AGENDA

MOLALLA URBAN RENEWAL AGENCY
January 8, 2020
7:00 PM
Molalla Adult Center
315 Kennel Ave, Molalla, OR 97038

Mayor Keith Swigart

Member President Elizabeth Klein   *Member Terry Shankle*
Member Leota Childress   *Member Jody Newland*
Member DeLise Palumbo   *Member Crystal Robles*

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1. **CALL TO ORDER AND ROLL CALL**

2. **FLAG SALUTE**

3. **APPROVAL OF THE AGENDA**

4. **CONSENT AGENDA**
   (This section allows the City Council to consider routine items that require no discussion and can be approved in one comprehensive motion. An item may only be discussed if it is pulled from the consent agenda.)
   A.   Minutes of the January 9, 2019 MURA Meeting

5. **PUBLIC HEARINGS**
   A.   Resolution MURA 2020-01: Budget Officer Appointment

6. **ADJOURN**

Minutes of the Molalla Urban Renewal Agency Meeting
Molalla Adult Center
315 Kennel Ave., Molalla, OR 97038
Wednesday, January 9, 2019

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The regular meeting of the January 9, 2019 Molalla Urban Renewal Agency was called to order by Member Jimmy Thompson at 7:00 p.m.

<table>
<tr><td><u>COUNCIL ATTENDANCE:</u></td><td><u>STAFF IN ATTENDANCE</u></td></tr>
<tr><td>Member Jimmy Thompson – Present</td><td>Dan Huff, Director/City Manager - Present</td></tr>
<tr><td>Member Elizabeth Klein – Present</td><td>Gerald Fisher, Public Works Director - Present</td></tr>
<tr><td>Member Leota Childress – Present</td><td>Chaunee Seifried, Finance Director – Present</td></tr>
<tr><td>Member DeLise Palumbo – Present</td><td>Rod Lucich, Police Chief - Absent</td></tr>
<tr><td>Member Glen Boreth – Present</td><td>Kelly Richardson, City Recorder - Present</td></tr>
<tr><td>Member Cindy Dragowsky – Present</td><td>Diana Hadley, Library Director - Absent</td></tr>
<tr><td>Member Keith Swigart – Present</td><td>Chad Jacobs, City Attorney – Present</td></tr>
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Member Palumbo came in late after role call.

ADOPTION OF AGENDA
Motion made by Member Childress to adopt the agenda as presented, seconded by Member Swigart.

Voting Yea: Member Thompson, Member Klein, Member Palumbo, Member Swigart, Member Shankle, Member Childress, Member Newland.

ORDINANCES, RESOLUTIONS, PROCLAMATIONS

1. Resolution MURA 2019-01: Budget Officer Appointment

Motion made by Member Swigart to adopt Resolution 2019-01 and appoint City Manager, Dan Huff, as the Budget Officer, seconded by Member Newland.

Voting Aye: Member Thompson, Member Klein, Member Palumbo, Member Swigart, Member Shankle, Member Childress, Member Newland

ADJOURN
Motion made by Member Klein to adjourn the MURA meeting at 7:04 PM, seconded by Member Newland.

2

Voting Aye: Member Thompson, Member Klein, Member Palumbo, Member Swigart, Member Shankle, Member Childress, Member Newland.

_____   _____
Keith Swigart, Mayor   Date

ATTEST:_____
                Christie DeSantis, City Recorder

City of Molalla
Urban Renewal Agency Meeting

Agenda Category:

Subject: 2020–2021 MURA Budget Officer	

Recommendation: Appoint MURA Budget Officer for Fiscal Year 2020-2021 Budget	

Date of Meeting to be Presented: January 8, 2020	

Fiscal Impact: N/A	

Background: At the beginning of each year the MURA Agency appoints a budget officer for the upcoming fiscal year budget.

SUBMITTED BY: Chaunee Seifried, Finance Director
APPROVED BY: Dan Huff, City Manager

RESOLUTION NUMBER MURA 2020-01

A RESOLUTION OF THE CITY OF MOLALLA URBAN RENEWAL AGENCY OF MOLALLA, OREGON, APPOINTING CITY MANAGER AS BUDGET OFFICER FOR FISCAL YEAR 2020-2021.

WHEREAS, Municipal Budgeting requires the appointment of a Budget Officer to prepare and present the budget for the City of Molalla Urban Renewal Agency; and

WHEREAS, the City of Molalla is initiating preparation of its fiscal year 2020-2021 budget.

Now, Therefore, the City of Molalla *Resolves* as follows:

Section 1. To appoint Agency Director, Dan Huff as Budget Officer for fiscal year 2020-2021.

Section 2. Effective immediately upon passage.

Duly Appointed this _____day of _____,2020 by the Molalla Urban Renewal Agency.

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Keith Swigart, Mayor

ATTEST:

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Christie DeSantis, City Recorder