

**URBAN RENEWAL AGENCY BOARD OF DIRECTORS
REGULAR MEETING AGENDA**

Tuesday, June 20, 2006

Following the Regular City Council Meeting

City of Sherwood City Hall
22560 SW Pine Street
Sherwood, Oregon

1. CALL TO ORDER

2. ROLL CALL

3. CONSENT AGENDA

A. Approval of Minutes from 05.16.06 URA Meeting (City Recorder Sylvia Murphy).

4. PUBLIC HEARING

Page 1

A. URA Resolution 2006-003, a resolution adopting the 2006-07 budget of the City of Sherwood Urban Renewal Agency, making appropriations, imposing and categorizing taxes, and authorizing the District Manager to take such action necessary to carry out the adopted budget.

5. OTHER BUSINESS

4. ADJOURN

**URBAN RENEWAL AGENCY BOARD OF DIRECTORS
REGULAR MEETING MINUTES**

Tuesday, May 16, 2006

- 1. CALL TO ORDER:** Chair Keith Mays called the meeting to order at 8:10 p.m.
- 2. ROLL CALL:** Chair Keith Mays, Mr. Durrell, Mr. Grant, Mr. Heironimus, Ms. Henderson, Mr. King and Mr. Luman. Staff present: City Manager Ross Schultz, Board Recorder Sylvia Murphy and Deputy Recorder Donna Martin.

3. CONSENT AGENDA

A. URA Resolution 2006-002, a resolution authorizing the repainting of downtown streetscape fixtures and furnishings.

1. Mayor Mays said this item should be under NEW BUSINESS to allow for discussion.
2. Discussion followed with Mr. Mays and all board members voicing their opinions on repainting the fixtures and furnishings:
3. Mr. Grant said the quality and durability and painting process to his knowledge and mentioned the utilization of funds for this project. Mr. Grant is not in favor of repainting the fixtures.
4. Mr. Mays mentioned the possibility of repainting only the poles and waiting on the remainder of the fixtures, also stated that eventually all the poles and furnishings would have to be repainted in the future. Mr. Mays thanked the community for their attendance at the WayFindings meeting on May 11, 2006 and noted that 60% of the surveys submitted were in favor of not repainting the fixtures. Mr. Mays said he personally preferred black fixtures.
5. Mr. King said he spoke with a friend who had experience with painting steel and voiced repainting the fixtures would result in a poor quality over time. Mr. King prefers black fixtures, but is concerned over the quality of repainting.
6. Mr. Luman commented if a fixture is nicked or damaged, the blue paint would be visible under the black, this would occur very soon with general damage. Mr. Luman said he would not have originally voted for blue, but now likes the blue. Mr. Luman is not in favor of repainting the fixtures.
7. Mr. Heironimus said funds to be used for this project would be Urban Renewal District funds and not general funds. Mr. Grant, Mr. Luman and Mr. Durrell commented regardless where the funds come from directly, they are still public dollars. Mr. Heironimus is in favor of repainting the fixtures black.

8. Mr. Durrell commented as the liaison to SURPAC, the majority of SURPAC was in favor of not spending the funds to repaint as they have other projects where the funds could be utilized. Rather than spend the money on a project that has mixed acceptance, they would rather move forward on a project that has universal acceptance for the overall betterment of the URD. Mr. Durrell is not in favor of repainting the fixtures.
9. Ms. Henderson mentioned the Board needed to make a decision and commented, "It's a disservice to the community to continue to drag this decision on". Ms. Henderson said 20% of the project has been completed and she does not want to continue with blue fixtures and Ms. Henderson noted blue does not compliment the historical nature of Old Town. She mentioned the Snyder Park Project had several costly change orders and none of those change orders came before Council to debate. Ms. Henderson is in favor of repainting the fixtures black.

MOTION: From Mr. Heironimus, seconded by Ms. Henderson to adopt URA Resolution 2006-002. Motion passed 4:3 (King, Henderson, Heironimus and Mays in Favor; Luman, Grant and Durrell opposed).

10. Board President Mays said he reserved the right to bring the issue back for a revote if durability questions and warranty issues are not met to the satisfaction of Board members.
11. Mr. Mays asked staff to return with further research on the painting process and quality of repainting. City Manager Ross Schultz asked Mr. Mays to appoint one of the board members to join staff in bringing back a report that is suitable. Mr. Grant and Mr. King will join staff in compiling information to bring back to the board to be addressed at the next Urban Renewal District Board meeting.

