

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