

# City of Oregon City

### **Meeting Minutes - Final**

## **City Commission**

Dan Holladay, Mayor Rocky Smith, Jr., Commission President Brian Shaw and Renate Mengelberg				
Wedr	nesday, September 7, 2016	6:10 PM	Commission Chambers	
		SPECIAL MEETING		
1.	Convene Special Meeti	ng and Roll Call		
	Mayor Holladay called the meeting to order at 6:11 p.m.			
	Present:	<ul> <li>Commissioner Brian Shaw, Commissioner F Holladay and Commissioner Renate Mengel</li> </ul>		
	Staffers:	<ul> <li>Tony Konkol, Economic Development Mana Recorder Kattie Riggs</li> </ul>	ger Eric Underwood and City	
2.	General Business			
2a.	Interviews for Urban Renewal Commission Position			
	6:10 p 6:25 p	•		
	The Cit	Commission interviewed Martha Spiers and Mi	chael Acosta.	
	The Co	mmission asked the following list of questions:		
		se provide us with a brief introduction of yourselince, and why you want to serve on the City's Urb		
2. What is your level of understanding of how urban rer What impacts on the community have you observed as				
	3. Do y why not	ou think urban renewal is a beneficial economic ?	development tool? Why or	
	would the	t are the current Urban Renewal Work Plan obje nese objectives and priorities be aligned with you n renewal commissioner?	-	
		t is a significant contribution that you could make ssion's effort in accomplishing the goals and obje		
	-	our opinion, how well informed are Oregon City c entals of Urban Renewal? If communication or i		

are needed, what ways would you improve community education on Urban Renewal?

7. If chosen, how would you interpret your role and what would be your expectation(s) throughout you term of service as an Oregon City Urban Renewal Commission member?

8. Do you have any additional comments or is there anything that you would like to ask the Commission?

#### 3. Discussion and Deliberation

After reviewing interview notes from interviews conducted on August 17, 2016 and September 7, 2016 the Mayor and each Commissioner submitted their top two names in preference order. The City Recorder compiled the poll:

Commissioner Shaw:	1. Mike Mitchell 2. Martha Spiers
Commissioner Smith:	1. Mike Mitchell 2. Joshua Planton
Commissioner Mengelberg:	1. Mike Mitchell 2. Joshua Planton
Mayor Holladay:	1. Mike Mitchell 2. Michael Acosta

It was unanimous for Mike Mitchell.

A motion was made by Commissioner Smith, seconded by Commissioner Mengelberg, to appoint Mike Mitchell to the Urban Renewal Commission. The motion carried by the following vote:

Aye: 4 - Commissioner Brian Shaw, Commissioner Rocky Smith, Mayor Dan Holladay and Commissioner Renate Mengelberg

### 4. Adjournment

Mayor Holladay adjourned the meeting at 6:37 p.m.

Respectfully submitted,

Kattie Riggs, City Recorder