

**ASTORIA DEVELOPMENT COMMISSION**

City Council Chambers  
June 3, 2013

**ADC JOURNAL OF PROCEEDINGS**

A regular meeting of the Astoria Development Commission (ADC) was held at the above place at the hour of 8:00 p.m.

Councilors Present: Herzig, Warr, Mellin, Mayor Van Dusen

Councilors Excused: LaMear

Staff Present: City Manager Benoit, Police Chief Curzon, Deputy Fire Chief Gascoigne, Library Director Tucker, City Engineer Harrington, Parks Director Cosby, and Community Development Director Estes. The meeting is recorded and will be transcribed by ABC Transcription Services, Inc.

**REPORTS OF COMMISSIONERS:** No reports.

**CHANGES TO AGENDA:** No changes.

**REGULAR AGENDA ITEMS:**

**Item 5(a): Public Hearing and Resolution Adopting Astor East Urban Renewal District Supplemental Budget for FYE June 30, 2013**

Oregon Revised Statute (ORS) 294.471 / 473 provides that a municipality may adopt a supplemental budget by publishing a notice, holding a hearing on the supplemental budget and adopting the budget by resolution. The supplemental budget is necessary because the Astor East Urban Renewal District (AEURD) has loan proceeds left over from a loan taken by the AEURD at the end of the 2011-12 fiscal year. Approximately \$220,000 of the \$375,000 net loan proceeds were utilized for the sidewalk repair along Duane and 11th Streets adjacent to the Garden of Surging Waves. The supplemental budget will transfer the balance \$156,350 to the Parks Project Fund to continue the Heritage Square project. This resolution also repeals resolution ADC No. 13-02 passed by the Commission on March 8, 2013. That resolution appropriated the balance noted above to the Garden of Surging Waves Project. Upon subsequent discussions with the City's Auditors, it was determined that the supplemental budget process would better fit the requirements of the appropriation. It is recommended that the ADC hold the public hearing and adopt the proposed resolution.

Mayor Van Dusen opened the public hearing at 8:01 p.m. and called for public testimony regarding the adoption of the Supplemental Budget. Hearing none, Mayor Van Dusen closed the public hearing at 8:01 p.m.

**Commission Action:** Motion by Commissioner Warr, seconded by Commissioner Mellin, to approve the resolution adopting Astor East Urban Renewal District Supplemental Budget for FYE June 30, 2013. Motion carried unanimously. Ayes: Commissioners Warr, Herzig and Mellin, and Mayor Van Dusen. Nays: None.

**Item 5(b): Public Hearing and Resolution Adopting Astor East and West Urban Renewal District Budgets for FY 2013-14 (Finance)**

Oregon Local Budget Law requires that the Development Commission hold a public hearing on the budget, as approved by the Budget Committee. Notice of this hearing, scheduled for June 3, 2013, was published in the Daily Astorian on Friday, May 17, 2013. The Budget Committee approved the FYE June 30, 2014 budget at its meeting on April 25, 2013. There were no adjustments proposed. Copies of the budget were previously distributed to the Council and Budget Committee. Copies are also available from the Finance Department upon request. It is recommended that the ADC conduct the public hearing and adopt the proposed resolution.

Mayor Van Dusen opened the public hearing at 8:02 p.m. and called for public testimony regarding the adoption of the Astor East and West Urban Renewal District budgets. Hearing none, Mayor Van Dusen closed the public hearing at 8:02 p.m.

**Commission Action:** Motion by Commissioner Warr, seconded by Commissioner Mellin, to approve the resolution to adopt Astor East and West Urban Renewal District Budgets for FY 2013-2014. Motion carried unanimously. Ayes: Commissioners Warr, Herzig and Mellin, and Mayor Van Dusen. Nays: None.

**ADJOURNMENT:**

There being no further business, the meeting was adjourned at 8:02 p.m.

**ATTEST:**

**APPROVED:**

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Secretary

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City Manager

DRAFT