

**URBAN RENEWAL AGENCY
REGULAR MEETING – JUNE 9, 2020**

Chairman Toms called the meeting to order at 7:00 pm and led the group in the Pledge of Allegiance. Roll call was taken:

Commissioners Present: Katy Norton, David Jones, Art Kegler, Sandy Toms, Brandon Hammond, Roy Drago Jr., Leslie Pierson

Commissioners Absent: Leslie Pierson - Excused

Staff: Karen Pettigrew – City Manager, Heather Baumgartner – City Recorder, Rick Stokoe – Chief of Police, Marta Barajas – Budget Officer, Barry Beyeler – Community Development Director

Audience: Jordan Mittelsdorf, Jonathan Tallman, Lisa Mittelsdorf, Galaxy 7
Note (chose not to identify themselves after several requests)

APPROVAL OF MINUTES – June 4, 2019 Regular Meeting

Commissioner Kegler moved to approve the June 4, 2019 regular meeting minutes.
Commissioner Norton seconded the motion.
All were in favor.
Motion passed 6-0-1 absent.

APPROVAL OF MINUTES – May 12, 2020 URA Budget meeting

Commissioner Kegler moved to approve the May 12, 2020 URA budget committee minutes.
Commissioner Drago seconded the motion.
All were in favor.
Motion passed 6-0-1 absent.

Chairman Toms recessed the regular meeting at 7:03 p.m.

FORMAL PROCEEDINGS

2020-21 URA Budget Hearing

Chairman Toms recessed the regular meeting and called the Public Hearing to order at 7:03 p.m. She announced the purpose of the hearing was to take comment on the 2020-2021 Urban Renewal Agency Budget.

There were no abstentions from the council or objections to the jurisdiction.

Chairman Toms asked for the staff report. Finance Director Marta Barajas said the 2020-2021 URA budget was recommended by the budget committee on May 12, 2020 and she requests the council's approval.

There were no proponents, opponents, or public agencies to speak at the hearing.

Chairman Toms closed the Public Hearing at 7:04 p.m.

Chairman Toms reconvened the Regular Meeting at 7:05 p.m.

PUBLIC COMMENT

None

ACTION ITEMS

Resolution 1-2020 URA Budget Resolution

Commissioner Kegler moved to adopt Resolution 1-2020 a resolution adopting the Urban Renewal Agency 2020-2021 Budget as approved by the Budget Committee on May 12, 2020, in the sum of \$2,860,950.00 and make appropriations in the amount of \$2,860,950.00; and request the Morrow County Assessor to divide the URA taxes under Section 1c, Article IX of the Oregon Constitution and ORS Chapter 457 for the maximum amount of revenue.

Commissioner Norton seconded the motion.

All were in favor.

Roll Call: Norton – Yes, Jones – Yes, Kegler – Yes, Toms – Yes, Hammond – Yes, Drago – Yes, Pierson – Absent

Motion Passed 6-0-1 absent.

Resolution 2-2020 Election to Receive State Revenues

Commissioner Drago moved to adopt Resolution 2-2020 a resolution declaring the Urban Renewal Agency's election to receive state revenues.

Commissioner Jones seconded the motion.

All were in favor.

Roll Call: Norton – Yes, Jones – Yes, Kegler – Yes, Toms – Yes, Hammond – Yes, Drago – Yes, Pierson – Absent

Motion Passed 6-0-1 absent.

Resolution 3-2020 Appointing a Custodial Officer

Commissioner Kegler moved to adopt Resolution 3-2020 a resolution appointing Morrow County Treasurer as Custodial Officer.

Commissioner Jones seconded the motion.

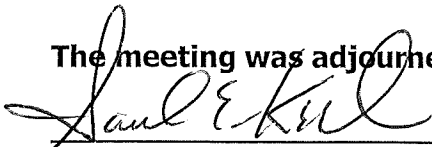
All were in favor.

Roll Call: Norton – Yes, Jones – Yes, Kegler – Yes, Toms – Yes, Hammond – Yes, Drago – Yes, Pierson – Absent

Motion Passed 6-0-1 absent.

Chairman Toms asked if there are any questions from the audience. There were no questions.

The meeting was adjourned at 7:08 pm.



Paul Keefer – Chairman



Toni Connell – Acting Recorder, as recorded
by former Recorder Heather Baumgartner