



CITY OF SALEM

555 Liberty St SE
Salem, OR 97301

Meeting Agenda

Urban Renewal Agency

Monday, June 11, 2018

6:00 PM

Council Chambers

1. OPENING EXERCISES:

(Includes call to order, roll call, pledge of allegiance, announcements)

Call to Order

Roll Call

1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA

2. REPORTS OF BOARDS, COMMISSIONS, AND COMMITTEES

3. PUBLIC COMMENT:

(Comment on agenda items other than public hearings and deliberations)

4. CONSENT CALENDAR:

(Includes approval of minutes, adoption of routine resolutions, and items of business requiring Board action)

4.1 MINUTES:

4.1a. [18-263](#) May 29, 2018 Draft Urban Renewal Agency Minutes

Attachments: [5-29-18 Draft URA Minutes](#)

4.2 RESOLUTIONS:

4.2a. [18-233](#) Amending the Agency's Public Contracting Rules.

Ward(s): All Wards

Board Member(s): All Board Members

Neighborhood(s): All Neighborhoods

Recommendation:

Adopt Resolution No. 18-6 URA amending the Urban Renewal Agency Public Contracting Rules, and rescinding Resolution No. 0504 URA.

Attachments: [Resolution 18-6 URA](#)
[2018 Public Contracting Rules](#)

4.3 ACTION ITEMS:

5. INFORMATION REPORTS:

6. SPECIAL ORDERS OF BUSINESS

(Items deferred from the Consent Calendar; Chair and Board Member Items; Items which require a selection among options; or of special importance to the Board; management reports; presentations by City boards, commissions, committees, or outside agencies)

7. PUBLIC HEARINGS:

(Includes deliberation, and deliberations from hearings held over from previous meetings)

7.a. [18-261](#)

Public hearing on the FY 2019 Salem Urban Renewal Agency Budget.

Ward(s): All Wards

Board Member(s): All Members

Neighborhood(s): All Neighborhoods

Recommendation:

The Urban Renewal Agency Board hold a public hearing on the FY 2019 Budget Committee recommended budget and direct staff to return on June 25, 2018, with a resolution to adopt the FY 2019 Urban Renewal Agency budget.

Attachments: [Attachment 1 - URA Recommended Budget FY 2019](#)
[Attachment 2 - Urban Renewal Agency Budget Supplemental Report](#)

Add - Added Supplemental Report (Attachment 2)

8. ADJOURNMENT

Individuals needing special accommodations such as sign language, foreign language interpreters or equipment for the hearing impaired must request such services at least 48 hours prior to the meeting. To request accommodations or services, please call 503-588-6255 or 503-588-6003 (TTD/TTY 503-588-6439), or by e-mail at: cityrecorder@cityofsalem.net at least two business days in advance.