



Phoenix Urban Renewal Agency
Regular Meeting
Agenda
June 15, 2020
6:15 p.m. Public Meeting
Phoenix Plaza Civic Center 220 N. Main St.

A complete agenda packet is available on the city's website and at City Hall beginning Friday evening before a meeting. To comment on an agenda item, please write your name on the sign-in sheet and include the item number.
If you need special accommodations, please give city hall 48-hour prior notice.

1. Call to Order / Roll Call / Confirmation of a Quorum

2. Consent Agenda

2.1 Approval of May 04, 2020 Minutes

3. Citizens Heard on Agenda Items:

Citizens will have an opportunity to speak on agenda items as each is discussed.

4. Administrative

5. New Business

5.1 PUBLIC HEARING – Resolution 20 – 03 Adopting the Budget, Making Appropriations and Declaring Tax Increment for FY 2020-21

6. Close Regular Session & Recess to Open Executive Session*(if needed)

7. Close Executive Session and Adjourn to Open Session*(if needed)

8. Adjournment

To Monday, July 20, 2020, in the Phoenix Plaza Civic Center, 220 N. Main Street.

Phoenix Urban Renewal Agency

Minutes

Monday, May 04, 2020 – 6:00 p.m.

Phoenix Plaza Civic Center

220 N. Main St., Phoenix, Oregon

AGENDA ITEM 1 CALL TO ORDER / ROLL CALL

Chair Warren called the meeting to order at 6:05 p.m.

DIRECTORS PRESENT:

Chair Warren and Directors Snyder, Westover, Luz, Vermillion, Crawford, and Baker

STAFF PRESENT:

Eric Swanson, Interim Executive Director

JC Boothe, Finance/HR Director

Bonnie Pickett, City Recorder

AGENDA ITEM 2 APPROVAL OF CONSENT CALENDAR

2.1 Approval of Minutes: February 03, 2020

2.2 Resolution No. 20-02 A Resolution of the Phoenix Urban Renewal Agency Designating Depositories for Urban Renewal Funds and Designating Authorized Signers

Luz/Baker M/S I move to approve the consent agenda.

Motion approved by roll call vote 7-0. No further discussion.

AGENDA ITEM 3 CITIZENS HEARD ON NON-AGENDA ITEMS:

None

AGENDA ITEM 4 ADMINISTRATIVE

None

AGENDA ITEM 5 PUBLIC HEARING

5.1 Resolution No 20-01 A Resolution of the Phoenix Urban Renewal Agency Adopting the Supplemental Budget and Making Appropriations

Open public hearing at 6:13 p.m.

No public comment

Close public hearing 6:13 p.m.

Westover/Baker M/S I move to the approval of Resolution No. 20-01, adopting the supplemental budget and making appropriations.

Motion approved by roll call vote 7-0. No further discussion.

AGENDA ITEM 6 NEW BUSINESS

6.1 Update – Kyle Taylor, President Taylored Elements Construction

Mr. Swanson advised he spoke with Mr. Taylor regarding the proposed plans for the PHURA properties. Mr. Taylor noted that they are working to gather information on how COVID-19 has or will affect the plans.

6.2 Appointment of 2020 PHURA Board Chair

Director Vermillion nominated Robert Crawford (declined)
Director Crawford nominated Jim Snyder
Director Baker nominated Stuart Warren

Vermillion/Crawford M/S I move to appoint Stuart Warren as PHURA Chair. Motion approved by roll call vote 5-2. No further discussion.

6.3 Appointment of 2020 PHURA Vice-Chair

Director Vermillion nominated Jim Snyder

Vermillion/Luz M/S I move to appoint Jim Snyder as PHURA Vice-Chair. Motion approved by roll call vote 7-0. No further discussion.

AGENDA ITEM 7 CLOSE OPEN SESSION AND ADJOURN TO EXECUTIVE SESSION

AGENDA ITEM 8 CLOSE EXECUTIVE SESSION AND ADJOURN TO OPEN SESSION

AGENDA ITEM 9 STAFF COMMENTS

Mr. Swanson noted he is ecstatic about the projects PHURA has completed and looks forward to new projects.

AGENDA ITEM 10 DIRECTOR COMMENTS

Director Baker noted that Mr. Warren did a great job last year and will continue to do a great job this year.

Director Vermillion agreed with Mr. Baker.

Chair Warren noted that he looks forward to working with PHURA and the City on a new police station.

AGENDA ITEM 11 ADJOURNMENT

Chair Warren adjourned the meeting at 6:25 p.m.

APPROVED:

ATTEST:

Stuart Warren, Chair

Eric Swanson, Interim Executive Director

**PHOENIX URBAN RENEWAL AGENCY
Phoenix, Oregon**

RESOLUTION NO. 20 - 03

**A RESOLUTION OF THE PHOENIX URBAN RENEWAL AGENCY ADOPTING THE BUDGET,
MAKING APPROPRIATIONS, AND DECLARING TAX INCREMENT.**

BE IT RESOLVED that the Board of Directors of the Phoenix Urban Renewal Agency hereby adopts the budget for fiscal year 2020-21 in the total of \$ 682,793 now on file at City Hall, 112 W 2nd Street, Phoenix, Oregon.

MAKING APPROPRIATIONS

BE IT RESOLVED that the amounts for the fiscal year beginning July 1, 2020, and for the purposes shown below are hereby appropriated:

Capital Projects Fund

Materials & Services	\$ 59,200
Capital Outlay	75,000
Contingencies	<u>0</u>
	\$ 134,200

Debt Service Fund

Materials & Services	\$ 1,300
Debt Service	367,694
Interfund Transfers	<u>100,000</u>
	\$ 468,994

Total Appropriations, All Funds	\$ 603,194
Total Unappropriated, All Funds	<u>79,599</u>

Total Adopted Budget	\$ 682,793
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DECLARATION OF TAX INCREMENT

BE IT RESOLVED that the Board of Directors of the Phoenix Urban Renewal Agency hereby resolves to certify to the county assessor a request for the Phoenix Urban Renewal 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.

The above resolution statements were approved and declared adopted on this 15th day of June 2020 by the following vote:

AYES - ___ NAYS - ___ ABSTAIN - ___ ABSENT - ___

Signed by me in authentication of its adoption and passage by the Phoenix Urban Renewal Agency this 15th day of June 2020.

Stuart Warren
PHURA Chairman

ATTEST:

Eric Swanson
Interim PHURA Executive Director