



**TALENT URBAN RENEWAL AGENCY
BUDGET COMMITTEE MEETING &
SPECIAL MEETING
TOWN HALL June 1, 2016 at 6:00 PM**

TURA meetings are being digitally recorded and will be available on the City website

The Talent Urban Renewal Agency Budget Committee of the City of Talent will meet at 6:00 P.M on Wednesday, June 1, 2016 in the Town Hall, 206 E. Main Street. Followed by a Talent Urban Renewal Special Meeting at 6:30 PM. The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired, or for other accommodations for persons with disabilities, should be made at least 48 hours in advance of the meeting to the City Recorder at 541-535-1566, ext. 1012.

TURA reserves the right to add or delete items as needed, change the order of the agenda, and discuss any other business deemed necessary at the time of the study session and/or meeting.

1. **Call to Order/Roll Call**

2. **Administrative Items**
 - a. Election of Budget Committee Officers for 2016
Chair
Vice Chair/Secretary

3. **Review of Proposed Budget for 2016-17**
Presentation of Budget Message by Budget Officer

4. **Public Hearing – Proposed 2016-17 Budget**
To provide members of the public with an opportunity to ask questions and comment on the proposed budget document.

5. **Approval of Proposed Budget**
OR
Continuance of Budget Committee Meeting/Hearing and announcement of next meeting date/time.

6. **Adjournment to Talent Urban Renewal Agency Special Meeting**

7. **Approval of May 18, 2016 TURA minutes.....Page 3-5**

8. **Adopt Resolution 16-18, A Resolution of the Urban Renewal Agency of the City of Talent transferring certain fixed assets of the Agency (Infrastructure Improvements to the Town Hall Alley) to the City of Talent.....Page 6-7**

9. TID
10. Items from Executive Director
11. Discuss Agenda items for the June 15th Regular Meeting
12. Adjournment

A copy of the Proposed Budget may be viewed at Talent City Hall.

The City of Talent is an Equal Opportunity Provider

Note: This agenda and the entire agenda packet, including staff reports, referenced documents, resolutions and ordinances are posted on the City of Talent website (www.cityoftalent.org) in advance of each meeting.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact TTY phone number 1-800-735-2900 for English and for Spanish please contact TTY phone number 1-800-735-3896.



**TALENT URBAN RENEWAL AGENCY DRAFT MINUTES
TOWN HALL May 18, 2016 at 6:00 PM**

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The Talent Urban Renewal Agency of the City of Talent will meet at 6:00 P.M on Wednesday, May 18, 2016 in the Town Hall, 206 E. Main Street. The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired, or for other accommodations for persons with disabilities, should be made at least 48 hours in advance of the meeting to the City Recorder at 541-535-1566, ext. 1012.

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REGULAR MEETING- 6:00 PM

Anyone wishing to speak on an agenda item should complete a Public Comment Form and give it to the City Recorder. Public Comment Forms are located at the entrance to the meeting place. Anyone commenting on a subject not on the agenda will be called upon during the "Citizens Heard on Non-agenda Items" section of the agenda. Comments pertaining to specific agenda items will be taken at the time the matter is discussed by the Talent Urban Renewal Agency.

1. Call to Order/Roll Call

Members Present

Members Absent

Chair Stricker

Vice Chair Pederson

Member McManus

Member Abshire

Member Collins

Member Wise (arrived at 6:09)

Member Cooke (arrived at 6:16)

2. Consent Calendar

2.1 Approval of Minutes for April 20, 2016

Member Collins moved to approve the TURA Minutes for April 20, 2016. Member Abshire seconded. Chair Stricker repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

3. Citizens Heard on Non-Agenda Items

4. Administrative

4.1 Items from Chair or Agency Members

5. New & Miscellaneous Business

5.1 Appoint John Harrison to the TURA Budget Committee

Mr. Corrigan gave a brief Staff Report.

Chair Stricker spoke that she interviewed Mr. Harrison and recommends appointment.

