

**WALDPORT URBAN RENEWAL AGENCY
JUNE 11, 2020
MEETING NOTICE AND AGENDA**

THE WALDPORT URBAN RENEWAL AGENCY WILL MEET ON THURSDAY, JUNE 11, 2020 AT 2:00 P.M. IN THE CITY COUNCIL MEETING ROOM, 125 ALSEA HIGHWAY TO TAKE UP THE FOLLOWING AGENDA:

1. ROLL CALL
2. CITIZEN COMMENTS AND CONCERNS
3. AGENCY MEMBER COMMENTS AND CONCERNS
4. MINUTES: *February 13, 2020 and May 26, 2020 (Budget Committee)*
5. PUBLIC HEARING: *Urban Renewal Agency Budget for FY 2020-2021*
6. DISCUSSION/ACTION ITEMS:
 - A. *Consideration of Resolution Adopting Budget for FY 2020-2021*
 - B. *Other Issues*
7. ADDITIONAL COMMENTS FROM VIEWING AUDIENCE
8. ADJOURNMENT

The City Council Meeting Room is accessible to all individuals. Note that due to Covid-19 distancing requirements it will be necessary to call (541)563-3561 if you plan on attending, as seating will be very restricted. The meeting will be live-streamed and viewing instructions will be provided on the City's website (www.waldport.org) prior to the meeting. Pursuant to Order 20-16, comments from the viewing audience may be emailed to: reda.eckerman@waldport.org during the course of this meeting, and will be read to the Agency under Agenda Item #7 above. The public is also encouraged, if they see fit, to mail written testimony to the City. Comments may be mailed to PO Box 1120, Waldport, OR 97394, and must be received no later than 1:30 p.m. on the day of the meeting in order to be considered.

Notice given this 9th day of June, 2020

Reda Q. Eckerman, City Recorder

1 Following a brief discussion, Ms. Woodruff **moved** to approve the contract. Mr. Dunn
2 **seconded**, and the motion **carried** unanimously.

3 C. Other Issues: Ms. Woodruff noted that the Board had approved an allocation of
4 \$10,000 from the Urban Renewal District #1 fund to be used for the OCCC Small Business
5 Management Program this year, but there hadn't been much of a demand. She proposed
6 reducing the allocation to \$5000. Mr. Cutter noted that there had been intent expressed for
7 wayfinding signs or some sort of signage on Highway 34 to help with finding businesses
8 in the Old Town area. Mr. Kemp suggested that this might be a project that the contract
9 Planner could take a look at, and maybe even get the Chamber involved in the process.
10 Mr. Holland suggested that the Waldport Arts Group might also be willing to help. Following
11 a brief discussion, Ms. Woodruff **moved** to reduce the allocation to \$5000 and to proceed
12 with planning for the wayfinding signage. Mr. Dennis **seconded**, and the motion **carried**
13 unanimously.

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15 6. ADJOURNMENT: At 4:45 p.m., there being no further business to come before the
16 Agency, the meeting was adjourned.

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18 Respectfully submitted,

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21 Reda Q. Eckerman, City Recorder

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23 APPROVED by the Waldport Urban Renewal Agency this ___ day of _____,
24 20__.

25 SIGNED by the Chair this ___ day of _____, 20__.

26
27
28 _____

29 Chair

1 APPROVED by the Waldport Urban Renewal Agency this ____ day of _____,
2 2020.

3
4 SIGNED by the Chair this ____day of _____, 2020.

5
6
7 _____

8 Susan Woodruff, Chair

NOTICE OF BUDGET HEARING

A public meeting of the **Waldport Urban Renewal Agency** will be held on June 11, 2020, at 2:00 pm at 125 Alsea Highway, Waldport, Oregon. The purpose of this meeting is to discuss the budget for the fiscal year beginning July 1, 2020, as approved by the Waldport Urban Renewal Budget Committee. A summary of the budget is presented below. A copy of the budget may be inspected or obtained at City Hall, 125 Alsea Highway, Waldport, between the hours of 8:00 am and 5:00 pm or online at waldport.org. This budget is for an annual budget period. This budget was prepared on a basis of accounting that is the same as the preceding year.

Contact: Daniel D Cutter, City Manager/Budget Officer Telephone: (541) 563-3561 x16 Email: dann.cutter@waldport.org

FINANCIAL SUMMARY - RESOURCES

TOTAL OF ALL FUNDS	Actual Amount FY 2018-2019	Adopted Budget FY 2019-2020	Approved Budget FY 2020-2021
Beginning Fund Balance/Net Working Capital	243,800	294,873	340,712
Revenue from Bonds and Other Debt	150,000	0	0
All Other Resources Except Current Year Division of Tax	5,100	6,400	2,806
Revenue from Current Year Division of Tax	74,000	80,000	80,000
Total Resources	472,900	381,273	423,518

FINANCIAL SUMMARY - REQUIREMENTS BY OBJECT CLASSIFICATION

Materials and Services	1,538	16,234	5,200
Capital Outlay	240,000	150,000	137,020
Debt Service	150,500	0	0
Contingencies	60,862	110,662	94,864
Unappropriated Ending Balance and Reserved	20,000	104,377	186,434
Total Requirements	472,900	381,273	423,518

FINANCIAL SUMMARY - REQUIREMENTS BY ORGANIZATIONAL UNIT OR PROGRAM

Name of Organizational Unit or Program Full-Time Equivalent Employees (FTE) by program			
Urban Renewal #1 Construction	75,920	50,000	65,000
Urban Renewal #2 Construction	165,618	116,234	77,220
Urban Renewal #2 Debt Service	150,500	104,377	0
Non-Departmental / Non-Program	80,862	110,662	281,298
Total Requirements	472,900	381,273	423,518
Total FTE	0	0	0

STATEMENT OF CHANGES IN ACTIVITIES AND SOURCES OF FINANCING: Approved capital outlays include Crestline sidewalk design. .

STATEMENT OF INDEBTEDNESS: None Outstanding.

WALDPORT URBAN RENEWAL RESOLUTION NO. _____
ADOPTING THE BUDGET, MAKING APPROPRIATIONS,
DECLARING TAX INCREMENT

BE IT RESOLVED the Waldport Urban Renewal Agency hereby adopts the budget for fiscal year 2020/2021 in the amount of \$423,518, now on file at Waldport City Hall, Waldport, Oregon.

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

Urban Renewal Construction		Urban Renewal Debt Service	
UR#1 Construction	65,000	UR #2 Debt Service	0
UR#2 Construction	77,220	Total	0
Contingencies	94,864		
Total	237,084		
	Total Appropriated		237,084
	Total Reserved and Unappropriated		186,434
	Total Adopted Budget		423,518

BE IT RESOLVED that the Waldport Urban Renewal Agency hereby resolves to certify to the county assessor for the Urban Renewal #2 Plan Area a request for the maximum amount of revenue that may be raised by dividing the taxes under Section 1c, Article IX, of the Oregon Constitution.

The above resolution statements were approved and declared adopted on June 11, 2020.

Signed by the Chair of the Waldport Urban Renewal Agency this ____ day of June, 2020.

Susan Woodruff, Chair

Attested by Reda Eckerman, City Recorder