

May 19, 2014  
5:15 P.M.  
Newport, Oregon

The Urban Renewal Agency of the City of Newport met on the above date in the Council Chambers of the Newport City Hall. On roll call, Roumagoux, Allen, Beemer, Busby, Sawyer, and Swanson were present. Saelens was excused.

Staff present was City Manager Nebel, City Recorder Hawker, Interim Finance Director Gazewood, and Community Development Director Tokos.

### CONSENT CALENDAR

The consent calendar consisted of the following item:

- A. Approval of minutes from the Urban Renewal Agency meeting of April 21, 2014.

MOTION was made by Roumagoux, seconded by Swanson, to approve the consent calendar as presented. The motion carried unanimously in a voice vote.

### EXECUTIVE DIRECTOR REPORT

**Consideration of Resolution No. 3671 - Adopting a Supplemental Budget, Making Appropriations/Total Requirements, and Changes for Fiscal Year 2013/2014.** Hawker introduced the agenda item. Nebel reported that Interim Finance Director Bob Gazewood is recommending that the Urban Renewal Agency adopt Resolution No. 3671 which will accept two transfers totaling \$450,000 from the city's Capital Projects Fund to refund leftover moneys from the Ash Street Project in the amount of \$150,000 and to return \$300,000 that was transferred to the Capital Outlay Fund in error, in a prior fiscal year. He added that this supplemental budget will provide additional revenue to the NURA fund and since the offset of revenue will be placed in the unappropriated fund balance, no appropriation increase is necessary. He noted that the amount of \$450,000 will increase the total requirements of the NURA fund to \$4,932,991. Nebel added that a similar action is recommended for the City Council regarding the transfer of this funding from the city's current year Capital Outlay budget. He stated that a public hearing is not required for either of these adjustments. He recommended adoption of Resolution No. 3671.

MOTION was made by Sawyer, seconded by Swanson, to adopt Resolution No. 3671 with Attachment "A", a resolution adopting a supplemental budget for fiscal year 2013/2014 and making appropriation increases and changes for the fiscal year 2013/2014. The motion carried unanimously in a voice vote.

**Executive Session Pursuant to ORS 192.660(2)(e) to Discuss Real Property Transactions.** MOTION was made by Sawyer, seconded by Swanson, to enter executive session pursuant to ORS 192.660(2)(e) to discuss real property transactions. The motion carried unanimously in a voice vote. Beemer read the Executive Session Rules of Engagement. The Agency entered executive session at 5:20 P.M.

MOTION was made by Allen, seconded by Swanson, to return to the regular Urban Renewal Agency meeting. The motion carried unanimously in a voice vote, and the Urban Renewal Agency returned to its regular meeting at 5:30 P.M.

### ADJOURNMENT

Having no further business, the meeting adjourned at 5:48 P.M.

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Margaret M. Hawker, City Recorder

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Richard Beemer, Chair