



Board of Directors

Mayor
Brian Dalton

Director
Jim Fairchild

Director
Kelly Gabilks

Director
Micky Garus

Director
Bill Hahn

Director
Jackie Lawson

Director
Kevin Marshall

Director
Murray Stewart

Director
LaVonne Wilson

Director
Ken Woods, Jr.

City Staff

City Manager
Ron Foggin

City Attorney
Lane Shetterly

Community Development/
Operations Director

Jason Locke

Finance Director
Cecilia Ward

City Recorder
Emily Gagner

Recording Secretary
Jeremy Teal

Dallas City Hall is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to the City Manager's Office, 503-831-3502 or TDD 503-623-7355.

Dallas Urban Renewal Agency Board of Directors Agenda

Monday, June 20, 2016, 7:00 p.m. (following the City Council meeting)
 Brian Dalton, Presiding
 Dallas City Hall
 187 SE Court Street
 Dallas, Oregon 97338

All persons addressing the Board of Directors will please use the table at the front of the Board. All testimony is electronically recorded. If you wish to speak on any agenda item, please sign in on the provided card.

	ITEM	RECOMMENDED ACTION
1.	Roll Call	
2.	Review and approval of minutes of June 6, 2016, meeting	Approval
3.	<u>Resolution No. 2016-02</u> : A Resolution adopting a budget for the Dallas Development Commission Urban Renewal Agency for the fiscal period beginning July 1, 2016 and ending June 30, 2017, appropriating budget funds, and certifying a request for the maximum amount of revenue.	Roll Call Vote
4.	Other Business	
5.	Adjournment	

DALLAS DEVELOPMENT COMMISSION
URBAN RENEWAL AGENCY
Monday, June 6, 2016
Civic Center

1 The Dallas Development Commission Urban Renewal Agency Board of Directors met in regular
2 session on June 6, 2016, at 8:50 p.m. in the Civic Center of City Hall with Brian
3 Dalton presiding.

4 **ROLL CALL**

5 Directors present: Jim Fairchild, Kelly Gabliks, Micky Garus, Bill Hahn, Jackie Lawson, Kevin
6 Marshall, LaVonne Wilson, and Ken Woods, Jr. Excused: Murray Stewart

7 Also present were: City Manager Ron Foggin, City Attorney Lane Shetterly, Chief of Police
8 Tom Simpson, Fire Chief Fred Hertel, Engineering and Environmental Services Director Fred
9 Braun, Finance Director Cecilia Ward, City Recorder Emily Gagner, and Recording Secretary
10 Jeremy Teal.

11 **PUBLIC COMMENT**

12 Rich Rohde stated there was an Urban Renewal District Advisory Committee meeting the next
13 day to discuss the purchase of the armory site.

14 **REVIEW AND APPROVAL OF MINUTES OF FEBRUARY 16, 2016, MEETING**

15 It was moved by Director Fairchild *to approve the minutes of the February 16, 2016, meeting as*
16 *presented.* The motion was duly seconded and carried with a vote of 8-0.

17 **PUBLIC HEARING**

18 **PUBLIC HEARING ON THE 2016-2017 URBAN RENEWAL AGENCY BUDGET**

19 Mayor Dalton opened the public hearing at 8:53 p.m.

20 Mr. Locke reported there were no significant changes in the budget. He noted the Urban
21 Renewal District Advisory Committee reviewed and recommended the budget for approval.

22 Director Lawson declared a potential conflict of interest due to the ownership of buildings in the
23 downtown core. Mr. Shetterly noted she was allowed to vote.

24 Mayor Dalton asked for comments from the audience. There were none.

25 Mayor Dalton closed the public hearing at 8:58 P.m.

26 It was moved by Director Marshall to approve the 2016-2017 Urban Renewal Agency Budget
27 and to impose the maximum property tax levy amount permitted by Oregon law as approved by
28 the Budget Committee and direct staff to prepare a resolution for the June 20, 2016, Urban Re-
29 newal District Board Meeting adopting the budget. The motion was duly seconded and carried
30 with a vote of 8-0.

