City of Oregon City

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

Meeting Minutes - Final

Urban Renewal Commission

Wednesday, February 15, 2017 | **6:30 PM** | **Commission Chambers**

REVISED

1. Call To Order and Roll Call

Chair Shaw called the meeting to order at 6:30 PM.

Present: 6 - Brian Shaw, Dan Holladay, Stephen VanHaverbeke, Mike Mitchell, Nancy Ide and Frank O'Donnell

Absent: 1 - Renate Mengelberg

Staffers: 5 - Tony Konkol, Laura Terway, Kattie Riggs, Aleta Froman-Goodrich and Wyatt Parno

2. Citizen Comments

There were no citizen comments.

3. General Business

3a. Election of Chair and Vice Chair for 2017

Kattie Riggs, City Recorder, explained the procedures for electing the Chair and Vice Chair.

A motion was made by Commissioner Ide, seconded by Commissioner Holladay, to nominate Brian Shaw as Chair for 2017. The motion carried by the following vote:

Aye: 6 - Brian Shaw, Dan Holladay, Stephen VanHaverbeke, Mike Mitchell, Nancy Ide and Frank O'Donnell

A motion was made by Commissioner Holladay, seconded by Commissioner Ide, to nominate Mike Mitchell as Vice Chair for 2017. The motion carried by the following vote:

Aye: 6 - Brian Shaw, Dan Holladay, Stephen VanHaverbeke, Mike Mitchell, Nancy Ide and Frank O'Donnell

3b. Deed of Dedications and Public Utility Easements on City of Oregon City Urban Renewal Agency Properties, Taxlot 2-2E-29-3000 and Tract A, along Main Street

Aleta Froman-Goodrich, City Engineer, said the Cove Garden Apartments development was approved with conditions to construct Main Street improvements along their frontage and along the frontages of a few Urban Renewal properties. Additional right-of-way was needed for the street improvements and for public utility

easements. There were various deeds of dedication along the Cove Garden Apartments Lot 2, Tract A of the Urban Renewal properties, and Lot 3 of the Urban Renewal properties. The developer would be paying the recording and processing fees. Staff was in support of the design that required this additional right-of-way and recommended approval.

A motion was made by Commissioner Holladay, seconded by Commissioner Ide, to approve the deed of dedications and public utility easements on City of Oregon City Urban Renewal Agency properties, taxlot 2-2E-29-3000 and Tract A, along Main Street. The motion carried by the following vote:

Aye: 6 - Brian Shaw, Dan Holladay, Stephen VanHaverbeke, Mike Mitchell, Nancy Ide and Frank O'Donnell

3c. Minutes of the December 13, 2016 Regular Meeting

A motion was made by Commissioner Holladay, seconded by Commissioner Mitchell, to approve the minutes of the December 13, 2016 Regular Meeting. The motion carried by the following vote:

Aye: 6 - Brian Shaw, Dan Holladay, Stephen VanHaverbeke, Mike Mitchell, Nancy Ide and Frank O'Donnell

4. Future Agenda Items

No future agenda items were suggested.

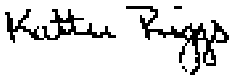
5. City Manager's Report

Tony Konkol, City Manager, discussed the Urban Renewal measure lawsuit. The judge consolidated the initial Williams lawsuit with those of the Urban Renewal and City Commission into one lawsuit. The next hearing would be held in April.

6. Adjournment

Chair Shaw adjourned the meeting at 6:40 PM.

Respectfully submitted,



Kattie Riggs, City Recorder