

AGENDA

Warrenton Urban Renewal Agency

June 12, 2018 – 6:00 p.m.

Warrenton City Hall – Commission Chambers
225 S. Main Ave.
Warrenton, Or 97146

1. CALL TO ORDER
2. ROLL CALL
3. CONSENT CALENDAR
 - A. Urban Renewal Agency Minutes – 2.27.18
4. BUSINESS
 - A. Consideration of Urban Renewal Grant Program for Residential Cleanup
6. ADJOURN

Warrenton City Hall is accessible to the disabled. An interpreter for the hearing impaired may be requested under the terms of ORS 192.630 by contacting Dawne Shaw, Deputy City Recorder, at 503-861-2233 at least 48 hours in advance of the meeting so appropriate assistance can be provided.

MINUTES
Warrenton Urban Renewal Agency
February 27, 2018
Warrenton City Hall - Commission Chambers
225 S. Main
Warrenton, Or 97146

Chair Henry Balensifer convened the Urban Renewal Agency meeting at 8:56 p.m.

Commissioners Present: Chair Henry Balensifer, Pam Ackley, Tom Dyer, Rick Newton and Mark Baldwin

Staff Present: Executive Director Linda Engbretson, Public Works Director Collin Stelzig, Public Works Operations Manager Kyle Sharpsteen, Finance Director April Clark, and Deputy City Recorder Dawne Shaw

CONSENT CALENDAR

- A. Agency Minutes – 1.09.17

Chair Balensifer noted the correction to the 1.09.17 minutes to show Mark Baldwin was absent.

Commissioner Ackley made the motion to approve the Consent Calendar with amendment to the minutes. Motion was seconded and passed unanimously.

Dyer – aye; Balensifer – aye; Ackley – aye; Newton – aye; Baldwin – aye

Finance Director April Clark presented Resolution No. 18-02, and stated staff has been working to reopen a credit line in the amount of \$200,000 for short-term financing of projects recommended by the Warrenton Urban Renewal Agency Board. She noted this line is for a two year term with a floating interest rate. Brief discussion followed.

Commissioner Baldwin made the motion to approve Resolution No. 18-02; *Supplementing Master Bond Resolution No. 12-3 Providing for the Issuance of Urban Renewal Obligations from the Tax Increment Revenues of the Warrenton Urban Renewal Area Authorizing a \$200,000 Line of Credit to Finance Warrenton Urban Renewal Projects and Related Administration Costs in the Urban Renewal Area.* Motion was seconded and passed unanimously.

Dyer – aye; Balensifer – aye; Ackley – aye; Newton – aye; Baldwin – aye

Mayor Balensifer noted Resolution No. 18-01; Authorizing Appointments to Fill Positions on the Warrenton Urban Renewal Advisory Board and Setting Terms of Office.

Commissioner Ackley made the motion to adopt Resolution No. 18-01; *Authorizing Appointments to Fill Positions on the Warrenton Urban Renewal Advisory Board and Setting Terms of Office.* Motion was seconded and passed unanimously.

Dyer – aye; Balensifer – aye; Ackley – aye; Newton – aye; Baldwin – aye

There being no further business Chair Balensifer adjourned the URA meeting at 9:01 p.m.

APPROVED:

Henry A. Balensifer III, Chair

ATTEST:

Dawne Shaw, Deputy City Recorder