

**GLADSTONE CITY COUNCIL/URBAN RENEWAL AGENCY MEETING MINUTES OF JUNE 13, 2023**

Meeting was called to order at approximately 7:22 P.M.

**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; David Doughman, City Attorney; Tami Bannick, City Recorder

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Mayor Milch called the meeting to order.

**REGULAR AGENDA:**

**17. APPROVAL OF MAY 9, 2023 URBAN RENEWAL AGENCY MEETING MINUTES:**

*Councilor Reichle made a motion to approve the May 9, 2023 meeting minutes. Motion was seconded by Councilor Huckaby. Ms. Bannick took a roll call vote: Councilor Reichle – yes. Councilor Alexander – yes. Councilor Huckaby – yes. Councilor Cook – yes. Councilor Roberts – yes. Councilor Garlington – yes. Mayor Milch – yes. Motion passed with a unanimous vote.*

**18. PUBLIC HEARING – RESOLUTION UR-72 – ADOPTING THE 2023–2025 GLADSTONE URBAN RENEWAL AGENCY BIENNIUM BUDGET AND DECLARATION OF TAX INCREMENT FOR THE 2023 -2025 TAX YEARS:**

Ms. Brucker said this is the adoption of the biennium Urban Renewal Agency budget and declaration of tax increment for the 2023-2025 tax years. State law requires that the Urban Renewal Board adopt a budget prior to the end of the fiscal year, which ends June 30<sup>th</sup>, 2023. This is the budget that came from the Budget Committee and the tax rate. The overall budget is \$5,227,996 for the biennium. The tax increment remains unchanged as far as the calculation that is applied against the Urban Renewal amount. They are requesting the maximum amount of revenue that may be raised by dividing the taxes method under Section 1c, Article XI of the Oregon Constitution. There are zero dollars being requested that would be raised through the imposition of a special levy. Staff is recommending adoption of Resolution UR-72.

Mayor Milch said that there was opportunity for community participation regarding this during the Budget Committee meetings and also in tonight's meeting.

*Councilor Roberts made a motion to open the public hearing. Motion was seconded by Councilor Alexander. Ms. Bannick took a roll call vote: Councilor Cook – yes. Councilor Reichle – yes. Councilor Alexander – yes. Councilor Huckaby – yes. Councilor Garlington – yes. Councilor Roberts – yes. Mayor Milch – yes. Motion passed with a unanimous vote.*

Mayor Milch opened the public hearing.

**PUBLIC COMMENT:**

None.

*Councilor Reichle made a motion to close the public hearing. Motion was seconded by Councilor Alexander. Ms. Bannick took a roll call vote: Councilor Roberts – yes. Councilor Garlington – yes. Councilor Huckaby – yes. Councilor Alexander – yes. Councilor Reichle – yes. Councilor Cook – yes. Mayor Milch – yes. Motion passed with a unanimous vote.*

Mayor Milch closed the public hearing.

*Councilor Alexander made a motion to adopt Resolution UR-72, adopting the 2023-2025 biennium budget in the sum of \$5,227,997. Motion was seconded by Councilor Huckaby. 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.*

*Councilor Roberts made a motion to adopt UR-72, declaring the tax increments remain unchanged for both tax years 2023-24 and 2024-25. 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 Reichle. Ms. Bannick took a roll call vote: Councilor Garlington – yes. Councilor Roberts – yes. Councilor Cook – yes. Councilor Reichle – yes. Councilor Alexander – yes. Councilor Huckaby – 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 7:33 P.M.

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

ATTEST:



Michael Milch, Mayor



Tami Bannick, City Recorder