

SILVERTON URBAN RENEWAL AGENCY  
**BUDGET COMMITTEE AGENDA – May 16, 2019 6:00 PM**

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**Silverton Community Center – Council Chambers – 421 South Water St.**

*American With Disabilities Act (A.D.A.) – The Silverton Urban Renewal Agency intends to comply with the A.D.A. The meeting location is accessible to individuals needing special accommodations such as a sign language interpreter, headphones, or other special accommodations for the hearing impaired. To participate, please contact the City Clerk at 503-874-2216 at least 48 hours prior to the meeting.*

*A copy of the preliminary budget is available for review Monday through Friday 8:00 am to 5:00 pm in the Finance Department at the Silverton City Hall, located at 306 South Water Street. All documents will be available on the City website at [www.silverton.or.us](http://www.silverton.or.us).*

**AGENDA**

- I. Opening Ceremonies: Call to Order, Pledge of Allegiance, Introductions and Roll Call**
- II. Election of Officers**
  1. Chair
  2. Vice-Chair
- III. Approval of Minutes from the Meeting held May 15, 2018**
- IV. Presentation of the Budget Message and Review of the Budget Document**
- V. Public Comment on the Proposed Fiscal Year 2019-2020 Budget**
- VI. Recommendation to the Silverton Urban Renewal Agency to Approve the Budget for Fiscal Year 2019-2020**

**Motion:** I move that the Silverton Urban Renewal Agency Budget Committee approve the budget for the 2019-2020 fiscal year in the amount \$2,176,977 and to levy 100% of the taxes available.
- VII. Adjournment**

1 SILVERTON URBAN RENEWAL AGENCY  
 2 **BUDGET COMMITTEE MINUTES**

3 **Silverton Community Center – Council Chambers – 421 South Water St.**

4  
 5 **May 15, 2018 6:00 PM**

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 7 **I. OPENING CEREMONIES: Call to Order, Pledge of Allegiance, Introductions and Roll Call**

8  
 9 Chairman Kyle Palmer called the Meeting to order at 6:00 p.m.

Present	Absent	
X		Jim Sears
X		April Newton
X		Rhett Martin
X		Kyle Palmer
X		Aaron Koch
X		Jeff DeSantis
X		Dana Smith
	X	Ammon Benedict
X		Matt Plummer
X		Rick Bittner
X		Laurie Carter
X		Chris Childs
X		Jason Freilinger
	X	Micole Olivas-Leyva

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 12 **Staff Present:**

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 14 Agency Director, Christy Wurster; Chief of Police, Jeff Fossholm; Finance Director, Kathleen Zaragoza;  
 15 Public Works Director Christian Saxe; Community Development Director, Jason Gottgetreu;  
 16 Administrative Services Director, Dianne Hunt and Account Clerk II, Sheena Kroker

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 18 **II. Election of Officers**

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 20 Member Bittner nominated Kyle Palmer to serve as Committee Chair and Member Smith seconded the  
 21 motion and the vote carried as follows:

Aye	Nay	Abstain	Absent
Jim Sears			
April Newton			
Rhett Martin			
Kyle Palmer			
Aaron Koch			
Jeff DeSantis			
Dana Smith			
			Ammon Benedict
Matt Plummer			
Rick Bittner			
Laurie Carter			
Chris Childs			
Jason Freilinger			
			Micole Olivas-Leyva

1 Member Carter nominated April Newton to serve as Committee Vice Chair and Member DeSantis  
 2 seconded the motion and the vote carried as follows:

<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Jim Sears			
April Newton			
Rhett Martin			
Kyle Palmer			
Aaron Koch			
Jeff DeSantis			
Dana Smith			
			Ammon Benedict
Matt Plummer			
Rick Bittner			
Laurie Carter			
Chris Childs			
Jason Freilinger			
			Micole Olivas-Leyva

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6 **III. APPROVAL OF THE MINUTES FROM THE MEETING HELD ON APRIL 25, 2017**

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8 Member Carter moved to approve the Minutes from the Meeting held on April 25, 2017. Member Koch  
 9 seconded the motion and it carried as follows:

<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Jim Sears			
April Newton			
Rhett Martin			
Kyle Palmer			
Aaron Koch			
Jeff DeSantis			
Dana Smith			
			Ammon Benedict
Matt Plummer			
Rick Bittner			
Laurie Carter			
Chris Childs			
Jason Freilinger			
			Micole Olivas-Leyva

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13 **IV. Presentation of the Budget Message**

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15 Agency Director Wurster presented and read the budget message. Agency Director Wurster explained  
 16 that the Board approved project amount on page 2 needs to be increased by \$20,000 to include the newly  
 17 approved façade grant for 104 S Water Street.

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19 **V. REVIEW/DISCUSSION OF BUDGET DOCUMENT**

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21 Member DeSantis made a motion to review the Silverton Urban Renewal Budget page by page. Member  
 22 Carter seconded the motion and the vote carried as follows:

<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Jim Sears			
April Newton			
Rhett Martin			
Kyle Palmer			
Aaron Koch			
Jeff DeSantis			
Dana Smith			
			Ammon Benedict
Matt Plummer			
Rick Bittner			
Laurie Carter			
Chris Childs			
Jason Freilinger			
			Micole Olivas-Leyva

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The Committee proceeded through the budget page by page and asked clarifying questions. Finance Director Zaragoza explained that on page 5 under pending Board Approved Projects the newly approved façade grant for 104 S Water Street needs to be included changing the project total amount from \$140,502 to \$160,502.

**VI. Public Comments on the proposed Fiscal Year 2018-2019 budget**

Chairman Palmer opened the public hearing. There were no comments and the public hearing was closed.

Member DeSantis moved to approve the Silverton Urban Renewal Agency Budget for the 2018-2019 fiscal year in the amount of \$1,616,530 and to levy 100% of the taxes available. Member Carter seconded the motion and it carried as follows:

<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Jim Sears			
April Newton			
Rhett Martin			
Kyle Palmer			
Aaron Koch			
Jeff DeSantis			
Dana Smith			
			Ammon Benedict
Matt Plummer			
Rick Bittner			
Laurie Carter			
Chris Childs			
Jason Freilinger			
			Micole Olivas-Leyva

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**VII. ADJOURNMENT**

The Meeting adjourned at 6:22 p.m.