

## **RESOLUTION NO. 18-11 URA**

### **A RESOLUTION AMENDING THE RULES OF THE URBAN RENEWAL AGENCY OF THE CITY OF SALEM**

**Whereas**, the Urban Renewal Agency of the City of Salem (“Agency”), was activated by the City of Salem, pursuant to ORS 457.170, in 1961 by City Resolution No. 7986;

**Whereas**, the Agency Board of Directors (“Board”), which consists of the members of the Salem City Council, have adopted rules of procedure (“Rules”) governing the procedures for Board meetings;

**Whereas**, the Rule 12 – Order of Business specifies the order of business for each regular meeting; and

**Whereas**, the Board desires to amend Rule 12 to change the order of proceedings.

**NOW, THEREFORE, THE BOARD OF THE URBAN RENEWAL AGENCY OF THE CITY OF SALEM, OREGON, RESOLVES AS FOLLOWS:**

**Section 1.** Rule 12 of the Rules of Procedure for the Urban Renewal Agency for the City of Salem is amended as follows:

- (1) Opening Exercises (includes call to order, roll call, pledge of allegiance, announcements, ceremonial presentations, and reports from boards, commissions, or committees)
- (2) Public Comment
- (3) Consent Calendar (includes approval of minutes, adoption of routine resolutions and items of business requiring Board action)
- (4) Public Hearings (includes deliberations, and deliberations from hearings held over from previous meetings)
- (5) Special Orders of Business (includes consideration of items deferred from the consent calendar, unfinished business from a previous meeting, and any action item which requires a selection among options, consideration of matters of special importance to the Board, new business, and management reports)
- (6) Information Reports (items that require no Board action)

**Section 2.** This resolution is effective upon adoption.

ADOPTED by the City Council this \_\_\_\_day of \_\_\_\_\_, 2018.

ATTEST:

Clerk of the Board

Approved by City Attorney: \_\_\_\_\_

Checked by: D.Atchison