



City of Oregon City

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

Meeting Minutes - Final

Urban Renewal Commission

Wednesday, February 6, 2019

6:30 PM

Commission Chambers

1. Call to Order and Roll Call

Chair O'Donnell called the meeting to order at 6:31 PM.

Present: 5 - Stephen VanHaverbeke, Mike Mitchell, Frank O'Donnell, Rachel Lyles
Smith and Dan Holladay

Absent: 1 - Rocky Smith Jr.

Staffers: 7 - Tony Konkol, Kattie Riggs, John Lewis, Phil Lewis, Wyatt Parno, Patrick
Foiles and Claudia Cisneros

2. Citizen Comments

There were no citizen comments.

3. Adoption of the Agenda

The agenda was adopted as presented.

4. General Business

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

Tony Konkol, City Manager, explained how all of the pre-conditions for the sale had been met. Staff recommended approval for the sale of Lot 1 and Tract A. He entered four exhibits into the record. He explained the concerns that had been raised and the attorneys' responses. He clarified the agreement was with the Cove LLC. A condition could be added that any assignment to another entity would need to be approved by the Urban Renewal Agency. He also clarified that the ability to have the property reverted back to the Urban Renewal Agency was still in the agreement. Any conditions of approval that were required for the land use application would be required before the occupancy permit was issued.

The Commission discussed the issues that had been raised and explained their positions.

A motion was made by Commissioner Holladay, seconded by Commissioner VanHaverbeke, to approve the Purchase and Sale Agreement for Lot 1 and Tract A of the Clackamette Cove with the addition of a condition that there would be no assignment of the Purchase and Sale Agreement without the Urban Renewal Agency's prior written approval. The motion carried by the following vote:

Aye: 5 - Stephen VanHaverbeke, Mike Mitchell, Frank O'Donnell, Rachel Lyles Smith and Dan Holladay

4b. Minutes of the December 19, 2018 Regular Meeting

A motion was made by Commissioner Holladay, seconded by Commissioner VanHaverbeke, to approve the minutes of the December 19, 2018 Regular Meeting. The motion carried by the following vote:

Aye: 5 - Stephen VanHaverbeke, Mike Mitchell, Frank O'Donnell, Rachel Lyles Smith and Dan Holladay

5. Future Agenda Items

No future agenda items were suggested.

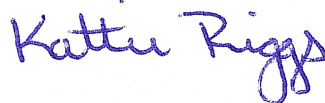
6. City Manager's Report

Mr. Konkol gave an update on the annual financial report which had come back from the auditors with a clean and unmodified opinion.

7. Adjournment

Chair O'Donnell adjourned the meeting at 6:57 PM.

Respectfully submitted,



Kattie Riggs, City Recorder