31 **OTHER BUSINESS**

1 **ADJOURNMENT**

2 There being no further business, the meeting was adjourned at 9:00 p.m.

3 Read and approved this _____ day of _____ 2016.

Chair Brian W. Dalton

ATTEST:

City Manager

URBAN RENEWAL AGENCY REPORT

TO: BRIAN DALTON AND URBAN RENEWAL AGENCY BOARD OF DIRECTORS

<i>City of Dallas</i>	Agenda Item No. 3	Topic: Resolution 2016-02
Prepared By: Cecilia Ward	Meeting Date: June 20, 2016	Attachments: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Approved By: Ron Foggin		

RECOMMENDED ACTION:

Adopt Resolution 2016-02 adopting a budget for the Dallas Development Commission, Urban Renewal Agency fiscal period beginning July 1, 2016 and ending June 30, 2017, appropriating budget funds, and certifying a request for the maximum amount of revenue.

BACKGROUND:

For purposes of the Local Budget Law, either a resolution or ordinance by the governing body provides the local government with legal spending authority throughout the fiscal year

SUMMARY TIMELINE:

At the April 5th, 2016 meeting of the The Urban Renewal Advisory Committee, the committee voted to recommend the URA approve the proposed budget discussed at the meeting. At the 6/6/16 Urban Renewal Agency meeting a public hearing was held and a motion was made to approve the 2016-2017 Urban Renewal Agency Budget and to impose the maximum property tax levy amount permitted by Oregon law as approved by the Budget Committee and direct staff to prepare a resolution for the June 20, 2016, Urban Renewal District Board Meeting adopting the budget.

FISCAL IMPACT:

Provides legal spending authority for FY 2016-2017

DALLAS 2030 VISION IMPACT:

NA

ATTACHMENTS:

Resolution 2016-02

RESOLUTION NO. UR 2016-02

A Resolution adopting a budget for the Dallas Development Commission, Urban Renewal Agency fiscal period beginning July 1, 2016 and ending June 30, 2017, appropriating budget funds, and certifying a request for the maximum amount of revenue.

WHEREAS, at a meeting of the Board of Directors of the Dallas Development Commission, Urban Renewal Agency (hereinafter "Agency,") duly held on the 6th day of June, 2016, a budget for the Agency for the fiscal year beginning July 1, 2016 and ending June 30, 2017, heretofore submitted by the Budget Committee to the people of the City after due notice and public hearing, was submitted to the Agency for adoption for and on behalf of the Agency;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE DALLAS DEVELOPMENT COMMISSION, URBAN RENEWAL AGENCY:

Section 1. That the 2016-2017 fiscal year budget for the Dallas Development Commission, Urban Renewal Agency which is now on file at the office of the City Manager of the City of Dallas, Oregon, in the total amount of \$511,000, is hereby adopted.

Section 2. That the amounts for the July 1, 2016 - June 30, 2017 fiscal year, and for the purposes shown below, are hereby appropriated:

Urban Renewal Fund	
Personal Services	\$ 18,000
Materials and Services	33,500
Capital Outlay	185,000
Transfers	86,395
Contingency	<u>101,710</u>
Total Appropriations	<u>\$ 424,605</u>
Debt Service Reserve*	86,395
<i>*not included in appropriations</i>	
TOTAL ADOPTED BUDGET	<u>\$ 511,000</u>

Section 3. That it resolves to certify to the County Assessor a request for the Dallas Downtown Renewal Plan Area for the maximum amount of revenue that may be raised by dividing the taxes under section 1c, Article IX of the Oregon Constitution and ORS Chapter 457.

Section 4. This Resolution shall be effective upon its passage.

Adopted: June 20, 2016
Approved: June 20, 2016

Brian W. Dalton, Chair

ATTEST:

APPROVED AS TO FORM:

Ron Foggin, City Manager

Lane P. Shetterly, City Attorney