

June 17, 2013
6:00 P.M.
Newport, Oregon

The Urban Renewal Agency of the City of Newport met on the above date in the Council Chambers of the Newport City Hall. On roll call, Beemer, Allen, Roumagoux, Sawyer, Saelens, Swanson, and Busby were present.

Staff present was Interim City Manager Smith, City Recorder Hawker, Community Development Director Tokos, Public Works Director Gross, Fire Chief Paige, Finance Director Marshall, and Police Chief Miranda.

CONSENT CALENDAR

The consent calendar consisted of the following item:

- A. Approval of Urban Renewal Agency minutes from the April 1, 2013 meeting.

MOTION was made by Roumagoux, seconded by Sawyer, to approve the consent calendar with the change to the minutes as noted by Allen. The motion carried unanimously in a voice vote.

PUBLIC COMMENT

John Todd reported that the URA budget publication was inconsistent with Oregon budget law as it was included in the city's budget publication, and the URA and city requirements are not the same. Allen noted that he may have comments as this question has arisen in the past. He suggested that Marshall address this issue. Allen added that the URA component of the budget is straightforward and as discussed at the Budget Committee meetings.

PUBLIC HEARINGS

Public Hearing and Potential Adoption of Resolution No. 3639 - Fiscal Year 2013/2014 Urban Renewal Agency Budget. Beemer opened the public hearing on Resolution No. 3639, the Fiscal Year 2013/2014 Urban Renewal Agency Budget, at 6:09 P.M. Allen asked Marshall about the issue of inadequate notice. Marshall stated that the city and URA budget notices were published separately, and that he would soon have affidavits of publication.

John Todd presented the June 7, 2013 publication which included both the city and URA budget notices. Marshall reported that LB1 is required for the city, and the UR1 is required for the URA. Beemer stated that he would drop by Marshall's office tomorrow for clarification. Todd stated that the single publication contains the budget notice for both the city and URA.

Beemer asked for public comment. There was none.

Beemer asked for URA comment. There was none.

MOTION was made by Allen, seconded by Swanson, to adopt Resolution No. 3639, adopting the Fiscal Year 2013/2014 Urban Renewal Agency budget. Allen noted that the staff report was not correct and although the title on the resolution was correct. MOTION was amended by Allen, seconded by Swanson to adopt Resolution No. 3639, a resolution adopting the budget, making appropriations, and declaring a tax increment for the Newport Urban Renewal Agency for Fiscal Year 2013/2014. The motion carried unanimously in a voice vote.

ACTION ITEMS

Potential Adoption of Resolution No. 3641 - Transferring Appropriations for Fiscal Year 2012/2013. Marshall reported that there are two transfers in one resolution and he distributed a revised resolution. He explained that Oregon Budget Law states that appropriations cannot be exceeded, and that the governing body must increase appropriations prior to either spending or obligating funds beyond appropriations. He stated that this transfer resolution anticipates appropriations that might be exceeded and transfers resources from funds/cost centers that have resources available to those that may not. Allen noted that the resolution indicates that it is a City of Newport resolution when it is actually a Newport Urban Renewal Agency resolution.

MOTION was made by Busby, seconded by Allen, to adopt Resolution No. 3641 transferring resources as shown in the resolution. The motion carried unanimously in a voice vote.

ADJOURNMENT

Having no further business, the meeting adjourned at 6:14 P.M.

Margaret M. Hawker, City Recorder

Richard Beemer, Chair