4. ADJOURN: There being no further business the meeting was adjourned at 8:25 p.m.

Council Meeting Date: 6-20-06

Agenda Item: New business

TO: Urban Renewal Agency Board of Directors

FROM: Christina Shearer, Finance Director

SUBJECT: **URA RESOLUTION 2006-003, ADOPTION OF 2006-07 BUDGET**

ISSUE: Adoption of the 2006-07 budget

BACKGROUND: In April, the Budget Committee received the budget message, heard public comment, and approved the budget as proposed. On June 6th, the Board held a public hearing on the approved budget, included as Attachment A. No significant changes in the estimated resources or uses in the budget have occurred since the hearing date. We are now at the final step of the process, budget adoption.

RECOMMENDATIONS: MOTION TO APPROVE URA RESOLUTION 2006-003

URA Resolution 2006-003

A RESOLUTION ADOPTING THE 2006-07 BUDGET OF THE CITY OF SHERWOOD URBAN RENEWAL AGENCY, MAKING APPROPRIATIONS, IMPOSING AND CATEGORIZING TAXES, AND AUTHORIZING THE DISTRICT MANAGER TO TAKE SUCH ACTION NECESSARY TO CARRY OUT THE ADOPTED BUDGET

WHEREAS, the Urban Renewal Agency Budget Committee has reviewed and acted on the proposed Urban Renewal Agency budget;

WHEREAS, the Budget Committee has approved and recommended a balanced budget to the Urban Renewal Agency Board of Directors on April 26, 2006;

WHEREAS, in accordance with State law, the Urban Renewal Agency Board of Directors has held a public hearing on the budget as approved and recommended by the Budget Committee; and

WHEREAS, the Urban Renewal Agency Board of Directors desires to adopt the approved budget and carry out the programs identified in the budget;

NOW THEREFORE THE URBAN RENEWAL AGENCY RESOLVES AS FOLLOWS:

Section 1. Adoption of the 2006-07 Budget The Urban Renewal Agency Board of Directors of the City of Sherwood, Oregon hereby adopts the budget for the City of Sherwood Urban Renewal Agency for fiscal year 2006-07 in the sum of \$1,979,457, now on file at City Hall.

Section 2. Making Appropriations The amounts for the fiscal year beginning July 1, 2006 and for the purposes shown below are hereby appropriated as follows:

Materials and Services	253,514
Debt Service	1,125,309
Reimbursements	81,381
Contingency	519,253
Total	1,979,457

Notes: Reimbursements are to the City of Sherwood for expenditures incurred on behalf of the URA.

Section 3. Imposing and Categorizing Taxes. Be it resolved that the Urban Renewal Agency Board of Directors of the City of Sherwood hereby resolves to certify to the county assessor a request for the Urban Renewal District Old Town 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.

Duly adopted by the Urban Renewal Agency Board of Directors this 20th day of June 2006.

Keith S. Mays, Board Chair

Attest:

Sylvia Murphy, District Recorder

Approved Minutes

**URBAN RENEWAL AGENCY BOARD OF DIRECTORS
REGULAR MEETING MINUTES**

June 20, 2006

- 1. CALL TO ORDER:** Chair Keith Mays called the meeting to order at 7:48 p.m.
- 2. ROLL CALL:** Chair Keith Mays, Mr. Durrell, Mr. Grant, Mr. Heironimus, Ms. Henderson, Mr. King and Mr. Luman. Staff present: City Manager Ross Schultz, Board Recorder Sylvia Murphy.

3. CONSENT AGENDA

A. Approve minutes from the May 16, 2006 URA Board of Directors meeting (Board Recorder Sylvia Murphy).

MOTION: Mr. Durrell, Seconded by Mr. Luman, to approve the Consent Agenda. UNANIMOUSLY APPROVED BY ALL MEMBERS PRESENT

4. PUBLIC HEARING

A. Resolution 2006-003, a resolution adopting the 2006-2007 Budget of the City of Sherwood Urban Renewal Agency, making appropriations, imposing and categorizing taxes, and authorizing the District Manager to take such action necessary to carry out the adopted budget

Commencement of Hearing

Chair Mays opened the hearing at 7:49 p.m. Board Recorder Sylvia Murphy read the required statement for public hearing.

This is the opportunity for public comment on the 2006-2007 Budget.

Public Testimony

No one came forward to present testimony.

Close of Hearing

Chair Mays closed the hearing at 7:50 p.m.

MOTION: From Ms. Henderson, seconded by Mr. King to adopt Resolution 2006-003. UNANIMOUSLY PASSED BY ALL MEMBERS PRESENT

5. ADJOURN: There being no further business the meeting was adjourned at 7:51 p.m.