



AGENDA

VENETA URBAN RENEWAL AGENCY

MONDAY, AUGUST 8, 2016, immediately following the City Council meeting

Veneta Administrative Center - 88184 8th Street - Veneta, Oregon

- 1. CALL TO ORDER**
- 2. PUBLIC COMMENT**
- 3. CONSENT AGENDA**
 - a. Minutes for June 13, 2016 (pgs. 3-4)
- 4. OTHER**
- 5. ADJOURN**

Minutes of the Veneta Urban Renewal Agency June 13, 2016

Present: Sandra Larson, Thomas Cotter, Thomas Laing, and Laura Ruff

Absent: Tim Brooker

Staff: Ric Ingham, City Administrator; Shauna Hartz, Finance Director; Kyle Schauer, Public Works Director; Darci Henneman, City Recorder; and Joan Mariner, Fern Ridge Review

1. CALL TO ORDER

Chair Larson called the meeting to order at 8:44 p.m.

2. PUBLIC COMMENT

None

3. CONSENT AGENDA

MOTION: Thomas Cotter made a motion to approve the Consent Agenda as presented.
Laura Ruff seconded the motion.

VOTE: Thomas Laing, aye; Thomas Cotter, aye; Sandra Larson, aye; Laura Ruff, aye.

4. PUBLIC HEARING ON APPROVED BUDGET

1) Chair Larson opened the Public Hearing at 8:45 p.m.

2) Staff Report

Hartz said the Agency has its own Budget and set of books which requires we go through the same process as we do for the City to adopt the budget. She said the Budget Committee approved the Budget on May 19th, the public hearing notice for this public hearing was published in the Fern Ridge Review on June 1st, and a summary of that public hearing notice is attached to the staff report. She said a public comment session is required prior to adopting the budget.

3) Public Comment

None

4) Questions from Agency

None

5) Chair Larson closed the Public Hearing at 8:46 p.m.

6) Agency Deliberation (if needed)

None

5. ADOPTION OF BUDGET FOR FISCAL YEAR 2016-17

i. Agenda Item Summary

Hartz said Resolution No. 105 adopts the Urban Renewal Agency budget for fiscal year 2016-17. The Budget Committee approved the budget on May 19th as well as imposed the tax levy and specified appropriations required by the state budget law. Resolution No. 105 has three parts; 1) it adopts the budget as a whole, 2) makes appropriations, and 3) includes language to impose the Agency's property taxes.

- ii. RESOLUTION No. 105 – A RESOLUTION ADOPTING THE OPERATING BUDGET FOR FISCAL YEAR 2016-2017; SPECIFYING APPROPRIATIONS; AND IMPOSING TAXES

MOTION: Thomas Cotter made a motion to approve Resolution No. 105, a resolution adopting the Operating Budget for Fiscal Year 2016-17; specifying appropriations and imposing taxes. Thomas Laing seconded the motion which passed with a vote of 4-0.

6. OTHER
None

7. ADJOURN
Chair Larson adjourned the Veneta Urban Renewal Agency at 8:48 p.m.

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Sandra H. Larson, Chair

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Darci Henneman, City Recorder