



AGENDA

ASTORIA DEVELOPMENT COMMISSION

June 3, 2019
Immediately Follows Council Meeting

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) CHANGES TO AGENDA
- 4) CONSENT CALENDAR

The items on the Consent Calendar are considered routine and will be adopted by one motion unless a member of the City Council requests to have any item considered separately. Members of the community may have an item removed if they contact the City Manager by 5:00 p.m. the day of the meeting.

- a) Astoria Development Commission Meeting Minutes of March 4, 2019

5) REGULAR AGENDA ITEMS

All agenda items are open for public comment following deliberation by the Commission. Rather than asking for public comment after each agenda item, the Mayor asks that audience members raise their hands if they want to speak to the item and they will be recognized. In order to respect everyone's time, comments will be limited to 3 minutes.

- a) FY 2019-2020 Astoria Development Commission Budget Public Hearing and Resolution to Adopt

6) NEW BUSINESS & MISCELLANEOUS, PUBLIC COMMENTS (NON-AGENDA)

<p>THIS MEETING IS ACCESSIBLE TO THE DISABLED. AN INTERPRETER FOR THE HEARING IMPAIRED MAY BE REQUESTED UNDER THE TERMS OF ORS 192.630 BY CONTACTING THE CITY MANAGER'S OFFICE, 503-325-5824.</p>
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CITY OF ASTORIA

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MEMORANDUM • CITY MANAGER

DATE: MAY 30, 2019
TO: MAYOR AND CITY COUNCIL
FROM:  BRETT ESTES, CITY MANAGER
SUBJECT: ASTORIA DEVELOPMENT COMMISSION (ADC) MEETING OF JUNE 3, 2019

CONSENT CALENDAR

Item 4(a): ADC Minutes for March 4, 2019

The minutes of the Astoria Development Commission meeting are enclosed for review. Unless there are any corrections, it is recommended that the Commission approve these minutes.

REGULAR AGENDA ITEMS

Item 5(a): Public Hearing and Resolution to Adopt FY 2019-2020 ADC Budget

Oregon Local Budget Law requires that the Astoria Development Commission hold a public hearing on the budget, as approved by the Budget Committee. Notice of this hearing, scheduled for June 3, 2019, was submitted for publication in the Astorian on Friday, May 24, 2019.

The budget for the ADC is ready for the Commission to consider for adoption. It is recommended that the Astoria Development Commission hold a public hearing on the FYE June 30, 2020 budget as approved by the Budget Committee. After the hearing, it is recommended that the Commission consider the resolution to adopt this budget.

ASTORIA DEVELOPMENT COMMISSION

City Council Chambers
March 4, 2019

ADC JOURNAL OF PROCEEDINGS

A regular meeting of the Astoria Development Commission was held at the above place at the hour of 9:59 pm.

Commissioners Present: Brownson, Herman, Rocka, West, Mayor Jones

Commissioners Excused: None

Staff Present: City Manager Estes, Parks and Recreation Director Williams, Finance Director Brooks, Planner Ferber, Library Director Pearson, Interim Fire Chief Curtis, Police Chief Spalding, Public Works Director Harrington, and City Attorney Henningsgaard. The meeting is recorded and will be transcribed by ABC Transcription Services, Inc.

REPORTS OF COMMISSIONERS:

No reports.

CHANGES TO AGENDA:

No changes.

CONSENT CALENDAR:

5(a)ADC Minutes of 2/4/19

5(b)Lease Agreement with Lower Columbia Q Center's Astoria Pride Block Party 2019

Commission Action: Motion by Commissioner Rocka, seconded by Commissioner Brownson, to approve the Consent Calendar. Motion carried unanimously. Ayes: Commissioners Brownson, Herman, Rocka, West, and Mayor Jones. Nays: None.

NEW BUSINESS, MISCELLANEOUS, AND PUBLIC COMMENTS:

There were none.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 10:00 pm.

ATTEST:

APPROVED:

Secretary

City Manager



CITY OF ASTORIA

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MEMORANDUM • FINANCE DEPARTMENT

DATE: MAY 10, 2019
TO: ASTORIA DEVELOPMENT COMMISSION
FROM: BRETT ESTES, CITY MANAGER
SUBJECT: PUBLIC HEARING AND RESOLUTION TO ADOPT THE ASTORIA
DEVELOPMENT COMMISSION BUDGET

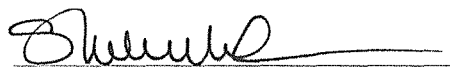
DISCUSSION/ANALYSIS

Oregon Local Budget Law requires that the Astoria Development Commission hold a public hearing on the budget, as recommended for approval by the Budget Committee. Notice of this hearing, scheduled for June 3, 2019, was submitted for publication in the Astorian on Friday, May 24, 2019.

The budget for the Astoria Development Commission is ready for the Commission to consider for adoption. The attached resolution will adopt resources and appropriations and authorize the collection of tax increment funding available to the Astor East and Astor West Renewal Districts for Fiscal Year Ending (FYE) June 30, 2020.

RECOMMENDATION

It is recommended the Astoria Development Commission hold a public hearing on the FYE June 30, 2020 budget as approved by the Budget Committee. After the hearing, it is recommended that the Commission consider the resolution to adopt this budget.

By: 

Susan Brooks, Director of Finance
and Administrative Services

RESOLUTION NO. ADC 19-_____

A RESOLUTION TO ADOPT THE BUDGET AND MAKE APPROPRIATIONS FOR THE
ASTORIA DEVELOPMENT COMMISSION

WHEREAS, under ORS 294.456, the Astoria Development Commission is required to adopt the budget and make appropriations by resolution for the Astor **East and West** Urban Renewal District; now, therefore,

BE IT RESOLVED BY THE ASTORIA DEVELOPMENT COMMISSION:

Section 1. That the Astoria Development Commission hereby adopts the budgets for the Astor **East and West** Urban Renewal District for fiscal year 2019-20 in the total amount of **\$ 7,488,320.**

Section 2. The budget for the Astoria Development Commission, as discussed and recommended for approval by the Budget Committee, is ready for the Commission to consider for adoption. Copies of the approved budget were previously distributed to the Commission. The approved budget was also posted on the city's website and is available in hard copy at the Finance Department and the Astoria Public Library.

Section 3. That amounts for the fiscal year beginning July 1, 2019, and for the purposes shown below, are hereby appropriated as follows:

Urban Renewal Administration – Astor East	\$ 1,257,320
Ending Fund Balance	<u>125,080</u>
FUND TOTAL	<u>\$ 1,382,400</u>
Urban Renewal Administration – Astor West	\$ 5,491,000
Ending Fund Balance	<u>614,920</u>
FUND TOTAL	<u>\$ 6,105,920</u>

Section 4. That, in accordance with ORS 310.060(2), the maximum amount of the tax increment be imposed, using Option One for Astor East and New for Astor West.

ADOPTED BY THE ASTORIA DEVELOPMENT COMMISSION THIS _____ DAY OF JUNE, 2019.

APPROVED BY THE CHAIRMAN THIS _____ DAY OF JUNE, 2019.

Chairman

ATTEST:

City Manager

ROLL CALL ON ADOPTION	YEA	NAY	ABSENT
Commissioner Herman			
Brownson			
Rocka			
West			
Chairman Jones			