



IMPROVING OUR COMMUNITY

COLUMBIA GATEWAY URBAN RENEWAL AGENCY

CITY OF THE DALLES

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## 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.

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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.

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Submitted by/  
Julie Krueger, MMC  
City Clerk

SIGNED:

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James L. Wilcox, Chair

ATTEST:

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Julie Krueger, MMC, City Clerk