. Disabled individuals requiring other assistance must make their request known 48 hours preceding the meeting by contacting the City Recorder’s Office at 503-829-6855.*



**Minutes of the Molalla Urban Renewal Agency Meeting**

**Molalla Civic Center  
315 Kennel Ave., Molalla, OR 97038  
April 12, 2023**

**CALL TO ORDER**

The Molalla Urban Renewal Agency Meeting was called to order by Chair Scott Keyser at 7:00pm.

**MEMBER ATTENDANCE**

Chair Scott Keyser, Member Jody Newland, Member Leota Childress, Member Terry Shankle, Member Crystal Robles, Member Eric Vermillion, and Member RaeLynn Botsford.

**STAFF ATTENDANCE**

Agency Director Dan Huff, City Recorder Christie Teets, Police Chief Chris Long, Police Lieutenant Bobby Call, Interim Finance Director Cindy Chauran.

**CONSENT AGENDA**

None presented.

**PUBLIC COMMENT**

None presented.

**ORDINANCES AND RESOLUTIONS**

None presented.

**GENERAL BUSINESS**

- A. New Police Facility Update – Project Manager, Joshua Dodson
  - I. Police Facility Design Update – David Linton, Mackenzie Architects
  - II. Early Work Amendment for P&C Construction: Demolition and Abatement Proposal Package – Agency Director Huff/Brian Shoemaker, P&C Construction

***A motion was made by Member Nelwand to approve the P & C Construction Demolition and Abatement Package, seconded by Member Vermillion. Vote passed 7-0, with all Agency Members voting Aye.***

[For the complete video account of the City Council Meeting, please go to YouTube "Molalla City Council Meetings – April 12, 2023"](#)

**ADJOURN**

The meeting was adjourned by Chair Keyser at 7:37pm.

\_\_\_\_\_  
Chair Scott Keyser

\_\_\_\_\_  
Date

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



## CITY OF MOLALLA

117 N. Molalla Avenue  
PO Box 248  
Molalla, OR 97038

### Staff Report

### Agenda Category: Ordinances and Resolutions

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**Agenda Date:** June 28, 2023

**From:** Cindy Chauran, Interim Finance Director  
**Approved by:** Dan Huff, MURA Budget Officer

**SUBJECT:** MURA Resolution No. 2023-02: Adopting the Molalla Urban Renewal District Budget, Making Appropriations, and Declaring Tax Increment for the 2023-2024 Fiscal Year

**FISCAL IMPACT:** \$3,500,789

**RECOMMENDATION/RECOMMEND MOTION:** Adopt MURA Resolution No. 2023-02

**BACKGROUND:**

1. The Molalla Urban Renewal Budget Committee reviewed and acted on the proposed MURA Budget on May 22, 2023, and has approved and recommended a balanced budget to the Molalla Urban Renewal Agency (MURA) for adoption.
2. The recommended budget is \$3,500,789, of which \$550,000 is Reserved Fund Balance.



**MURA RESOLUTION NO. 2023-02**

**A RESOLUTION OF THE MOLALLA URBAN RENEWAL DISTRICT, MOLALLA, OR  
ADOPTING THE BUDGET, MAKING APPROPRIATIONS, AND DECLARING  
TAX INCREMENT FOR THE 2023-2024 FISCAL YEAR**

**WHEREAS**, the Molalla Urban Renewal Agency Budget Committee approved and recommended a balanced budget for fiscal year 2023-2024 to the Molalla Urban Renewal Agency on May 22, 2023; and

**WHEREAS**, a Public Hearing for the 2023-2024 Urban Renewal Budget as approved by the Molalla Urban Renewal Agency Budget Committee was duly advertised and held on June 28, 2023; and

**NOW, THEREFORE, THE MOLALLA URBAN RENEWAL AGENCY RESOLVES** and hereby adopts the Budget for Fiscal Year 2023-2024 in the total amount of \$3,500,789. This Budget is 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, 2023, and for the purposes shown below are hereby appropriated:

Urban Renewal	\$ 2,409,278
Debt Service	532,211
Contingency	9,300
<b>TOTAL APPROPRIATIONS</b>	<b>\$ 2,950,789</b>
Reserve	550,000
<b>TOTAL</b>	<b>\$ 3,500,789</b>

**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, 2023.

Adopted by the Molalla Urban Renewal Agency this 28<sup>th</sup> day of June 2023.

\_\_\_\_\_  
Scott Keyser, Chair

\_\_\_\_\_  
Dan Huff, Budget Officer

ATTEST:

By: \_\_\_\_\_  
Christie Teets, CMC  
City Recorder