



## AGENDA

### MOLALLA URBAN RENEWAL AGENCY MEETING

June 9, 2021

7:00pm

Molalla Adult Center

315 Kennel Ave, Molalla, OR 97038

*Chair Scott Keyser*

***Member Leota Childress***

***Member Elizabeth Klein***

***Member Crystal Robles***

***Member Terry Shankle***

***Member Jody Newland***

***Member Steve Deller***

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*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. CONSENT AGENDA**

A. MURA Meeting Minutes – May 26, 2021

**6. PUBLIC HEARINGS**

A. MURA Resolution No. 2021-01: Adopting the MURA Budget – Fiscal Year 2021-2022(Seifried)

**7. ORDINANCES AND RESOLUTIONS**

A. MURA Resolution No. 2021-01: Adopting the MURA Budget – Fiscal Year 2021-2022(Seifried)

**8. GENERAL BUSINESS**

**9. ADJOURN**

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*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 Adult Community Center  
315 Kennel Ave., Molalla, OR 97038  
May 26, 2021**

**1. CALL TO ORDER AND FLAG SALUTE**

*The Molalla Urban Renewal Agency Meeting was called to order by Member Scott Keyser at 7:10pm.*

**2. ROLL CALL**

**MEMBER ATTENDANCE:**

- Member Scott Keyser – Present
- Member Elizabeth Klein – Present
- Member Leota Childress – Present
- Member Terry Shankle – Present
- Member Jody Newland - Present
- Member Crystal Robles - Present
- Member Steve Deller - Present

**STAFF IN ATTENDANCE**

- Dan Huff, Agency Director - Present
- Christie DeSantis, City Recorder - Present
- Gerald Fisher, Public Works Director - Present
- Mac Corthell, Planning Director Present

**3. PUBLIC COMMENT**

None.

**4. APPROVAL OF THE AGENDA**

Approved as presented.

**5. PUBLIC HEARINGS**

None.

**6. ORDINANCES AND RESOLUTIONS**

A. **MURA Resolution No. 2021-02:** Amending the Molalla Urban Renewal Plan

***A motion was made by Member Newland to approve MURA Resolution 2021-02, seconded by Member Shankle. Vote passed 7-0, with all Members voting Aye.***

**7. GENERAL BUSINESS**

None.

**8. ADJOURN**

The meeting was adjourned by Member Keyser at 7:15pm.

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

\_\_\_\_\_  
Date

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

# City of Molalla

## Molalla Urban Renewal Agency Meeting



### Agenda Category:

## Ordinances, Resolutions and Proclamations

**Subject:** MURA Budget Resolution Resolution 2021-01 for FY 2021-22

**Recommendation:** Adopt Resolution 2021-01

**Date of Meeting to be Presented:** June 9, 2021

**Fiscal Impact:** \$4,185,535

**Background:**

1. The Molalla Urban Renewal Budget Committee has reviewed and acted on the proposed MURA Budget on May 22, 2021, and has approved and recommended a balanced budget to the Molalla Urban Renewal Agency (MURA) for adoption.
2. The recommended budget is \$4,185,535, of which \$600,000 is Reserved Fund Balance.

Recommended Motion: Adopt Resolution 2021-01

**SUBMITTED BY:** Chaunee Seifried, Finance Director

**APPROVED BY:** Dan Huff, City Manager



**MURA RESOLUTION NO. 2021-01**

**A RESOLUTION OF THE MOLALLA URBAN RENEWAL AGENCY  
ADOPTING THE BUDGET FOR THE FISCAL YEAR 2021/2022;  
MAKING APPROPRIATIONS; AND CATEGORIZING AND LEVYING TAXES**

The board of the Molalla Urban Renewal Agency on the 24<sup>th</sup> day of June 2021 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 26, 2021; 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 2021/2022 Budget approved by the Budget Agency on May 26, 2021, in the amount of \$4,500,000.00, of which \$600,000.00 is in reserves. Copies of the 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 2021/2022 budget year be appropriated as follows, beginning July 1, 2021.

Materials & Services	\$ 150,000.00
Capital Outlay	\$ 3,000,000.00
Debt Service	\$ 600,000.00
Contingency	\$ 150,000.00
Reserves	\$ 600,000.00
<b>TOTAL FY 2021/22 BUDGET FOR MURA</b>	<b>\$ 4,500,000.00</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.

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 9<sup>th</sup> day of June 2021.

By: \_\_\_\_\_  
Scott Keyser, Member

ATTEST:

\_\_\_\_\_  
Christie DeSantis, City Recorder

DRAFT