

**City of Oregon City
Urban Renewal Commission Meeting Minutes
December 5, 2007**

**City Hall – Commission Chambers
320 Warner Milne Road
Oregon City, OR 97045**

1. Call to Order and Roll Call

Commissioner Trent Tidwell called the Urban Renewal Commission meeting to order at 5:45 p.m.

Commissioners Present: Commissioner Trent Tidwell; Commissioner Daphne Wuest; Commissioner Doug Neeley; Commissioner Damon Mabee

Absent: Chair Alice Norris

Staff Present: Larry Patterson, City Manager; Nancy Ide, City Recorder; Nancy Kraushaar, City Engineer and Public Works Director.

2. Minutes of the August 1, 2007 Urban Renewal Commission

Motion by Commissioner Wuest, second by Commissioner Neeley, to approve the minutes of the August 1, 2007 URC meeting. The motion passed with the following vote:

Aye: Commissioner Tidwell; Commissioner Wuest; Commissioner Neeley

Abstain: Commissioner Mabee

3. Minutes of the August 15, 2007 Urban Renewal Commission

4. Minutes of the October 3, 2007 Urban Renewal Commission

Motion by Commissioner Mabee, second by Commissioner Wuest, to approve the minutes of the August 15, 2007 and October 3, 2007 URC meetings. The motion passed with the following vote:

Aye: Commissioner Tidwell; Commissioner Wuest; Commissioner Neeley; Commissioner Mabee

5. Bargain and Sale Deed for Property Line Adjustments at 1795 Washington Street and 1757 Washington Street

Nancy Kraushaar, City Engineer and Public Works Director, stated the proposed deed was an unusual request for the Urban Renewal Commission to convey property to the Urban Renewal Commission. She explained that the Amtrak Station was constructed on a rectangular parcel, and a lot line adjustment was done to accommodate parking. The conveyance of the revised parcel was mistakenly not completed, and the County Tax Assessor's records needed to reflect the correct ownership. She requested approval of the dedication of tax lot 22E-29-01403 to convey to the Urban Renewal Commission the new remaining tax lot.

Motion by Commissioner Neeley, second by Commissioner Mabee, to approve the bargain and sale deed for property line adjustments for tax lots 22E-29-01402 and 22E-29-01403. The motion passed with the following vote:

**Aye: Commissioner Tidwell; Commissioner Wuest; Commissioner Neeley;
Commissioner Mabee**

6. Adjourn

Commissioner Tidwell adjourned the meeting at 6:00 p.m.

Respectfully Submitted:

Kattie Riggs, City Recorder

DRAFT