Member Abshire moved to appoint John Harrison to the TURA Budget Committee. Member Pederson seconded. Chair Stricker repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

5.2 TID –Report from Bond Counsel

Mr. Corrigan gave a brief Staff Report (*see attached*).

The Board decided to review the information given and discuss this at the next meeting. Member Wise asked if there were other options. Mr. Corrigan explained that we could look into the Bond Counsel that the City has used. The Board suggested comparisons for next meeting between the City Bond Counsel and Piper Jaffray.

The Financial Statements were handed out (*see attached*).

5.3 Schedule Budget Dates

Mr. Corrigan gave a Staff report.

It was decided that the Budget Committee Meeting would be on June 1st and a follow up meeting if need be on June 15th.

6. Items from Executive Director

- Met with Jim Pendelton at TID. Mr. Pendelton explained that TID Requested we be on their agenda for numbers at their next meeting on June 7th.

Member Pederson asked when the Phase 2 Assessment would be complete. Mr. Corrigan explained that we need a draft of Phase 1 first and then they will proceed with Phase 2. Mr. Corrigan explained that they were still trying to resolve the Toluene Tank issue.

Member Pederson asked if the tank is TID's or the previous property owners. Mr. Corrigan answered that they are looking into this.

7. Discuss Agenda items for the June 1st Special Meeting

- Budget
- TID – Bond Counsel

8. Adjournment

The TURA Meeting was adjourned at 6:35 PM

Respectfully submitted by:

City Recorder, Melissa Huhtala

Attest:

Executive Director, Tom Corrigan

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Urban Renewal Agency of the City of Talent, Oregon

A RESOLUTION OF THE URBAN RENEWAL AGENCY OF THE CITY OF TALENT TRANSFERRING CERTAIN FIXED ASSETS OF THE AGENCY (Infrastructure Improvements to the Town Hall Alley) TO THE CITY OF TALENT

RESOLUTION NO. 16-18

WHEREAS, the Urban Renewal Agency of the City of Talent (“Agency”) has invested its funds in projects that benefit the City of Talent, and

WHEREAS, the Urban Renewal Agency of the City of Talent constructs projects for the City’s benefit but does not maintain any improvements other than Agency-installed landscape, which is maintained by the Agency for two years after construction to protect the Agency’s capital construction investments, and,

WHEREAS, the City of Talent has agreed to maintain the improvements made by the Urban Renewal Agency of the City of Talent,

NOW, THEREFORE, THE URBAN RENEWAL AGENCY OF THE CITY OF TALENT RESOLVES AS FOLLOWS:

Section 1. The Urban Renewal Agency of the City of Talent does hereby transfers to the City of Talent a total of \$166,865 of which \$83,432 was funded by the City for projects and improvements, known as the **Infrastructure Improvements to the Town Hall Alley**, the amount has been removed from the financial records of the Agency.

Section 2. The Executive Director of the Agency is hereby directed and authorized to remove from the financial records of the Agency, from Fixed Assets, a total of **\$166,865** which represents expenses made by the Urban Renewal Agency of the City of Talent for the project known as **Infrastructure Improvements to the Town Hall Alley**.

Section 3. The effective date of transfer of improvements shall be **June 30, 2016**, upon acceptance by the City Council. For real property that is to be transferred, the effective date of transfer for the real property shall be the date the deed is recorded by the Jackson County Recorder’s office. No real property is included in the assets transferred by this resolution.

Section 4. The Agency hereby names the City of Talent as beneficiary to any warranties, and assigns all rights to the City.

The above resolution statements were approved and declared adopted on this 1st day of June, 2016, by the following vote:

AYES: ____ NAYS:____ ABSENT:____ ABSTAIN:____

Signed by me in authentication of its adoption and passage by the Urban Renewal Agency of the City of Talent this 1st day of June, 2016.

Darby Stricker, Chair

ATTEST:

Tom Corrigan, Executive Director