GLADSTONE CITY COUNCIL/URBAN RENEWAL AGENCY MEETING MINUTES of June 11, 2019

Meeting was called to order at approximately 7:48 PM.

ROLL CALL:
Mayor Stempel, Councilor Ripley, Councilor Neace, Councilor Tracy, Councilor Todd, Councilor Mersereau

ABSENT:
Councilor Reisner

STAFF:
Jacque Betz, City Administrator; Tami Bannick, City Recorder; Cathy Brucker, Interim Finance Director; David Doughman, City Attorney

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REGULAR AGENDA:

15. **APPROVAL OF FEBRUARY 12, 2019 MEETING MINUTES:**
Councilor Mersereau made a motion to approve the February 12, 2019 meeting minutes. Motion was seconded by Councilor Tracy. Motion passed unanimously.

16. **RESOLUTION UR-69 – A RESOLUTION ADOPTING THE URBAN RENEWAL AGENCY BUDGET FOR BIENNIAL YEARS 2019-2021:**
Ms. Betz said the Budget Committee met on March 25th and reviewed this budget. Ms. Brucker went over the budget – the overall total is $16,666,000. The tax increment remains unchanged and they are requesting the maximum amount of revenue that will be raised by a method they refer to as dividing the taxes under Section 1c, Article XI, of the Oregon constitution and $0.00 as the amount to be raised through the imposition of a special levy. Much of this will be transferred over to the City for the construction of the Civic Center.

Mayor Stempel said she has heard about more and more cities dissolving their Urban Renewal Agencies. Mr. Doughman said that none of their clients have dissolved them and they have seen some clients recently create them. Ms. Betz said that after the payments are paid back within the 8-9 years they will probably come to the Council to discuss whether or not it is time to "sunset" this mechanism at that point.

PUBLIC COMMENTS:
None.

Councilor Mersereau made a motion to adopt Resolution UR-69 adopting the 2019-2021 Biennial budget in the sum of $16,666,000. Motion was seconded by Councilor Tracy. Motion passed unanimously.

Declaring the Tax Increment

Councilor Tracy made a motion to adopt UR-69 declaring the tax increment to remain unchanged for both tax years 2019-2020 and 2020-2021. The Urban Renewal Agency of the Gladstone Urban Renewal District hereby resolves to request the maximum amount of revenue that may be raised by dividing the taxes under Section 1c, Article XI, of the Oregon constitution and $0.00 as the amount

to be raised through the imposition of a special levy. Motion was seconded by Councilor Neace. Motion passed unanimously.

ADJOURN:
Meeting adjourned at approximately 7:55 P.M.

Approved by the City Council this 10th day of February, 2020.

ATTEST:

Matt Tracy, Council President

Tami Bannick

Tami Bannick