



City of Oregon City

625 Center Street
Oregon City, OR 97045
503-657-0891

Meeting Agenda Urban Renewal Commission

Wednesday, January 16, 2013

5:30 PM

Commission Chambers

5:00 PM - EXECUTIVE SESSION OF THE URBAN RENEWAL COMMISSION

Pursuant to ORS 192.660(2)(e): To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

1. **Convene Regular Meeting and Roll Call**

2. **Ceremonies, Proclamations, Presentations**

2a. [13-064](#) Election of Chair and Vice Chair for 2013

Staff: City Recorder Nancy Ide

Attachments: [Staff Report](#)

[URC bylaws](#)

3. **Citizen Comments**

4. **Adoption of the Agenda**

5. **General Business**

5a. [13-065](#) Train Depot Use Update (Amtrak Station)

Staff: Economic Development Manager Eric Underwood

Attachments: [Staff Report](#)

[First City Central Proposal 12-2012 - 2](#)

5b. [13-050](#) Resolution No. UR13-01 Authorizing the Issuance of Urban Renewal Revenue Bonds, Series 2013, to Refinance Urban Renewal Revenue Bond Anticipation Note, Series 2010 (Line of Credit).

Staff: Finance Director Wyatt Parno

Attachments: [Staff Report](#)

[Resolution No. UR13-01](#)

[Bond Purchase Agreement](#)

[Urban Renewal Revenue Bond - Tax-Exempt](#)

[Urban Renewal Revenue Bond - Taxable](#)

[Second Supplement to the Master Bond Declaration](#)

5c. [13-067](#) Minutes of the December 5, 2012 Regular Meeting

Staff: City Recorder Nancy Ide

Attachments: [12-05-12 URC minutes DRAFT.pdf](#)

6. **Future Agenda Items**

7. **City Manager's Report**

8. **Adjournment**

Citizen Comments: The following guidelines are given for citizens presenting information or raising issues relevant to the City but not listed on the agenda.

**Complete a Comment Card prior to the meeting and submit it to the City Recorder.*

**When the Mayor calls your name, proceed to the speaker table and state your name and city of residence into the microphone.*

**Each speaker is given 3 minutes to speak. To assist in tracking your speaking time, refer to the timer at the dais.*

**As a general practice, the City Commission does not engage in discussion with those making comments.*

Agenda Posted at City Hall, Pioneer Community Center, Library, City Web site.

Video Streaming & Broadcasts: The meeting is streamed live on Internet on the Oregon City's Web site at www.orcity.org and available on demand following the meeting.

City Hall is wheelchair accessible with entry ramps and handicapped parking located on the east side of the building. Hearing devices may be requested from the City Recorder prior to the meeting. Disabled individuals requiring other assistance must make their request known 48 hours preceding the meeting by contacting the City Recorder's Office at 503-657-0891.