



AGENDA

MOLALLA URBAN RENEWAL AGENCY MEETING

June 22, 2022

7:00pm

Molalla Civic Center

315 Kennel Ave, Molalla, OR 97038

Member Scott Keyser

Member Leota Childress

Member Elizabeth Klein

Member Crystal Robles

Member Terry Shankle

Member Jody Newland

Member Eric Vermillion

The On-Demand replay of the Molalla City Council Meetings are available on Facebook at “Molalla City Council Meetings – LIVE” and “Molalla City Council Meetings” on YouTube.

1. CALL TO ORDER AND FLAG SALUTE

2. ROLL CALL

3. 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. The City Council does not generally engage in dialog with those making comments but may refer the issue to the City Manager. Complaints shall first be addressed at the department level prior to addressing the City Council.)

4. APPROVAL OF THE AGENDA

5. ORDINANCES AND RESOLUTIONS

- A. Resolution No. 2022-01: Adopting the Molalla Urban Renewal Agency Budget for Fiscal Year 2022-23 and Making Appropriations

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.



CITY OF MOLALLA

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

Staff Report

Agenda Category: Ordinances and Resolutions

Agenda Date: June 22, 2022

From: Cindy Chauran, Senior Accountant
Approved by: Dan Huff, City Manager

SUBJECT: MURA Resolution No. 2022-01: Adopting the Budget for Fiscal Year 2022-2023,
Making Appropriations and Categorizing and Levying Taxes

FISCAL IMPACT: \$3, 279,554

RECOMMENDATION/RECOMMEND MOTION: Adopt MURA Resolution No. 2022-01

BACKGROUND:

1. The Molalla Urban Renewal Budget Committee has reviewed and acted on the proposed MURA Budget on May 18, 2022, and has approved and recommended a balanced budget to the Molalla Urban Renewal Agency (MURA) for adoption.
2. The recommended budget is \$3,279,554, of which \$550,000 is Reserved Fund Balance.



**RESOLUTION NUMBER 2022-01
MOLALLA URBAN RENEWAL AGENCY**

**A RESOLUTION OF THE MOLALLA URBAN RENEWAL AGENCY ADOPTING THE
BUDGET FOR THE FISCAL YEAR 2022/2023; MAKING APPROPRIATIONS; AND
CATEGORIZING AND LEVYING TAXES**

The Board of the Molalla Urban Renewal Agency on the 22nd day of June 2022 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 18, 2022; 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 Agency Budget Committee.

Now, Therefore, the Molalla Urban Renewal Agency Resolves as follows:

Section 1. To hereby adopt the FY 2022/2023 Budget approved by the Budget Agency on May 18, 2022, in the amount of \$3,279,554, of which \$550,000.00 is in reserves. Copies of said Budget are on file at Molalla City Hall, 117 N. Molalla Avenue, Molalla, Oregon, 97038.

Therefore, the Molalla Urban Renewal Agency Further Resolves as follows:

1. **THAT** the amounts for the purpose of operating the Agency for the Fiscal Year 2022/2023 budget year be appropriated as follows, beginning July 1, 2022:

Materials & Services	\$ 222,620.00
Capital Outlay	\$ 1,816,427.00
Debt Service	\$ 540,507.00
Contingency	\$ 150,000.00
Reserves	\$ 550,000.00

TOTAL FY 2022/23 BUDGET FOR MURA \$ 3,279,554.00

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.
3. **TO CERTIFY** to the County Assessor for the Downtown 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.

Adopted by the Molalla Urban Renewal Agency this 22nd day of June, 2022.

ATTEST:

By: _____

Christie Teets, City Recorder

By: _____

Scott Keyser, Mayor