



City of Oregon City

625 Center Street
Oregon City, OR 97045
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Meeting Minutes - Final

Urban Renewal Commission

Wednesday, October 2, 2019

6:00 PM

Commission Chambers

1. Call to Order

Chair O'Donnell called the meeting to order at 6:10 PM.

2. Roll Call

Present: 7 - Stephen VanHaverbeke, Mike Mitchell, Frank O'Donnell, Rachel Lyles Smith, Rocky Smith Jr., Dan Holladay and Denyse McGriff

Staffers: 4 - Tony Konkol, Kattie Riggs, Wyatt Parno and Laura Terway

3. Citizen Comments

There were no citizen comments.

4. General Business

4a. Amendment Number 1 to the Disposition and Development Agreement with The Cove, LLC.

Tony Konkol, City Manager, gave a brief overview of the amendment's conditions of the agreement. He then asked whether there was any questions or discussion.

Commissioner Holladay moved to approve the agreement.

Commissioner Smith presented his reasonings for voting against approving the amendment to the agreement.

Commissioner Mitchell requested clarification regarding the Land Use Application timeline and submittal.

Tony Konkol, City Manager, explained the process and timeline for the Land Use Application.

Chair O'Donnell reminded the Commission if the contract company fails to perform, they will take possession of all including information gathered. He then asked if there was any other comments or questions.

A motion was made by Commissioner Holladay, seconded by Commissioner VanHaverbeke, to approve Amendment Number 1 to the Disposition and Development Agreement with The Cove, LLC. The motion carried by the following vote:

Aye: 6 - Stephen VanHaverbeke, Mike Mitchell, Frank O'Donnell, Rachel Lyles Smith, Dan Holladay and Denyse McGriff

Nay: 1 - Rocky Smith Jr.

4b. Urban Renewal Stakeholder Advisory Committee

Chair O'Donnell requested to move away from his original idea of forming an Urban Renewal sub-committee as they have a good plan outlined by the City Manager that the Urban Renewal Commission can use as well as the importance of public outreach to provide viewpoints so the Commission can use as feedback to make decisions. He then requested fellow Commissioners to consider the plan he proposed.

Commissioner McGriff has no objection to the new plan but would like to not have public testimony but rather have an open round table discussion with the community. Also mentioned talking to City Manager about getting a consultant onboard.

Mr. Konkol mentioned a contracted consultant is part of this plan, but needs to understand what the Commission wants prior to soliciting for a consultant. He also discussed what it would take to do round table conversations with the community and take longer in process.

There was further discussion and thoughts regarding the new plan and interactive conversations with the public.

No motion was needed as there was consensus to proceed.

Mr. Konkol requested final direction from the Commission. Direction was given to find a consultant knowing the scope may change.

Chair O'Donnell requested if anyone had any final business they would like to bring forward. Hearing none meeting was adjourned.

5. Adjournment

Chair O'Donnell adjourned the meeting at 6:37 PM.

Respectfully submitted,

Kattie Riggs, City Recorder