



City of Oregon City

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

Meeting Minutes - Draft

Urban Renewal Commission

Wednesday, February 7, 2018

6:00 PM

Commission Chambers

1. Call to Order and Roll Call

Chair Shaw called the meeting to order at 6:10 PM.

Present: 7 - Brian Shaw, Dan Holladay, Stephen VanHaverbeke, Renate Mengelberg, Nancy Ide, Mike Mitchell and Frank O'Donnell

Staffers: 4 - Tony Konkol, Wyatt Parno, Kattie Riggs and Eric Underwood

2. Citizen Comments

There were no citizen comments.

3. Adoption of the Agenda

The agenda was adopted as presented.

4. General Business

4a. Election of Chair and Vice Chair for 2018

Kattie Riggs, City Recorder, explained the nomination process.

Commissioner Holladay nominated Nancy Ide for Vice Chair. Commissioner Ide declined the nomination.

A motion was made by Commissioner Ide, seconded by Commissioner Holladay, to nominate Renate Mengelberg as Chair for 2018. The motion carried by the following vote:

Aye: 7 - Brian Shaw, Dan Holladay, Stephen VanHaverbeke, Renate Mengelberg, Nancy Ide, Mike Mitchell and Frank O'Donnell

A motion was made by Commissioner Holladay, seconded by Commissioner O'Donnell, to nominate Mike Mitchell as Vice Chair for 2018. The motion carried by the following vote:

Aye: 7 - Brian Shaw, Dan Holladay, Stephen VanHaverbeke, Renate Mengelberg, Nancy Ide, Mike Mitchell and Frank O'Donnell

4b. 10th and Main Street Development - Presentation by Willamette Stone

Eric Underwood, Economic Development Manager, said in October there was a design charrette with Willamette Stone, prospective developers of 10th and Main. Willamette Stone took that feedback and had revised the design.

Derek Metson, representing Willamette Stone, said a lot of public input was given at the design charrette. He explained the input that was given and how the design had been revised.

There was discussion regarding mitigating the sound from the railroad and the appearance of the building.

There was consensus for Willamette Stone to move forward with the design as proposed.

4c. Minutes of the November 9, 2017 Regular Meeting

A motion was made by Commissioner Holladay, seconded by Commissioner VanHaverbeke, to approve the minutes of the November 9, 2017 regular meeting. The motion carried by the following vote:

Aye: 7 - Brian Shaw, Dan Holladay, Stephen VanHaverbeke, Renate Mengelberg, Nancy Ide, Mike Mitchell and Frank O'Donnell

5. Future Agenda Items

No future agenda items were suggested.

6. City Manager's Report

There was no City Manager report.

7. Adjournment

Chair Shaw adjourned the meeting at 6:37 PM.

Respectfully submitted,

Kattie Riggs, City Recorder