



City of Oregon City

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

Meeting Minutes - Final

Urban Renewal Commission

Wednesday, January 16, 2019

6:30 PM

Commission Chambers

REVISED

1. Call to Order and Roll Call

The meeting was called to order at 6:30 PM.

Present: 6 - Stephen VanHaverbeke, Nancy Ide, Frank O'Donnell, Rachel Lyles Smith, Rocky Smith Jr. and Dan Holladay

Absent: 1 - Mike Mitchell

Staffers: 4 - Tony Konkol, Kattie Riggs, John Lewis and Laura Terway

2. Citizen Comments

There were no citizen comments on non-agenda items.

3. Adoption of the Agenda

The agenda was adopted as presented.

4. General Business

4a. Election of Chair and Vice Chair for 2019

A motion was made by Commissioner Ide, seconded by Commissioner Smith, to nominate Commissioner O'Donnell as Chair for 2019. The motion carried by the following vote:

Aye: 6 - Stephen VanHaverbeke, Nancy Ide, Frank O'Donnell, Rachel Lyles Smith, Rocky Smith Jr. and Dan Holladay

A motion was made by Commissioner Holladay, seconded by Commissioner Ide, to nominate Commissioner VanHaverbeke for Vice Chair for 2019. The motion carried by the following vote:

Aye: 6 - Stephen VanHaverbeke, Nancy Ide, Frank O'Donnell, Rachel Lyles Smith, Rocky Smith Jr. and Dan Holladay

4b. Purchase and Sale Agreement for Lot 1 and Tract A of the Clackamette Cove

Tony Konkol, City Manager, explained the conditions and terms of the purchase and sale agreement for Lot 1 and Tract A of the Clackamette Cove.

Commissioner Smith asked if this could be postponed so he and Commissioner Lyles Smith could review the Executive Session recordings where this item was discussed to see if any other issues were brought up that might affect this decision.

Mr. Konkol clarified that the discussion was reflected in the agreement and the requirements that were added.

A motion was made by Commissioner Holladay, seconded by Commissioner VanHaverbeke, to continue the purchase and sale agreement for Lot 1 and Tract A of the Clackamette Cove to February 6, 2019. If that would cause a hardship for the developer, a Special Meeting could be held sooner than February 6. The motion carried by the following vote:

Aye: 6 - Stephen VanHaverbeke, Nancy Ide, Frank O'Donnell, Rachel Lyles Smith, Rocky Smith Jr. and Dan Holladay

4c. Minutes of the November 26, 2018 Regular Meeting

A motion was made by Commissioner Holladay, seconded by Commissioner Ide, to approve the minutes of the November 26, 2018 Regular Meeting. The motion carried by the following vote:

Aye: 6 - Stephen VanHaverbeke, Nancy Ide, Frank O'Donnell, Rachel Lyles Smith, Rocky Smith Jr. and Dan Holladay

5. Future Agenda Items

No future agenda items were suggested.

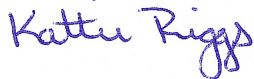
6. City Manager's Report

There was no City Manager report.

7. Adjournment

Chair O'Donnell adjourned the meeting at 6:55 PM.

Respectfully submitted.



Kattie Riggs, City Recorder