

**GLADSTONE CITY COUNCIL/URBAN RENEWAL AGENCY MEETING MINUTES OF MAY 9, 2023**

Meeting was called to order at approximately 7:18 PM.

**ROLL CALL:**

Mayor Michael Milch, Councilor Alexander, Councilor Garlington, Councilor Huckaby, Councilor Reichle, Councilor Roberts, Councilor Cook

**ABSENT:** None.

**STAFF:**

Jacque Betz, City Administrator; Cathy Brucker, Finance Consultant; Chad Jacobs, City Attorney; Tami Bannick, City Recorder;

Mayor Milch called the meeting to order.

**REGULAR AGENDA:**

**12. APPROVAL OF FEBRUARY 14, 2023 MEETING MINUTES:**

*Councilor Huckaby made a motion to approve the February 14, 2023 meeting minutes. Motion was seconded by Councilor Roberts. Ms. Bannick took a roll call vote: Councilor Alexander – yes. Councilor Huckaby – yes. Councilor Garlington – yes. Councilor Roberts – yes. Councilor Cook – yes. Councilor Reichle – yes. Mayor Milch – yes. Motion passed with a unanimous vote.*

**13. ADOPTION OF RESOLUTION UR-71, A BUDGET RESOLUTION TRANSFER WITHIN ORGANIZATION UNIT CATEGORIES:**

Ms. Brucker said this resolution requests the transfer of funds between the contingency and materials and services organization units within the current biennium budget of \$40,000. This will keep the URA budget in compliance for the 2022-2023 fiscal year. The Gladstone Library settlement agreement between the City and Clackamas County committed the City to paying half of the demolition costs of the former City Hall building. It was originally budgeted at approximately \$150,000 from the Urban Renewal 2021-2023 budget. Other unknown costs have increased the total project by approximately \$40,000. The funds are available within the contingency line item and may be transferred by resolution pursuant to ORS 294.463 (2) from one organization unit to another within the same fund. There is no overall increase to the Urban Renewal budget.

*Councilor Alexander made a motion to adopt Resolution UR-71 to transfer \$40,000 from Contingency to Materials and Services and remain at \$4,370,839 as permitted by ORS 294.463 (2). Motion was seconded by Councilor Huckaby. Ms. Bannick took a roll call vote: Councilor Roberts – yes. Councilor Cook – yes. Councilor Reichle – yes. Councilor Alexander – yes. Councilor Huckaby – yes. Councilor Garlington – yes. Mayor Milch – yes. Motion passed with a unanimous vote.*

**ADJOURN:**

(There was no motion or vote taken to adjourn the meeting.)

Mayor Milch adjourned the meeting at approximately 7:22 P.M.

Approved by the Mayor this 13<sup>th</sup> day of June, 2023.

  
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Michael Milch, Mayor

ATTEST:

  
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Tami Bannick, City Recorder