



**AGENDA**

**MOLALLA URBAN RENEWAL AGENCY MEETING**

**October 12, 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. CONSENT AGENDA**

A. MURA Meeting Minutes – June 22, 2022.....**Pg. 2**

**4. 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.)*

**5. ORDINANCES AND RESOLUTIONS**

A. MURA Resolution No. 2022-02: Adopting a Transfer Appropriation for Fiscal Year 2022-2023 (Chauran).....**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  
June 22, 2022**

**CALL TO ORDER AND FLAG SALUTE**

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

**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 Eric Vermillion - Present

**STAFF IN ATTENDANCE**

- Chaunee Seifried, Finance Director – Present
- Christie Teets, City Recorder - Present
- Cindy Chauran, Senior Accountant - Present
- Andy Peters, PW Division Manager - Present
- Chris Long, Police Chief - Present
- Dan Huff, Agency Director - Absent

**APPROVAL OF THE AGENDA**

Approved as presented.

**PUBLIC COMMENT**

None.

**ORDINANCES AND RESOLUTIONS**

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

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

**GENERAL BUSINESS**

None.

**ADJOURN**

The meeting was adjourned by Member Keyser at 7:04pm.

\_\_\_\_\_  
Member Scott Keyser

\_\_\_\_\_  
Date

ATTEST:

\_\_\_\_\_  
Christie Teets, City Recorder



**City of Molalla  
Urban Renewal Agency**

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

**Staff Report**

**Agenda Category: Ordinances and Resolutions**

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**Agenda Date:** October 12, 2022

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

**SUBJECT:** MURA Resolution No. 2022-02: Adopting a Supplemental Budget for Fiscal Year 2022-2023 and Appropriating Funds

**FISCAL IMPACT:** None

**RECOMMENDATION/RECOMMEND MOTION:** Adopt MURA Resolution No. 2022-02

**BACKGROUND:**

Appropriation Transfer ORS 294.463 between existing accounts to reallocate from capital to materials and service.



**MURA RESOLUTION NO. 2022-02**

**A RESOLUTION OF THE MOLALLA URBAN RENEWAL AGENCY ADOPTING  
A TRANSFER APPROPRIATION FOR FISCAL YEAR 2022-2023**

**WHEREAS**, Appropriation Transfer is to reallocate from capital to materials and services; and  
**WHEREAS**, ORS 294.480 provides that a city may amend the current year adopted Budget through the supplemental budget process; and

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

**Section 1.** The City amends the Budget for Fiscal Year beginning July 1, 2022 and ending June 30, 2023 to include the appropriation transfer within the following accounts:

	Res. No. 2022-01 Current Appropriations	Res. No. 2022-02 Change Appropriations	Amended Appropriations
<b>CAPITAL OUTLAY</b>	\$ 1,816,427.00	(40,000)	\$ 1,776,427.00
<b>MATERIALS &amp; SERVICES</b>	\$ 222,620.00	40,000	\$ 262,620.00
	<u>\$ 3,279,554.00</u>		<u>\$ 3,279,554.00</u>

**Section 2. Effective Date.** This MURA Resolution becomes effective immediately upon passage of the Agency.

Signed this 10<sup>th</sup> day of October 2022.

\_\_\_\_\_  
Dan Huff, Agency Director

ATTEST:

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Christie Teets, City Recorder