

City of Bandon

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| CITY COUNCIL AGENDA DOCUMENTATION | DATE: December 3, 2018 |
| SUBJECT: Joint City Council and Urban Renewal Regular Meeting | ITEM NO: City/UR 2.1 |

BACKGROUND:

Meeting Minutes of the Joint City Council and Urban Renewal as submitted by Blythe Tiffany,
Minutes Clerk

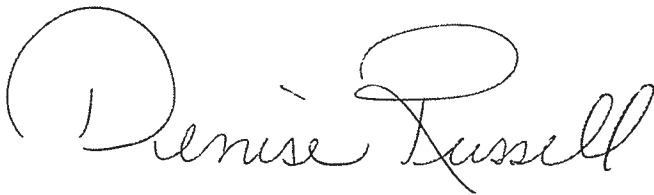
- Joint City Council and Urban Renewal Meeting – June 4, 2018

FISCAL IMPACT:

None

RECOMMENDATION:

Motion to approve the minutes.

SUBMITTED BY:A handwritten signature in black ink that reads "Denise Russell". The signature is written in a cursive style with a large, looping "D" and "R".

Denise Russell, *City Recorder*

**URBAN RENEWAL AGENCY BOARD MEETING
BANDON CITY HALL
June 4, 2018**

Present: Board Chair Mary Schamehorn, Board Vice-Chair Madeline Seymour, Board Members Peter Braun, Claudine Hundhausen, Chris Powell, Geri Procetto, Brian Vick

Staff: Board Manager Robert Mawson, Board Attorney Fred Carleton, Minutes Clerk Blythe Tiffany

1. Call to Order

The meeting was called to order at 8:36 pm.

2. Approval of Minutes

2.1 Joint Council/Urban Renewal Agency – March 5, 2018

2.2 Budget Committee/Urban Renewal Agency – April 23 & 30, 2018

Copies of the minutes of the Meetings indicated had been provided.

Vick moved to approve the minutes, as provided. Powell seconded the motion, which was passed, 6:0.

3. Action & Discussion

3.1 Budget Hearing for FY18-19, Resolution No. UR 18-02

Copies of proposed Resolution NO. UR 18-02 had been provided, along with copies of a report from Mawson, stating:

The June 4, 2018 Urban Renewal Agency meeting is the place and time set for a public hearing on the Fiscal Year 2018-19 Urban Renewal Budget, as approved & recommended by the Budget Committee at their April 30, 2018 meeting.

Resolution UR 18-02 adopts the fiscal Year 2018-19 Urban Renewal Budget.

FISCAL IMPACT: The approved and recommended FY18-19 Urban Renewal Budgets are:

| | |
|----------------------------|-------------------|
| Urban Renewal District #1: | \$ 1,581,893 |
| Urban Renewal District #2 | <u>\$ 829,558</u> |
| TOTAL: | \$ 2,411,451 |

Schamehorn opened the hearing. No public input was received. Schamehorn closed the hearing.

Vick moved to adopt Resolution No. UR 18-02, Adopting the Urban Renewal Agency Budgets for Fiscal Year 2018-19. Seymour seconded the motion, which was passed unanimously, 6:0.

3.2 Rescind Resolution No. 18-01, Authorizing Refunding of a Loan from the special Public Works Fund

Copies of a report from Mawson, with related attachments, had been provided. The report stated:

Resolution UR 18-01 was passed during the March 5th meeting of the Urban Renewal Agency to allow for participation in a loan re-funding effort with Business Oregon. At that time, it was determined that the Urban Renewal Agency would have to authorize participation in the re-funding, as outlined in Resolution UR 18-01 (attached).

It was later determined by the Business Oregon Bond Counsel, that this authorization was needed from the Council rather than from the Urban Renewal Agency. So, at the April 9, 2018 meeting of the City Council, a new Resolution was adopted providing the required authorization and forwarded to Business Oregon. This later action made Resolution UR 18-01 unnecessary and confusing.

Therefore, I am asking the Urban Renewal Agency Board to Rescind Resolution UR 18-01, as it serves no useful purpose.

Seymour moved to rescind Resolution No. UR 18-01. Powell seconded the motion, which was passed unanimously, 6:0.

4. Public Comment – None

5. Board Members/Staff Comments – None

6. Adjournment

The meeting was adjourned at 8:40 pm.

Blythe Tiffany
Minutes Clerk