



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 18, 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 June 4, 2012, meeting	Approval
3. <u>Resolution No. 2012-01</u> : A Resolution adopting a budget for the Dallas Development Commission Urban Renewal Agency, appropriating budget funds, and certifying a request for the maximum amount of revenue.	Roll Call Vote
4. OTHER BUSINESS	
5. ADJOURNMENT	

1 **DALLAS DEVELOPMENT COMMISSION**
2 **URBAN RENEWAL AGENCY**
3 **Monday, June 4, 2012**
4 **Council Chambers**

5 The Dallas Development Commission Urban Renewal Agency Board of Directors met in regular
6 session on June 4, 2012, at 8:44 p.m. in the Council Chambers of City Hall with Brian Dalton
7 presiding.

8 **ROLL CALL**

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

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

15 **REVIEW AND APPROVAL OF MINUTES OF JUNE 4, 2012, MEETING**

16 It was moved by Director Marshall and seconded by Director Lawson to accept the minutes of the
17 May 7, 2012, meeting as presented. Chair Dalton declared the minutes approved.

18 **PUBLIC HEARING ON THE PROPOSED 2012-2013 CITY OF DALLAS URBAN RE-**
19 **NEWAL AGENCY BUDGET**

20 Chair Dalton opened the public hearing at 8:45 p.m.

21 Mr. Wyatt indicated the Urban Renewal Budget Committee recommended approving the budget as
22 presented and to levy the maximum amount of property taxes allowed under Oregon law.

23 There were no public comments and Mayor Dalton closed public hearing at 8:46 p.m.

24 It was moved by Director Lawson *to approve the 2012-2013 Urban Renewal Agency Budget as ap-*
25 *proved by the Budget Committee and to impose the maximum property tax levy amount permitted*
26 *by law and to direct staff to prepare a resolution adopting the Budget.* The motion was duly se-
27 conded and CARRIED UNANIMOUSLY.

28 **PROPERTY ACQUISITION**

29 The meeting was recessed at 8:47 p.m. for an executive session to deliberate with persons desig-
30 nated by the governing body to negotiate real property transactions as authorized in ORS
31 192.660(2)(e).

32 Chair Dalton reconvened the Urban Renewal Agency meeting at 8:55 p.m.

33 It was moved by Director Fairchild and seconded by Director Stewart to direct the City Manager to
34 execute a purchase agreement for the old Armory site at Church and Mill Streets for \$120,000 paid
35 in two annual \$60,000 payments. Mr. Shetterly clarified that staff could cover in the purchase
36 agreement that the lot be free from contaminants. The motion CARRIED UNANIMOUSLY.

37 **OTHER BUSINESS**

1 There was none

2 **ADJOURNMENT**

3 There being no further business, the meeting was adjourned at 8:57 p.m.

4 Read and approved this _____ day of _____ 2012.

5 _____
6 Chair Brian W. Dalton

7 ATTEST:
8 _____
9 City Manager

DRAFT

RESOLUTION NO. UR 2012-01

A Resolution adopting a budget for the Dallas Community Development Commission Urban Renewal Agency, 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 Community Development Commission Urban Renewal Agency (hereinafter "Agency,") duly held on the 4th day of June, 2012, a budget for the Agency for the fiscal year beginning July 1, 2012 and ending June 30, 2013, 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 COMMUNITY DEVELOPMENT COMMISSION URBAN RENEWAL AGENCY:

Section 1. That the 2012-2013 fiscal year budget for the Dallas Community 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 \$298,750, is hereby adopted.

Section 2. That the amounts for the July 1, 2012-June 30, 2013 fiscal year, and for the purposes shown below, are hereby appropriated:

General Fund	
Personal Services	\$ 17,000
Materials and Services	106,750
Capital Outlay	0
Debt Service	<u>175,000</u>
Total Appropriations	<u>\$298,750</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 18, 2012
Approved: June 18, 2012

Brian W. Dalton, Chair

ATTEST:

Jerry Wyatt, City Manager