



City of Oregon City

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

Meeting Minutes - Final Urban Renewal Commission

Wednesday, May 6, 2015

5:30 PM

Commission Chambers

1. Call to Order and Roll Call

Chair Smith called the meeting to order at 5:32 PM.

Present: 5 - Renate Mengelberg, Carol Pauli, Rocky Smith, Brian Shaw and Dan Holladay

Absent: 1 - Derrick Beneville

Staffers: 5 - David Frasher, Eric Underwood, Kattie Riggs, Jaime Reed and John Lewis

2. Citizen Comments

There were no citizen comments.

3. Adoption of the Agenda

The agenda was adopted as presented.

4. General Business

4a. Local Agency Agreement No. 30259 Between the Oregon Department of Transportation (ODOT) and the Oregon City Urban Renewal Commission

John Lewis, Public Works Director, said this was an agreement with ODOT for the McLoughlin Boulevard Phase 2 project. The Urban Renewal Commission was not in a position to do the maintenance for the project and there would be an agreement between ODOT and the City for the maintenance. Urban Renewal would continue to provide the financing.

A motion was made by Commissioner Holladay, seconded by Commissioner Shaw, to approve Local Agency Agreement No. 30259 between the Oregon Department of Transportation (ODOT) and the Oregon City Urban Renewal Commission. The motion carried by the following vote:

Aye: 5 - Renate Mengelberg, Carol Pauli, Rocky Smith Jr., Brian Shaw and Dan Holladay

4b. Minutes of the April 1, 2015 Regular Meeting

A motion was made by Commissioner Holladay, seconded by Commissioner Pauli, to approve the minutes of the April 1, 2015 Regular Meeting. The motion carried by the following vote:

Aye: 5 - Renate Mengelberg, Carol Pauli, Rocky Smith Jr., Brian Shaw and Dan Holladay

5. Future Agenda Items

No future agenda items were suggested.

6. City Manager's Report

There was no City Manager's report.

7. Adjournment

Chair Smith adjourned the meeting at 5:37 PM.

Respectfully submitted,


Kattie Riggs, City Recorder