



**URBAN RENEWAL AGENCY AGENDA**  
**Monday, June 18, 2018 - 6:00 PM**  
**Council Chambers - 169 SW Coast Highway, Newport, Oregon 97365**

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The meeting location is accessible to persons with disabilities. A request for an interpreter for the DEAF AND HARD OF HEARING, or for other accommodations for persons with disabilities, should be made at least 48 hours in advance of the meeting to Peggy Hawker, City Recorder at 541.574.0613.

The agenda may be amended during the meeting to add or delete items, change the order of agenda items, or discuss any other business deemed necessary at the time of the meeting.

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**1. CALL TO ORDER AND ROLL CALL**

**2. PUBLIC COMMENT**

*This is an opportunity for members of the audience to bring to the Council's attention any item not listed on the Agenda. Comments will be limited to three (3) minutes per person with a maximum of 15 minutes for all items. Speakers may not yield their time to others.*

**3. CONSENT CALENDAR**

*The consent calendar consists of items of a repeating or routine nature considered under a single action. Any Councilor may have an item on the consent agenda removed and considered separately on request*

**3.A May 7, 2018 Minutes**

[May 7, 2018.docx](#)

**4. PUBLIC HEARING**

*All matters requiring approval of the Urban Renewal Agency originating from the city manager and departments will be included in this section. This section will also include any status reports for the Urban Renewal Agency information.*

**4.A Public Hearing and Possible Adoption of Resolution No. 3812, a Resolution Adopting a Budget, and Declaring a Tax Increment for the Newport Urban Renewal Agency for the Fiscal Year beginning July 1, 2018 and ending June 30, 2019**

[City Mgr. R & R-Public Hearing and Possible Adoption of Resolution 3812, a Resolution Adopting a Budget , and Declaring....docx](#)

[Staff Report - Resolution No. 3812 URA Adoption of 2018-19 Budget and Taxes -June 18, 2018.pdf](#)

[2018-19 FY URA Appropriations and Tax Resolution 3812.pdf](#)

**5. EXECUTIVE DIRECTOR'S REPORT**

**5.A Adoption of Resolution No. 3813, a Resolution Providing for Supplemental Budget Making Appropriations/Total Requirement Changes for the Newport Urban Renewal Agency for the 2017-18 Fiscal Year.**

[City Mgr. R & R - Resolution No. 3813, a Resolution Providing for Supplemental Budget making Appropriation and Total Requirement Changes for the Newport Urban Renewal Agency for the 2017-18 Fiscal Year..docx](#)

[Staff Report for Resolution 3813 URA Supplemental Budget - June 18, 2018.pdf](#)

[URA Supplemental Resolution No. 3813 June 18, 2018.pdf](#)

[2017-2018 URA Budget & Supplementals Resolutions #3813 6-18-18.pdf](#)

**6. ADJOURNMENT**