



Agenda Item

June 11, 2012

TO: Woodburn Urban Renewal Agency Chair and Board through
City Administrator

FROM: Christina Shearer, Acting Finance Director

SUBJECT: **Woodburn Urban Renewal Agency FY 2012-2013**

RECOMMENDATION:

The Urban Renewal Agency Board consider testimony during the public hearing and adopt the attached resolution setting the City of Woodburn Urban Renewal Agency budget for the fiscal year 2012-2013.

BACKGROUND:

On May 5, 2012 the Woodburn Urban Renewal Agency Budget Committee approved the proposed Woodburn Urban Renewal Agency 2012-2013 Budget and approved its forwarding to the Board of the Woodburn Renewal Agency for a hearing as required by State of Oregon Budget Law. Notice of the hearing, including a summary of the approved budget (attached) was published on May 30, 2012 in the Woodburn Independent.

DISCUSSION:

Under Oregon Budget Law the Urban Renewal Agency Board may modify the Budget Committee's approved Budget by an amount not to exceed 10% of the Approved Budget.

The Finance Department is proposing adoption of the budget as approved by the Budget Committee.

FINANCIAL IMPACT:

The resolution adopts the fiscal year 2012-2013 annual budget of \$6,033,000.

WOODBURN URBAN RENEWAL AGENCY RESOLUTION NO. 2012-03

A RESOLUTION ADOPTING THE CITY OF WOODBURN URBAN RENEWAL BUDGET FOR THE FISCAL YEAR 2012-2013

WHEREAS, the Woodburn Urban Renewal Agency Budget Committee met and approved the Proposed Budget on May 5, 2012; and

WHEREAS, the Notice of Budget Hearing and Financial Summary were published in the "Woodburn Independent" on May 30, 2012 as required by ORS 294.438; and

WHEREAS, a public hearing was held on June 11, 2012; **NOW, THEREFORE**

THE WOODBURN URBAN RENEWAL AGENCY RESOLVES AS FOLLOWS:

Section 1. The Woodburn Urban Renewal Agency Board adopts the budget for the fiscal year 2012-13 in the sum of \$6,033,000. A copy of the budget document is now on file at City Hall, 270 Montgomery Street, Woodburn, Oregon.

Section 2. The amounts for the fiscal year beginning July 1, 2011 and for the purposes shown below are hereby appropriated as follows:

General Fund

Personal Services	\$ 79,891
Materials & Services	298,644
Capital Outlay	4,000,000
Debt Service	627,732
Contingency	<u>1,026,733</u>
Total	\$ 6,033,000

Section 3. Using Option One, that the Woodburn Urban Renewal Agency Board of the Woodburn Urban Renewal Agency hereby resolves to certify to the county assessor for the City of Woodburn Urban Renewal Agency Plan Area a request for the maximum amount of revenue that may be raised by dividing the taxes under section 1c, Article IX, of the Oregon Constitution, and none of the amount to be raised through the imposition of a special levy.

Section 4. This resolution shall be effective immediately upon its passage.

Introduced and adopted by the Woodburn Urban Renewal Agency of Woodburn, Oregon on June 11, 2012.

Approved as to Form: _____
City Attorney Date

APPROVED: _____
Kathryn Figley, Mayor

Passed by the Council _____
Submitted to the Mayor _____
Approved by the Mayor _____
Filed in the Office of the Recorder _____

ATTEST: _____
Christina Shearer, City Recorder
City of Woodburn, Oregon



Agenda Item

June 11, 2012

TO: Urban Renewal Agency Board
FROM: Scott Derickson, City Administrator
SUBJECT: **Downtown Advisory Review Subcommittee Temporary Appointment**

RECOMMENDATION:

Approve Councilor Eric Morris as a temporary member of the Downtown Advisory Review Subcommittee.

BACKGROUND & DISCUSSION:

Urban Renewal Resolution No. 2011-01 established the Downtown Grant and Loan Program and created a Downtown Advisory Review Subcommittee. Councilors Cox and McCallum and citizen member Tom Flomer currently serve on this subcommittee.

Presently, a program application has been submitted that needs expedited review by the subcommittee. However, Councilor Cox is temporarily out of town and unavailable and Mr. Flomer has a conflict and has elected not to review this application. Therefore, it becomes necessary to appoint a temporary member to ensure the subcommittee has a quorum for review.

Councilor Morris has graciously agreed to fill this temporary position for review of the present application and any future applications in which two regular members are unavailable.

FINANCIAL IMPACT:

None.

Agenda Item Review: City Administrator ___x___ City Attorney ___x___ Finance ___x___