



**Board of Directors**

- Brian Dalton
- Jim Brown
- Jim Fairchild
- Beth Jones
- Jackie Lawson
- 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

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# Dallas Urban Renewal Agency Board of Directors Agenda

Monday, June 4, 2012, 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 7, 2012, meeting	Approval
3. Public hearing on the proposed 2011-2012 City of Dallas Urban Renewal Agency Budget	Public Hearing
4. Property Acquisition	Motion
5. OTHER BUSINESS	
6. ADJOURNMENT	

**Note:** The Urban Renewal Agency Board of Directors will meeting in Executive Session to deliberate with persons designated by the governing body to negotiate real property transactions as authorized in ORS 192.660(2)(e).

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**DALLAS DEVELOPMENT COMMISSION**  
**URBAN RENEWAL AGENCY**  
**Monday, May 7, 2012**  
**Council Chambers**

The Dallas Development Commission Urban Renewal Agency Board of Directors met in regular session on May 7, 2012, at 7:36 p.m. in the Council Chambers of City Hall with Brian Dalton presiding.

**ROLL CALL**

Directors present: Jim Brown, Jim Fairchild, Beth Jones, Jackie Lawson, Kevin Marshall, Murray Stewart, LaVonne Wilson, and Ken Woods, Jr. Absent: Wes Scroggin

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

**REVIEW AND APPROVAL OF MINUTES OF DECEMBER 19, 2011, MEETING**

It was moved by Mr. Fairchild and seconded by Mr. Stewart to accept the minutes of the December 19, 2011, meeting as presented. Chair Dalton declared the minutes approved.

**OTHER BUSINESS**

The meeting was recessed at 7:37 p.m. for an executive session to deliberate with persons designated by the governing body to negotiate real property transactions as authorized in ORS 192.660(2)(e).

Chair Dalton reconvened the urban Renewal Agency meeting at 7:53 p.m.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:54 p.m.

Read and approved this \_\_\_\_\_ day of \_\_\_\_\_ 2012.

\_\_\_\_\_  
Chair Brian W. Dalton

ATTEST:

\_\_\_\_\_  
City Manager

# DALLAS URBAN RENEWAL AGENCY REPORT

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

<i>City of Dallas</i>	<b>Agenda Item No.</b> 3	<b>Topic:</b> 2012-2013 Budget Hearing
<b>Prepared By:</b> Emily Gagner	<b>Meeting Date:</b>	<b>Attachments:</b> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
<b>Approved By:</b> Jerry Wyatt	June 4, 2012	

RECOMMENDED MOTION:

A motion should be made to approve the 2012-2013 Urban Renewal Agency Budget as approved by the Budget Committee and to impose the maximum property tax levy amount permitted by Oregon law. Staff should be directed to prepare for the June 18, 2012, Urban Renewal District Board Meeting a resolution to adopt the budget.

BACKGROUND:

FISCAL IMPACT:

Adoption of the budget allows for expenditures in the 2012-2013 fiscal year.

ATTACHMENTS:

Minutes of the 5/07/12 Urban Renewal Agency Budget Committee Meeting

DALLAS DEVELOPMENT COMMISSION  
URBAN RENEWAL AGENCY BUDGET COMMITTEE  
May 7, 2012

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4 Chair Gabliks called the meeting of the Dallas Development Commission Urban Renewal Agency Budget Committee to order at 8:41 p.m.

6 Budget Committee members present: William Brite, Darand Davies, Kelly Gabliks, Tim Grimes, Lynn Hurt, Paul Trahan, and Rich Wolcott. Absent: Chris Bellamy and Pete Christensen.

8 Councilors present: Jim Brown, Jim Fairchild, Beth Jones, Jackie Lawson, Kevin Marshall, Murray Stewart, LaVonne Wilson, and Ken Woods, Jr. Absent: Wes Scroggin.

10 Also present: Mayor Brian Dalton, City Manager Jerry Wyatt, City Attorney Lane Shetterly, Director of Administrative Services Robert Spivey, Fire Chief Bill Hahn, Community Development/Operations Director Jason Locke, Finance Director Cecilia Ward, Police Chief John Teague, Engineering/Environmental Services Director Fred Braun, and Recording Secretary Emily Gagner.

15 Approval of Minutes of the April 16, 2012, URA Budget Committee meeting:

16 It was moved by Mr. Hurt and seconded by Mr. Fairchild to approve the minutes of the April 16, 2012, Urban Renewal Agency Budget Committee meeting as presented. The motion carried unanimously.

19 Public Hearing on the 2012-2013 City of Dallas Community Development Commission Urban Renewal Agency Budget:

21 Chair Gabliks opened a public hearing at 8:42 p.m. on the proposed Dallas Development Commission Urban Renewal Agency Budget for fiscal year 2012-2013. There was no testimony or questions, so she closed the public hearing at 8:43 p.m.

24 Adoption of Dallas Community Development Commission Urban Renewal Agency 2012-2013 Budget and recommendation to the Urban Renewal Agency Board of Directors:

26 It was moved by Mr. Grimes and seconded by Mr. Wolcott to recommend to the Urban Renewal Agency Board of Directors that they approve the budget as presented. The motion carried unanimously.

29 It was moved by Mr. Hurt and seconded by Mr. Grimes to levy the maximum amount of property taxes allowed under Oregon law. The motion carried unanimously.

31 Mr. Brite moved to adjourn. The motion was duly seconded and carried unanimously.

32 The meeting was adjourned at 8:44 p.m.