



IMPROVING OUR COMMUNITY

COLUMBIA GATEWAY URBAN RENEWAL AGENCY

CITY OF THE DALLES

AGENDA

Columbia Gateway Urban Renewal Agency

City Council Chamber

313 Court Street, The Dalles, Oregon

Meeting Conducted in a Handicap Accessible Room

Monday, July 9, 2012

Immediately Following the City Council Meeting

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. AUDIENCE PARTICIPATION
- V. APPROVAL OF MINUTES
 - A. Approval of June 25, 2012 Agency Meeting Minutes
 - B. Approval of June 12, 2012 Special Agency Meeting Minutes
- VI. EXECUTIVE SESSION
 - A. Recess to Executive Session in Accordance With ORS 192.660 (2) (e) to Conduct Deliberations With Persons Designated by the Governing Body to Negotiate Real Property Transactions
 - B. Reconvene to Open Session
- VII. DECISIONS FOLLOWING EXECUTIVE SESSION
- VIII. ADJOURNMENT

MINUTES

COLUMBIA GATEWAY URBAN RENEWAL AGENCY

REGULAR MEETING
OF
JUNE 25, 2012

CITY COUNCIL CHAMBER
313 COURT STREET
THE DALLES, OREGON

PRESIDING: Chair Jim Wilcox

AGENCY PRESENT: Bill Dick, Carolyn Wood, Dan Spatz, Brian Ahier, Tim McGlothlin

AGENCY ABSENT: None

STAFF PRESENT: City Manager Nolan Young, City Clerk Julie Krueger, Community Development Director Dan Durow

CALL TO ORDER

The meeting was called to order by Chair Wilcox at 6:45 p.m.

ROLL CALL

Roll call was conducted by City Clerk Krueger; all members present.

APPROVAL OF AGENDA

Chair Wilcox said the Executive Session included on the agenda was not needed for this meeting and asked the Agency to remove it. It was moved by Ahier and seconded by Wood to approve the agenda as amended, by removing the Executive Session. The motion carried unanimously.

AUDIENCE PARTICIPATION

None.

APPROVAL OF MINUTES

It was moved by Dick and seconded by McGlothlin to approve the minutes of the June 11, 2012 Agency meeting as presented. The motion carried unanimously.

ACTION ITEMS

Approval of Amendment to Wonder Works Museum Grant

The staff report was reviewed by Eric Nerdin. He recommended the Agency authorize an additional expenditure of \$7,185 to allow Wonder Works to complete the plumbing and electrical work for the entire building.

Spatz asked if the security fencing along the railroad had been completed. He said this was a safety concern. It was noted the fencing was not completed yet, but was included in the project.

Chair Wilcox said he would abstain from voting because he was involved financially with the current building Wonder Works was using.

It was moved by Ahier and seconded by Spatz to approve the request to allow unexpended grant monies already approved to Wonder Works Children’s Museum to be used for plumbing expenses as part of the final renovation phase expenses of the building located at 206 Madison Street, with an additional \$7,185 to provide sufficient funding to complete plumbing and electrical work for the entire building. The motion carried unanimously; Wilcox abstaining.

ADJOURNMENT

Being no further business, the meeting adjourned at 6:55 p.m.

Submitted by/
Julie Krueger, MMC
City Clerk

SIGNED: _____
James L. Wilcox, Chair

ATTEST: _____
Julie Krueger, MMC, City Clerk

MINUTES

COLUMBIA GATEWAY URBAN RENEWAL AGENCY

SPECIAL MEETING WITH URBAN RENEWAL ADVISORY COMMITTEE
OF
JUNE 12, 2012
5:30 P.M.

CITY COUNCIL CHAMBER
313 COURT STREET
THE DALLES, OREGON

PRESIDING: Vice Chair Brian Ahier

AGENCY PRESENT: Bill Dick, Carolyn Wood, Dan Spatz, Tim McGlothlin

AGENCY ABSENT: Jim Wilcox

ADVISORY COMMITTEE

PRESENT: Greg Weast, Scott Hege, Chris Zukin, Richard Elkins, Gary Grossman, John Nelson

ADVISORY COMMITTEE

ABSENT: Jennifer Botts, Robin Miles

STAFF PRESENT: City Manager Nolan Young, City Clerk Julie Krueger, Community Development Director Dan Durow

CALL TO ORDER

The meeting was called to order by Vice Chair Ahier at 5:30 p.m.

ROLL CALL

Roll call was conducted by City Clerk Krueger; Wilcox, Weast, Botts, Miles absent.

MINUTES (Continued)
Urban Renewal Agency Meeting
June 12, 2012
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APPROVAL OF AGENDA

It was moved by Spatz and seconded by Dick to approve the agenda as presented. The motion carried unanimously, Wilcox, Weast, Botts, and Miles absent.

EXECUTIVE SESSION

Vice Chair Ahier recessed the meeting to Executive Session at 5:35 p.m. in accordance with ORS 192.660 (2) (e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions.

Greg Weast in attendance at 5:35 p.m.

Richard Elkins retired from the meeting at 6:45 p.m.

Reconvene to Open Session

The meeting reconvened to open session at 6:52 p.m.

DECISIONS FOLLOWING EXECUTIVE SESSION

None.

ADJOURNMENT

Being no further business, the meeting adjourned at 6:52 p.m.

Submitted by/
Julie Krueger, MMC
City Clerk

SIGNED:

James L. Wilcox, Chair

ATTEST:

Julie Krueger, MMC, City Clerk