

**NOTICE OF PUBLIC MEETING
LAFAYETTE URBAN RENEWAL AGENCY**

DATE & TIME: Thursday, April 13, 2023 – 6:30 p.m.

PLACE: Council Chambers, 486 Third Street, Lafayette, OR 97127

AGENDA

INVOCATION

1. CALL TO ORDER
2. ROLL CALL
3. ADDITIONS TO OR DELETIONS FROM AGENDA

4. ACTION ITEMS:
 - a. Appoint Urban Renewal Agency Budget Committee

5. ADJOURNMENT

The City Hall Council Chambers is accessible. If you need an accommodation to attend or participate in a meeting or wish to participate remotely, please notify the City at (503) 864-2451 at least 24 hours prior to the meeting



Lafayette Urban Renewal Agency

Meeting Date: April 13, 2023

Agenda Item: Appoint the URA Budget Committee

Requested Board Action:

Review the proposed resolution.

Staff Recommendation:

Approve the resolution appointing the City Budget Committee as the URD Budget Committee

Background:

State statute allows the URA to appoint the City Budget Committee as the Budget Committee as well. Many URD's have passed resolutions to this effect, such as McMinnville and Newberg. This resolution may be revoked or amended by the URA at any time in the future.

Financial Impact:

None.

Alternative:

Conduct a separate appointment process.

Suggested Motion:

I move to approve Resolution 2023-01 appointing the City of Lafayette Budget Committee as the Budget Committee of the Lafayette Urban Renewal District.

**BEFORE THE CITY COUNCIL
FOR THE LAFAYETTE URBAN RENEWAL AGENCY**

In the Matter of Appointing the Budget Committee of the Lafayette Urban Renewal District	} } } } }	RESOLUTION NO.
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THE CITY COUNCIL (the “Council”) OF THE CITY OF LAFAYETTE, OREGON (the “City”) sat for the transaction of City business on [DATE] at 6:30 p.m. in the Council Chambers at City Hall and considered and approved the following Resolution.

WHEREAS, ORS 294.414 requires that the governing body of each municipal corporation shall establish a budget committee; and

WHEREAS, the Lafayette Urban Renewal Agency Board is responsible for adopting annual budgets for the operation and administration of the Lafayette Urban Renewal Agency; and

WHEREAS, the City of Lafayette currently has a fourteen member Budget Committee that reviews, approves, and recommends the City's budget to the Lafayette City Council, consistent with Oregon Local Budget law; and

WHEREAS, for reasons of efficiency and transparency, the Lafayette Urban Renewal Agency Board finds that it is appropriate for members of the City of Lafayette Budget Committee to also serve as members of the Lafayette Urban Renewal Agency Budget Committee.

NOW THEREFORE BE IT RESOLVED, as follows:

1. That the Lafayette Urban Renewal Board establishes the Lafayette Urban Renewal Agency Budget Committee in accordance with ORS 294.414 and provides that members of the City of Lafayette Budget Committee shall also be appointed as members of the Lafayette Urban Renewal Agency Budget Committee.
2. That this Resolution shall take effect immediately upon passage and shall continue in full force and effect until revoked or replaced.

APPROVED by the Board of the Lafayette Urban Renewal Agency this __ day of ____, 2023.

VOTE: Ayes: _____ Nays: _____ Abstentions: _____ Absent: _____

CERTIFIED:

ATTESTED:

Hilary Malcomson, Mayor

Kevin Perkins, Assistant City Administrator