



URBAN RENEWAL AGENCY MEETING

Tuesday, June 12th, 2018

City Council Chamber

13690 NW Main Street

Banks, OR 97106

AGENDA

URBAN RENEWAL AGENCY MEETING @ 8:30 PM

CALL TO ORDER

ROLL CALL

APPEARANCE OF INTERESTED CITIZENS: *This is the time for interested citizens and anyone in the audience to address the Urban Renewal Agency on any items of concern, except items on the Public Hearing. Please come up to the table in front of us and start with your name and mailing address. Please limit your comments to about 3 minutes or so. We probably will not be able to respond tonight, but if your comments warrant follow-up action, we will see to it that the appropriate city official gets on it and gets back to you with a response.*

CONSENT CALENDAR: *The items on the Consent Calendar are considered routine and all will be adopted by one motion unless an Urban Renewal Agency Member requests, before the vote on the motion, to have any item considered separately. If any item is removed from the Consent Calendar, the Chair will indicate when it will be discussed on the Business Agenda.*

1. Urban Renewal Agency Meeting Minutes – August 8th, 2017.

PUBLIC HEARING

2. Shall the Urban Renewal Agency adopt Resolution No. 2018-12-URA, a Resolution adopting Fiscal Year 2018-2019 Operating Budget and Capital Improvement Plan.

BUSINESS AGENDA

MEMBER ROUND TABLE DISCUSSION

ADJOURN

Next Regular Meeting: TBD



**Urban Renewal Agency Meeting
August 8, 2017
MEETING MINUTES**

CALL TO ORDER: Pete Edison called to order the Meeting of the Urban Renewal Agency at 6:02 pm.

ROLL CALL:

Present were: Dan Keller, Stephanie Jones, Peter Edison, Teri Branstitre, and Mark Gregg. Mark Walsh and Michael Nelson were excused.

Staff present: Elaine Howard with Elaine Howard Consulting LLC., Scott VandenBos with Elaine Howard Consulting LLC., City Manager Jolynn Becker and City Recorder Angie Lanter.

APPEARANCE OF INTERESTED CITIZENS: There were none.

PUBLIC HEARING: No public hearing.

CONSENT CALENDAR: No items on the Consent Calendar

BUSINESS AGENDA

1. Shall the Banks Urban Renewal Agency forward the Banks Urban Renewal Plan to the Banks Planning Commission for their review of the Plan's conformance to the Banks Comprehensive Plan, to the Banks County Commission for review and vote on adoption and then to the Banks City Council for their review and vote on adoption?

Elaine Howard with Elaine Howard Consulting LLC, updated the agency members that she did go back and poll the advisory committee after the last meeting, and all members were in agreeance that the 30-year plan would be their preference, and that the agency members were given an updated draft of the plan reflecting the change to 30 years.

Scott VandenBos with Elaine Howard Consulting LLC, walked the agency members through the updated power point, and the timeline.

Agency Member Jones moved to forward the Banks Urban Renewal Plan to the Banks Planning Commission for their review of the Plan's conformance to the Banks Comprehensive Plan, to Washington County Commission for review and vote on adoption and then to the Banks City Council

for their review and vote on adoption. Agency Member Gregg seconded the motion. MOTION CARRIED 4-0. Ayes: Keller, Jones, Branstitre, and Gregg; Nays: None.

ADJOURN The meeting adjourned at 6:12 PM

Submitted by:

Angie Lanter – City Recorder

FORM UR-1

NOTICE OF BUDGET HEARING

A public meeting of the Banks Urban Renewal Agency will be held on June 12, 2018 at 8:30 p.m. at City of Banks Council Chamber, 13690 NW Main Street, Banks, Oregon. The purpose of this meeting is to discuss the budget for the fiscal year beginning July 1, 2018 as approved by the Banks Urban Renewal Agency Budget Committee. A summary of the budget is presented below. A copy of the budget may be inspected or obtained at Banks City Hall, 13680 NW Main Street, Banks, OR 97106, between the hours of 8:00 a.m. and 1:00 p.m. or online at www.cityofbanks.org. This budget is for an annual budget period. This budget was prepared on a basis of accounting that is different than used the preceding year. If different, the major changes and their effect on the budget are: This is the first budget for the Banks Urban Renewal Agency/

Contact: _____ Telephone: _____ Email: _____

FINANCIAL SUMMARY - RESOURCES			
TOTAL OF ALL FUNDS	Actual Amount 2016-2017	Adopted Budget This Year 2017-2018	Approved Budget Next Year 2018-2019
Beginning Fund Balance/Net Working Capital	0	0	0
Federal, State and All Other Grants	0	0	0
Revenue from Bonds and Other Debt	0	0	0
Interfund Transfers	0	0	0
All Other Resources Except Division of Tax & Special Levy	0	0	100
Revenue from Division of Tax	0	0	7,000
Revenue from Special Levy	0	0	0
Total Resources	0	0	7,100

FINANCIAL SUMMARY - REQUIREMENTS BY OBJECT CLASSIFICATION			
Personnel Services	0	0	0
Materials and Services	0	0	1,050
Capital Outlay	0	0	6,050
Debt Service	0	0	0
Interfund Transfers	0	0	0
Contingencies	0	0	0
All Other Expenditures and Requirements	0	0	0
Unappropriated Ending Fund Balance	0	0	0
Total Requirements	0	0	7,100

FINANCIAL SUMMARY-REQUIREMENTS AND FULL-TIME EQUIVALENT EMPLOYEES (FTE) BY ORGANIZATIONAL UNIT OR PROGRAM *			
Name of Organizational Unit or Program			
FTE for that unit or program			
FTE			
Non-Departmental / Non-Program			
FTE			
Total Requirements	0	0	0
Total FTE	0	0	0

STATEMENT OF CHANGES IN ACTIVITIES and SOURCES OF FINANCING *

This is the first budget for the Banks Urban Renewal Agency.

STATEMENT OF INDEBTEDNESS

LONG TERM DEBT	Estimated Debt Outstanding July 1	Estimated Debt Authorized, But Not Incurred on July 1
General Obligation Bonds	\$0	\$0
Other Bonds	\$0	\$0
Other Borrowings	\$0	\$0
Total	0	0

* If more space is needed to complete any section of this form, insert lines (rows) on this sheet or add sheets. You may delete unused lines.

**RESOLUTION NO. 2018-12-URA
WILL BE HANDED OUT AT THE MEETING**