



**Board of Directors**

- Jim Fairchild
- Brian Dalton
- Warren Lamb
- Jackie Lawson
- Kevin Marshall
- Wes Scroggin
- David Shein
- David Voves
- LaVonne Wilson
- Ken Woods, Jr.

**Staff**

- City Manager  
Jerry Wyatt
- Asst. City Manager  
Kim Marr
- City Attorney  
Lane Shetterly
- Community Development  
Director  
Jason Locke
- Finance Director  
Cecilia Ward
- City Recorder  
Emily Gagner

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# Dallas Urban Renewal Agency Board of Directors Agenda

Monday, June 7, 2010, 7:00 p.m. (following the City Council meeting)

Jim Fairchild, 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.*

<u>ITEM</u>	<u>RECOMMENDED ACTION</u>
1. Roll Call	
2. Public hearing on the 2010-2011 City of Dallas Urban Renewal Agency Budget	
3. OTHER BUSINESS	
4. ADJOURNMENT	

# DALLAS URBAN RENEWAL AGENCY REPORT

**TO: URBAN RENEWAL AGENCY BOARD OF DIRECTORS**

<i>City of Dallas</i>	<b>Agenda Item No.</b> 2	<b>Topic:</b> 2010-2011 Budget
<b>Prepared By:</b> Emily Gagner	<b>Meeting Date:</b>	<b>Attachments:</b> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
<b>Approved By:</b> Jerry Wyatt	June 7, 2010	

RECOMMENDED MOTION:

A motion should be made to approve the 2010-2011 Urban Renewal Agency Budget as approved by the Budget Committee and to impose the maximum property tax levy amount permitted by Oregon law. The City Manager should be directed to have the City Attorney prepare for the June 21, 2010 Urban Renewal District Board meeting a resolution to adopt the budget.

BACKGROUND:

FISCAL IMPACT:

Adoption of the budget allows for expenditures in the 2010-2011 fiscal year.

ATTACHMENTS:

None

CITY OF DALLAS COMMUNITY DEVELOPMENT COMMISSION URBAN RENEWAL  
AGENCY BUDGET COMMITTEE  
May 17, 2010

Chair Bob Ottaway called the meeting to order at 8:07 p.m. and roll call was taken.

Budget Committee members present: Chair Bob Ottaway, Jim Brown, Pete Christensen, Sam Collins, Kelly Gabliks, Lynn Hurt, Tom Martin, Bob Ottaway, Glen Scatterday, and Rich Wolcott.

Councilors present: Brian Dalton, Warren Lamb, Jackie Lawson, Kevin Marshall, Wes Scroggin, David Shein, Dave Voves, and Ken Woods, Jr. Excused: LaVonne Wilson.

Also present were: Mayor Jim Fairchild, City Manager Jerry Wyatt, Assistant City Manager Kim Marr, Fire Chief Bill Hahn, Police Chief John Teague, Finance Director Cecilia Ward, Community Development Director Jason Locke, and Recording Secretary Emily Gagner.

Mr. Dalton indicated the Urban Renewal budget was referred to Urban Renewal Advisory Committee for review and a recommendation. He stated the committee was very pleased with the budget and recommended it be passed.

MINUTES OF APRIL 19, 2010, MEETING:

It was moved by Mr. Voves and seconded by Ms. Gabliks to approve the minutes of the April 19, 2010, City of Dallas Community Development Commission Urban Renewal Agency Budget Committee meeting. The motion carried unanimously.

PUBLIC HEARING

Chair Ottaway opened a public hearing at 8:09 p.m. on the proposed 2010-2011 Urban Renewal Agency Budget. There was no testimony or questions, so he closed the hearing at 8:10 p.m.

It was moved by Mr. Christensen and seconded by Ms. Lawson to recommend to the Urban Renewal Agency Board of Directors that they approve the budget. The motion carried unanimously.

It was moved by Mr. Dalton and seconded by Mr. Shein to levy the maximum amount allowed under Oregon Law. The motion carried unanimously.

The meeting was adjourned at 8:11 p.m.