



Board of Directors

- Brian Dalton
- Jim Fairchild
- Beth Jones
- Jackie Lawson
- Mark McDonald
- Kevin Marshall
- Wes Scroggin
- Murray Stewart
- LaVonne Wilson
- Ken Woods, Jr.

Staff

- City Manager
Jerry Wyatt
- City Attorney
Lane Shetterly

Community Development
Director
Jason Locke

Finance Director
Cecilia Ward

City Recorder
Emily Gagner

Dallas Urban Renewal Agency Board of Directors Agenda

Monday, June 6, 2011, 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.

<u>ITEM</u>	<u>RECOMMENDED ACTION</u>
1. Roll Call	
2. Review and approval of minutes of May 16, 2011 meeting	Approval
3. Public hearing on the proposed 2011-2012 City of Dallas Urban Renewal Agency Budget	
4. OTHER BUSINESS	
5. ADJOURNMENT	

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 DEVELOPMENT COMMISSION URBAN RENEWAL AGENCY
Monday, May 16, 2011
Council Chambers

The Dallas Development Commission Urban Renewal Agency Board of Directors met in regular session on May 16, 2011 at 7:23 p.m. in the Council Chambers of City Hall with Brian Dalton presiding.

ROLL CALL

Members present: Wes Scroggin, Jim Fairchild, Beth Jones, Jackie Lawson, Kevin Marshall, Mark McDonald, Murray Stewart, and LaVonne Wilson. Excused: Ken Woods, Jr.

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

REVIEW AND APPROVAL OF MINUTES OF FEBRUARY 22, 2011, MEETING

It was moved by Ms. Wilson and seconded by Mr. Marshall to approve the minutes as presented. The motion carried unanimously.

ACTIVITIES UPDATE

Ms. Lawson declared a direct conflict of interest and stated she would not participate in the discussion.

Jason Locke reviewed the staff report, adding the agency had approved the project as a half block of Court Street at the last meeting. He stated after planning and review, staff recommended undertaking the entire south side of the block because of issues related to drainage and electrical. He noted the Urban Renewal Advisory Committee had reviewed the proposal and enthusiastically recommended moving forward. He stated construction should begin by the end of July and shouldn't last more than 30 days or so. He indicated staff would ensure good access to businesses adjacent to the project.

Ms. Wilson stressed the project should not interfere with Summerfest. Ms. Jones stated she liked the hanging baskets in Silverton. Mr. Locke advised those would be included with this project with full irrigation. Mr. McDonald asked how staff would solicit bids. Mr. Locke stated he would utilize the standard bid proposal and advertise it, distribute it to building exchanges, and place it on the City's website. He clarified that the irrigation and a sewer lateral replacement would be completed by City staff.

It was moved by Ms. Wilson and seconded by Mr. Marshall to direct staff to proceed with the Court Street streetscape as proposed. The motion carried unanimously. Ms. Lawson did not participate in the vote due to her declared actual conflict of interest.

OTHER BUSINESS

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:30 p.m.

Read and approved this _____ day of _____ 2011.

Mayor

ATTEST:

City Manager

DALLAS URBAN RENEWAL AGENCY REPORT

TO: URBAN RENEWAL AGENCY BOARD OF DIRECTORS

<i>City of Dallas</i>	Agenda Item No. 3	Topic: 2011-2012 Budget Hearing
Prepared By: Emily Gagner	Meeting Date:	Attachments: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Approved By: Jerry Wyatt	June 6, 2011	

RECOMMENDED MOTION:

A motion should be made to approve the 2011-2012 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 Attorney should be directed to prepare for the June 20, 2011, Urban Renewal District Board Meeting a resolution to adopt the budget.

BACKGROUND:

FISCAL IMPACT:

Adoption of the budget allows for expenditures in the 2011-2012 fiscal year.

ATTACHMENTS:

Minutes of the 5/16/11 Urban Renewal Agency Budget Committee Meeting

DALLAS DEVELOPMENT COMMISSION
URBAN RENEWAL AGENCY BUDGET COMMITTEE
May 16, 2011

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5 Chair Gabliks called the meeting of the Dallas Development Commission Urban Renewal Agency Budget Committee to order at 8:54 p.m.

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8 Budget Committee members present: Jim Brown, Pete Christensen, Darand Davies, Kelly Gabliks, Tim Grimes, Lynn Hurt, and Rich Wolcott. Excused: Chris Bellamy and Sam Collins.

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11 Councilors present: Jim Fairchild, Beth Jones, Jackie Lawson, Mark McDonald, Kevin Marshall, Wes Scroggin, Murray Stewart, and LaVonne Wilson. Excused: Ken Woods, Jr.

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14 Also present: Mayor Brian Dalton, City Manager Jerry Wyatt, City Attorney Lane Shetterly, Assistant City Manager Kim Marr, Fire Chief Bill Hahn, Community Development Director Jason Locke, Finance Director Cecilia Ward, Police Chief John Teague, Public Works Director Fred Braun, and Recording Secretary Emily Gagner.

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19 Approval of Minutes of the April 18, 2011, URA Budget Committee meeting:

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21 It was moved by Mr. Grimes and seconded by Mr. Wolcott to approve the minutes of the April 22 18, 2011, Urban Renewal Agency Budget Committee meeting as presented. The motion carried 23 unanimously.

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25 Public Hearing on the 2011-2012 City of Dallas Community Development Commission Urban 26 Renewal Agency Budget:

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28 Chair Gabliks opened a public hearing at 8:54 p.m. on the proposed Dallas Development Commission Urban Renewal Agency Budget for fiscal year 2011-2012. There was no testimony or 29 questions, so she closed the public hearing at 8:54 p.m.

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32 Adoption of Dallas Community Development Commission Urban Renewal Agency 2011-2012 33 Budget and recommendation to the Urban Renewal Agency Board of Directors:

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35 It was moved by Mr. Hurt and seconded by Ms. Lawson to recommend to the Urban Renewal Agency Board of Directors that they approve the budget as presented. The motion carried 36 un- 37 animously.

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39 It was moved by Mr. Christensen and seconded by Mr. Marshall to levy the maximum amount of 40 property taxes allowed under Oregon law. The motion carried unanimously.

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42 Ms. Wilson thanked Chair Gabliks for her work as the chairperson. Chair Gabliks commented 43 that it was great to see so much discussion.

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45 There being no further business, the meeting was adjourned at 8:58 p.m.