

URBAN RENEWAL AGENCY REGULAR MEETING JUNE 6, 2017

The Boardman Urban Renewal Agency Regular Meeting was called to order by Chairman Toms at 6:49 pm and she led the group in the Pledge of Allegiance. Roll call was taken:

Commission Members: Brandon Hammond, Toni Connell, Del Turner, Sandy Toms, Brenda Profitt, David Jones (arrived at 6:50 p.m.), Art Kegler (arrived at 6:59 p.m.)

Absent:

Staff: Karen Pettigrew – City Manager, Pam Neal – Recorder, Rick Stokoe – Chief of Police, and Tom Kligel – Budget Officer

Audience: Makena Christians-Riverside High School Student, Dan Barcomb-ZAYO.com and Julie Gisi – Boardman Chamber of Commerce Director

Commissioner Profitt moved to approve the June 7, 2016 regular meeting minutes. Commissioner Turner seconded the motion. All were in favor. Motion passed 5-0-2 absent.

Commissioner Turner moved to approve the May 9, 2017 budget committee minutes. Commissioner Profitt seconded the motion. All were in favor. Motion passed 5-0-2 absent.

Commissioner Jones arrived at 6:50 p.m.

Chairman Toms recessed the regular meeting at 6:50 p.m.

FORMAL PROCEEDINGS

2017-18 URA Budget Hearing

Chairman Toms opened the Budget Hearing at 6:50 p.m. She announced the purpose of the hearing was to hear public comment on the 2017-2018 Budget recommended by the Budget Committee for approval by the URA. She asked if there were any Abstentions or Objections to Jurisdiction. There were none. She asked for the Staff Report from Budget Officer Kligel. Budget Officer Kligel asked if there were any questions on the Budget. There were none. Budget Officer Kligel requested to have the Commission approve the Budget as presented. Chairman Toms asked if there were any Proponents, Opponents or Cross Examination. There were none. She then asked if there were any Public Agencies. There were none.

Chairman Toms closed the Budget hearing at 6:51 p.m.

Chairman Toms reconvened the Regular Meeting at 6:51 p.m.

ACTION ITEMS

Resolution 1-2017-URA Budget Resolution

Commissioner Hammond moved to adopt Resolution 1-2017 a resolution adopting the Urban Renewal Agency 2017-2018 Budget as approved by the Budget Committee on May 9, 2017, in the sum of \$2,835,850.00 and make appropriations in the amount of \$2,385,850.00; 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 Connell seconded the motion. Roll Call: Brandon – Yes, Toni – Yes, Del – Yes, Sandy – Yes, Brenda – Yes, and David – Yes. All in Favor. Motion Passed 6-0-1 absent.

Resolution 2-2017-Election to Receive State Revenues

Commissioner Connell moved to adopt Resolution 2-2017 a resolution declaring the Urban Renewal Agency's election to receive state revenues. Commissioner Jones seconded the motion. Roll Call: Brandon – Yes, Toni – Yes, Del – Yes, Sandy – Yes, Brenda – Yes, and David – Yes. All in Favor. Motion Passed 6-0-1 absent.

Resolution 3-2017-Appointing a Custodial Officer

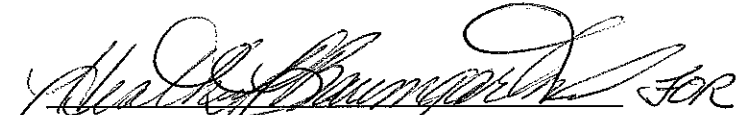
Commissioner Profitt moved to adopt Resolution 3-2016 a resolution appointing Morrow County Treasurer as Custodial Officer. Commissioner Turner seconded the motion. Roll Call Brandon – Yes, Toni – Yes, Del – Yes, Sandy – Yes, Brenda – Yes, and David – Yes. All in Favor. Motion Passed 6-0-1 absent.

Commissioner Kegler arrived at 6:59 p.m.

Chairman Toms asked if there are any questions from the audience. Dan Barcomb asked what a custodial officer is. Finance Director Kligel explained that the custodial officer is to allow Morrow County to receive and manage our property taxes and then send the URA their share.

The meeting was adjourned at 7:00 pm.


Sandy Toms – Chairman


Pam Neal – City Recorder