



URBAN RENEWAL AGENCY MEETING
Tuesday, June 9th, 2020 at 8:00 PM
(or upon completion of the City Council Meeting)
City Council Chamber
13690 NW Main Street
Banks, OR 97106

AGENDA

COVID-19: Due to the emergency declaration resulting from COVID-19 (Coronavirus disease) and protocols, the City Council is limiting in-person contact and encouraging social distancing.

The Urban Renewal Agency Meeting will be conducted remotely by video conferencing.

TO LISTEN TO THIS MEETING LIVE

Use the ZOOM App on your electronic device and the following link:

<https://us02web.zoom.us/j/89935335969?pwd=dXpoQ3lNTzh2SE1zNE9pRzNRa21Ldz09>

Meeting ID: 899 3533 5969

Password: 568977

If using phone only (no internet) call 1-253-215-8782

Meeting ID: 899 3533 5969

Password: 568977

CALL TO ORDER

ROLL CALL

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 – February 11, 2020.

PUBLIC HEARING

2. Public Hearing for the Urban Renewal Agency Fiscal Year 2020-2021 Operating Budget and Capital Improvement Plan.

- a. Shall the Urban Renewal Agency adopt Resolution No. 2020-21-URA, a Resolution adopting the Urban Renewal Agency Fiscal Year 2020-2021 Operating Budget and Capital Improvement Plan?

To provide public testimony during the hearing, you may testify by telephone or ZOOM Webinar.

Please email alanter@cityofbanks.org at least 24 hours prior to the meeting with the following information:

- First and Last name
- Email address
- Phone number
- Full address
- How would you like to provide testimony by phone (include the phone number you will be calling from), or online via Zoom.
- Are you providing testimony as an individual, or representing a group?
 - If you are a group, please provide your group's name and the number of people with comments.
- At what point during the public hearing would you like to speak?
 - Testimony in favor
 - Testimony in opposition

After submission of your email, you will receive a confirmation receipt.

Or, you may call City Recorder Angie Lanter at 503-324-5112, to register to provide testimony via telephone or Zoom Webinar. Please call at least 24 hours prior to the public hearing.

BUSINESS AGENDA

MEMBER ROUND TABLE DISCUSSION

ADJOURN



**Urban Renewal Agency Meeting
February 11, 2020
MEETING MINUTES**

CALL TO ORDER: Pete Edison called to order the Meeting of the Urban Renewal Agency at 8:46 pm.

ROLL CALL:

Present: Marsha Kirk, Stephanie Jones, Michael Nelson, Peter Edison, Mike Lyda, and Mark Gregg.

Absent: Erica Harold-Heine

Staff present: City Manager Jolynn Becker and City Recorder Angie Lanter

APPEARANCE OF INTERESTED CITIZENS: There were none.

CONSENT CALENDAR: No items on the Consent Calendar

1. Urban Renewal Agency Meeting Minutes – January 14, 2020

Member Jones moved to approve the Consent Calendar as presented. Member Nelson seconded the motion.

MOTION CARRIED 5-0 Ayes: Kirk, Jones, Nelson, Lyda, and Gregg; Nays: None

PUBLIC HEARING: None

BUSINESS AGENDA

2. Shall the Urban Renewal Agency accept the Urban Renewal Agency Annual Report for the Fiscal Year ending June 30th, 2019?

Member Jones made a motion to accept the Urban Renewal Agency Annual Report for the Fiscal Year ending June 30th, 2019. Member Kirk seconded the motion. MOTION CARRIED 5-0 Ayes: Kirk, Jones, Nelson, Lyda, and Gregg; Nays: None

ADJOURN The meeting adjourned at 8:49 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 9, 2020 at 8:00 pm at City of Banks Council Chamber, 13680 NW Main Street, Banks, Oregon. The purpose of this meeting is to discuss the budget for the fiscal year beginning July 1, 2020 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, Oregon, 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 the same as the preceding year. If different, the major changes and their effect on the budget are:

Contact: Jolynn Becker

Telephone: 503-324-5112

Email: jbecker@cityofbanks.org

FINANCIAL SUMMARY - RESOURCES			
TOTAL OF ALL FUNDS	Actual Amount 2018-19	Adopted Budget This Year 2019-20	Approved Budget Next Year 2020-21
Beginning Fund Balance/Net Working Capital	0	28,466	79,433
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	467	100	500
Revenue from Division of Tax	28,217	25,000	45,000
Revenue from Special Levy	0	0	0
Total Resources	28,684	53,566	124,933

FINANCIAL SUMMARY - REQUIREMENTS BY OBJECT CLASSIFICATION			
Personnel Services	0	0	0
Materials and Services	579	1,100	2,100
Capital Outlay	0	52,466	75,000
Debt Service	0		0
Interfund Transfers	0		0
Contingencies	0		47,833
All Other Expenditures and Requirements	0		0
Unappropriated Ending Fund Balance	28,105		0
Total Requirements	28,684	53,566	124,933

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 *			

STATEMENT OF INDEBTEDNESS

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

* 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 2020-21-URA
ADOPTING THE FY 2020-2021 BUDGET**

BE IT RESOLVED that the Board of Directors of the Banks Urban Renewal Agency hereby adopt the budget for the fiscal year 2020-2021 in the total amount of \$124,933.00.

MAKING APPROPRIATIONS

BE IT RESOLVED that the amounts shown below are hereby appropriated for the fiscal year beginning July 1, 2020, for the following purposes:

General Funds

Personal Services	\$ 0.00
Materials & Services	\$ 2,100.00
Capital Outlay	\$ 75,466.00
Transfers	\$ 0.00
Debt Services	\$ 0.00
Contingency	\$ 47,833.00
TOTAL BANKS URBAN RENEWAL AGENCY FUND	\$124,933.00

SUMMARY

TOTAL APPROPRIATIONS, All Fund	\$124,933.00
TOTAL UNAPPROPRIATED AMOUNTS, All Fund	\$ 0
TOTAL ADOPTED BUDGET	\$124,933.00

DECLARATION OF TAX INCREMENT

OPTION ONE

BE IT RESOLVED that the Board of Directors of the Urban Renewal Agency of the City of Banks hereby resolves to certify to the Washington County Assessor Office for the Banks Urban Renewal Plan Area a requires for the maximum amount of revenue that may be raised by dividing the taxes under Section 1c, IX of the Oregon Constitution.

ADOPTED, APPROVED AND EFFECTIVE this 9th day of June 2020.

Mayor Peter Edison

Attest:

City Recorder: Angie Lanter