

# SILVERTON URBAN RENEWAL AGENCY – SPECIAL MEETING **AGENDA**

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## **Silverton Community Center – Council Chambers – 421 S. Water St., Silverton, OR**

*American with Disabilities Act – 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 at 503-874-2204 at least 48 hours prior to the meeting.*

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

**Monday, June 18, 2018, 6:00 p.m.**

- I. OPENING CEREMONIES: Call to Order, Pledge Of Allegiance & Roll Call**
- II. PUBLIC COMMENT –** Items not on the Agenda
- III. APPROVAL OF MINUTES –** None submitted
- IV. DISCUSSION –** None scheduled
- V. PUBLIC HEARING –** A Public Hearing giving citizens an opportunity to comment on the approved budget for Fiscal Year 2018-2019
  - 5.1 Resolution No. 2018-02 – A resolution to adopt the Budget for Fiscal Year 2018-2019, declare tax increment, and make appropriations**
- VI. ADJOURNMENT**

	<b>Agenda Item No.:</b>	<b>Topic:</b>
	5.1	Resolution No. 2018-02 – Provide for a Public Hearing; A Resolution to Adopt the Budget for Fiscal Year 2018-2019, make appropriations and declare tax increment
	<b>Agenda Type:</b>	
	Public Hearing	
<b>Meeting Date:</b>		
June 18, 2018		
<b>Prepared by:</b>	<b>Reviewed by:</b>	<b>Approved by:</b>
Sheena Kroker	Kathleen Zaragoza	Christy S. Wurster

Recommendation:

Following a public hearing staff recommends a motion to approve Resolution No. 2018-02 to adopt the Urban Renewal Agency budget in the amount of \$1,616,530 for fiscal year 2018-2019, make appropriations as shown and declare to levy the maximum amount of tax increment.

Background:

The Budget Committee members have met and approved a budget for the Board’s review and adoption. Public input and delivery of the Budget Message were provided at the April 15, 2018 Urban Renewal Agency Budget Committee meeting. The Budget Committee has approved to request the maximum amount to declare for tax levy and the appropriations for the Board’s review.

Budget Impact	Fiscal Year	Funding Source
Adoption	2018-2019	N/A

Attachments:

1. Resolution No. 2018-02

**SILVERTON URBAN RENEWAL AGENCY**  
**RESOLUTION**  
**No. 2018-02**

**A RESOLUTION OF THE SILVERTON URBAN RENEWAL AGENCY BOARD OF DIRECTORS ADOPTING THE FISCAL YEAR 2018-2019 BUDGET, MAKING APPROPRIATIONS, AND DECLARING TAX INCREMENT**

**WHEREAS**, in accordance with Oregon Budget Law, the Silverton Urban Renewal Agency seeks to adopt a budget, appropriate expenditures and declare the tax increment for fiscal year 2018-2019; and

**NOW, THEREFORE, BE IT RESOLVED BY THE SILVERTON URBAN RENEWAL AGENCY, AS FOLLOWS:**

**Section 1.** The Silverton Urban Renewal Agency hereby adopts the fiscal year 2018-2019 budget in the total of \$ 1,616,530 now on file at the Agency Office, 306 S Water, Silverton Oregon, 97381.

**Section 2.** That the amounts for fiscal year beginning July 1, 2018 and for the purposes shown below are hereby appropriated:

<u>General Fund</u>	
Materials and Services	\$ 42,525
Capital Outlay	1,222,360
Debt Service	27,270
Contingency	<u>324,375</u>
Fund Total	\$ 1,616,530

**Section 3.** The Board of Directors for the Silverton Urban Renewal Agency hereby resolves to certify to the Marion County Assessor a request for the Silverton Urban Renewal Plan Area for the maximum amount of revenue that may be raised by dividing the taxes under Section 1c, Article IX of the Oregon Constitution and ORS Chapter 457.

**Section 4.** The Agency Director will file this resolution with the Marion County Clerk and the County Assessor on or before July 15, 2018.

**Section 5.** That this resolution is and shall be effective after its passage by the Silverton Urban Renewal Agency.

Resolution adopted by the Silverton Urban Renewal Agency of the City of Silverton, this 18th day of June, 2018.

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Chairman, Urban Renewal Agency  
Kyle Palmer

ATTEST:

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Urban Renewal Agency Director  
Christy S. Wurster