



URBAN RENEWAL BUDGET COMMITTEE AGENDA

May 15, 2024 at 6:00 PM

Wilsonville City Hall

PARTICIPANTS MAY ATTEND THE MEETING AT:

City Hall, 29799 SW Town Center Loop East, Wilsonville, Oregon
YouTube: <https://www.youtube.com/user/CityofWilsonville/featured>
Zoom: <https://us02web.zoom.us/j/88653337091>
Telephone: 1-312-626-6799, Webinar ID # 886 5333 7091

TO PARTICIPATE REMOTELY OR PROVIDE PUBLIC COMMENT:

Register with the City Recorder:
CityRecorder@ci.wilsonville.or.us or 503-570-1506
Individuals may submit comments online at: <https://www.ci.wilsonville.or.us/SpeakerCard>,
via email to the address above, or may mail written comments to:
City Recorder - Wilsonville City Hall
29799 SW Town Center Loop East, Wilsonville, OR 97070

CALL TO ORDER

1. Roll Call
2. Motion to Approve the Order of the Agenda

MOTION TO APPROVE FY 2023-24 URBAN RENEWAL BUDGET COMMITTEE MINUTES

3. Minutes of the May 18, 2023 Urban Renewal Budget Committee Meeting. (*Veliz*)

OPEN PUBLIC HEARING - FY 2024-25 PROPOSED URBAN RENEWAL BUDGET

4. Citizen Input
5. Urban Renewal Budget Message
6. Urban Renewal Budget Presentation

OPEN PUBLIC HEARING - FY 2024-25 PROPOSED URBAN RENEWAL BUDGET

URBAN RENEWAL BUDGET COMMITTEE DELIBERATIONS

7. Motion to Approve the FY 2024-25 Proposed Urban Renewal Budget

8. Discussion

9. Final Motion to Approve the FY 2024-25 Proposed Urban Renewal Budget

ADJOURN

Time frames for agenda items are not time certain (i.e. agenda items may be considered earlier than indicated). The city will endeavor to provide the following services, without cost, if requested at least 48 hours prior to the meeting by contacting the City Recorder at 503-570-1506 or CityRecorder@ci.wilsonville.or.us: assistive listening devices (ALD), sign language interpreter, and/or bilingual interpreter. Those who need accessibility assistance can contact the city by phone through the Federal Information Relay Service at 1-800-877-8339 for TTY/Voice communication.

Habr  interpretes disponibles para aqu llas personas que no hablan Ingl s, previo acuerdo. Comun quese al 503-570-1506.



URBAN RENEWAL BUDGET COMMITTEE MINUTES

May 18, 2023 at 6:00 PM

Wilsonville City Hall

CALL TO ORDER

The Wilsonville Urban Renewal Budget Committee meeting was held at the Wilsonville City Hall immediately following the regular Budget Committee meeting on Thursday, May 18, 2023. The Budget Committee Chair called the meeting to order at 8:52 p.m., followed by roll call.

1. Roll Call

PRESENT

Chair Scull
Member Fitzgerald
Member Akervall
Member Berry
Member Dunwell
Member Linville
Member Hamm
Member Moulton
Member O'Neil
Member Russell

ABSENT

None

STAFF PRESENT

Bryan Cosgrove, City Manager
Keith Katko, Finance Director
Katherine Smith, Assistant Finance Director
Amanda Guile-Hinman, City Attorney
Andrea Villagrana, Human Resource Manager
Chris Neamtzu, Community Develop. Director
Dan Carlson, Building Official
Miranda Bateschell, Planning Director
Kris Ammerman, Parks and Recreation Director
Shasta Sasser, Library Director

Andy Stone, IT Director
Zach Weigel, Capital Projects Engineering Manager
Jeanna Troha, Assistant City Manager
Cricket Jones, Finance Operations Supervisor
Zoe Mombert, Assistant to the City Manager
Dillion Jenkins, Senior Accountant
Dustin Schull, Parks Supervisor
Kerry Rappold, Natural Resources Manager
Mike Nacrelli, Civil Engineer
Bill Evans, Communications & Marketing Manager

2. Motion to Approve the Order of the Agenda

Motion: Moved to approve the order of the agenda.

Motion made by Member O'Neil, Seconded by Member Berry.

Voting Yea:

Member Fitzgerald, Member Akervall, Member Berry, Member Dunwell, Member Linville, Member Moulton, Member Hamm, Member O'Neil, Member Russell, and Chair Scull.

Voting Nay:

None.

Vote: Motion carried 10-0.

MOTION TO APPROVE FY 2022-23 URBAN RENEWAL BUDGET COMMITTEE MINUTES

3. Minutes of the May 19, 2022 Urban Renewal Budget Committee Meeting.

Motion: Moved to accept the Minutes of the May 19, 2022 Urban Renewal Budget Committee Meeting.

Motion made by Member O'Neil, Seconded by Member Berry.

Voting Yea:

Member Fitzgerald, Member Akervall, Member Berry, Member Dunwell, Member Linville, Member Moulton, Member Hamm, Member O'Neil, Member Russell, and Member Scull.

Voting Nay:

None.

Vote: Motion carried 10-0.

OPEN PUBLIC HEARING - FY 2023-24 PROPOSED URBAN RENEWAL BUDGET

Chair Scull opened the public hearing at 8:57 p.m. and read the conduct of public hearing format.

4. Citizen Input

There was none.

5. Urban Renewal Budget Message

The City Manager Cosgrove had nothing further to add.

6. Urban Renewal Budget Presentation

The Finance Director, presented the Urban Renewal Budget, updating on the three urban renewal plans and the Wilsonville Investment Now (WIN) program, reviewing details related to the closing of the Year 2000 and West Side Plans, and status of the Coffee Creek Plan and details of WIN Program participant, Twist Bioscience.

OPEN PUBLIC HEARING - FY 2023-24 PROPOSED URBAN RENEWAL BUDGET

Chair Scull confirmed there were no other questions or comments and closed the public hearing at 9:03 p.m.

URBAN RENEWAL BUDGET COMMITTEE DELIBERATIONS

1. Motion to Approve the FY 2023-24 Proposed Urban Renewal Budget

Motion: Moved to approve the FY 2022-23 Proposed Urban Renewal Budget for the Urban Renewal Agency in the amount of \$23,489,759; and set the increment assessed value in the West Side Plan District to approximately \$122,100,000 which will generate an estimated levy of \$1,600,000; and levy the full amount of the “divide-the-taxes” amount for the Coffee Creek District and the WIN Twist Bioscience Plans.

Motion made by Member Moulton, Seconded by Member Linville.

2. Discussion

There was none.

3. Final Motion to Approve the FY 2023-24 Proposed Urban Renewal Budget

Voting Yea:

Member Fitzgerald, Member Akervall, Member Berry, Member Dunwell, Member Linville, Member Moulton, Member Hamm, Member Russell, Member O'Neil, and Chair Scull.

Voting Nay:

None.

Vote: Motion carried 10-0.

ADJOURN

Chair Scull adjourned the Urban Renewal Budget Committee meeting at 9:05 p.m.

Respectfully submitted,

Paula Pinyerd, ABC Transcription Services, LLC.
for Kimberly Veliz, City Recorder