



Minutes approved by URA Budget Committee on June 8, 2021.

1. CALLED TO ORDER AND ROLL CALL:

Chair David Andersen called the URA Budget Committee meeting to order at 7:47 pm.

COVID-19: Due to the emergency declaration resulting from COVID-19 (Coronavirus disease) and protocols, the City limited in-person contact and social distancing. **The City Budget Committee conducted the meeting remotely by video conferencing.** The meeting was remotely video conferenced by Fire Chief Kinkade and Executive Assistant Beverly Maughan and televised live from the projector screen at the Community Auditorium by Tualatin Valley Community Television (TVCTV) Government Access Programming LIVE Channel 30 and Live Streamed on MACC TVCTV YouTube Channel 30. The public was allowed to attend and observe in the Community Auditorium as space allowed (no more than 10 persons total at one time). The Council accepted written comments on items not on the agenda submitted by June 4, 2020, 3 pm, to the Executive Assistant.

ROLL CALL: PRESENT via Webex video conferencing: David Andersen, Jeff Boivin, Tom Cook, Wolanda Groombridge, David Maisel, Debby Roth, Dale Smith, Kristy Kottkey, Timothy Rippe, Peter Truax, Mariana Valenzuela, Adolph "Val" Valfre and Malynda Wenzl. **ABSENT:** Elena Uhing, Excused.

STAFF PRESENT via Webex video conferencing: Jesse VanderZanden, City Manager; Paul Downey, Administrative Services Director; Bryce Baker, Assistant Finance Director; Michael Kinkade, Fire Chief; and Beverly Maughan, Executive Assistant to City Manager.

2. CONTINUED DISCUSSION AND APPROVAL OF 2020-21 PROPOSED BUDGET:

STAFF PROPOSED CHANGE: Added CARES Reimbursement Revenue which the URA will be receiving from Washington County to the current 2019-20 year and increased the Beginning Fund Balance for 2020-21 and increased the Undesignated Projects expenditure line item.

3. PUBLIC COMMENT: Chair Andersen asked if there were any comments from the public on the proposed URA budget and there was none.

4. DISCUSSION AND APPROVAL OF FY 2020-21 URA BUDGET

Maisel moved, seconded by Roth, to approve expenditures for FY 2020-21 in the amount of \$778,830 and to establish the maximum expenditures for each category as

shown on FY 2020-21 Expenditures.

DISCUSSION: None.

ROLL CALL VOTE: AYES: David Andersen, Jeff Boivin, Tom Cook, Wolanda Groombridge, David Maisel, Debby Roth, Dale Smith, Kristy Kottkey, Timothy Rippe, Peter Truax, Mariana Valenzuela, Adolph "Val" Valfre and Malynda Wenzl. EXCUSED: Elena Uhing. NOES: None. Motion passed 13-0.

Approval to Assess Taxes

Valfre moved, seconded by Boivin, to approve, for FY 2020-21, that the Budget Committee for the Forest Grove Urban Renewal Agency recommend that the Board of Directors for the Forest Grove Urban Renewal Agency certify to the County Assessor for the Forest Grove Urban Renewal Agency Plan Area for the maximum amount of revenue that may be raised by dividing the taxes under Section 1c, Article IX, of the Oregon Constitution and ORS Chapter 457.

DISCUSSION: None.

ROLL CALL VOTE: AYES: David Andersen, Jeff Boivin, Tom Cook, Wolanda Groombridge, David Maisel, Debby Roth, Dale Smith, Kristy Kottkey, Timothy Rippe, Peter Truax, Mariana Valenzuela, Adolph "Val" Valfre and Malynda Wenzl. EXCUSED: Elena Uhing. NOES: None. Motion passed 13-0.

5. ADJOURNMENT:

Chair Andersen adjourned the meeting at 7:56 pm.

Respectfully submitted by

Beverly Maughan, Executive Assistant