

MINUTES

COLUMBIA GATEWAY URBAN RENEWAL AGENCY
REGULAR MEETING
January 11, 2016

CITY COUNCIL CHAMBERS
313 COURT STREET
THE DALLES, OREGON

PRESIDING: Chair Steve Lawrence

COUNCIL PRESENT: Dan Spatz, Tim McGlothlin, Linda Miller, Russ Brown, Taner Elliott

AGENCY ABSENT: None

STAFF PRESENT: Interim City Manager Julie Krueger, Recording Secretary Izetta Grossman, Project Coordinator Daniel Hunter, City Attorney Gene Parker

CALL TO ORDER

The meeting was called to order by Chair Lawrence at 7:28 p.m.

ROLL CALL

Roll call was conducted by Recording Secretary Izetta Grossman; all members present.

APPROVAL OF AGENDA

It was moved by Spatz and seconded by Miller to approve the agenda as presented. The motion carried unanimously.

AUDIENCE PARTICIPATION

None.

APPROVAL OF MINUTES

It was moved by Miller and seconded by Spatz to approve the minutes of the November 9 and November 23, 2015 Regular meeting minutes as submitted. The motion carried unanimously.

ACTION ITEMS

Approval of Grant for Installation of a Fire Suppression System at 313 West Fourth Street

Project Coordinator Hunter reviewed the staff report.

Hunter noted that while Amendment #10 provided for fire suppression assistance it omitted a program that fire suppression would fall under. He said this omission needed to be rectified.

In response to a question Victor Johnson said that it was the mixed use of the property that triggered the need for fire suppression.

City Attorney Parker said that the project did fall under “opportunity” grants.

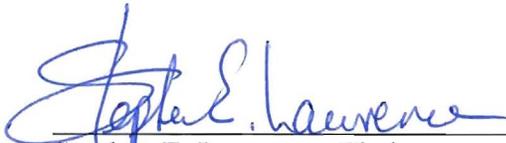
It was moved by McGlothlin and seconded by Spatz to approve grant funds not to exceed \$20,000 for the installation of a fire suppression system at 313 West Fourth Street The Dalles, Oregon. The motion carried unanimously.

ADJOURNMENT

Being no further business, the meeting adjourned at 7:32 p.m.

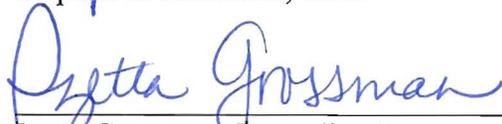
Submitted by/
Izetta Grossman
Recording Secretary

SIGNED:



Stephen E. Lawrence, Chair

ATTEST:



Izetta Grossman, Recording Secretary