

MINUTES

COLUMBIA GATEWAY URBAN RENEWAL AGENCY
SPECIAL MEETING
OF
JUNE 8, 2015

CITY COUNCIL CHAMBER
313 COURT STREET
THE DALLES, OREGON

PRESIDING: Chair Steve Lawrence

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

AGENCY ABSENT: None

STAFF PRESENT: City Manager Nolan Young, City Attorney Gene Parker, City Clerk Julie Krueger, Administrative Fellow Daniel Hunter, Finance Director Kate Mast

CALL TO ORDER

The meeting was called to order by Chair Lawrence at 7:43 p.m.

ROLL CALL

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

APPROVAL OF AGENDA

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

AUDIENCE PARTICIPATION

None.

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APPROVAL OF MINUTES

It was moved by Miller and seconded by McGlothlin to approve the minutes of March 23, 2015 and May 27, 2015 meetings. The motion carried unanimously.

PUBLIC HEARINGS

Public Hearing to Receive Testimony Regarding Proposed 2015-16 Fiscal Year Budget

Chair Lawrence reviewed the procedures to be followed for the hearing.

Finance Director Mast reviewed the staff report. She added one change, which was to move \$41,335 from the current year budget into the next because the Lewis and Clark fountain would not be completed by the end of the fiscal year.

Testimony

Hearing no testimony, the hearing was closed.

Resolution No. 15-003 Adopting the Columbia Gateway Urban Renewal Agency Budget for the 2015-16 Fiscal Year

It was moved by Miller and seconded by McGlothlin to adopt Resolution No. 15-003 adopting the Columbia Gateway Urban Renewal Agency budget for the 2015-16 fiscal year including the proposed amendment. The motion carried unanimously.

ACTION ITEMS

Approval of Property Rehabilitation Facade Improvement Grant for Windermere Real Estate

The staff report was reviewed by Matthew Klebes. It was noted that the property owner had been included in the application process and was in agreement with the grant application.

It was moved by Elliott and seconded by Brown to approve a \$6,626 property rehabilitation facade improvement grant to Windermere-Glenn Taylor Real Estate to be used for facade improvements and building renovation at 12 East Second Street, contingent on approval by Historic Landmarks Commission. The motion carried unanimously.

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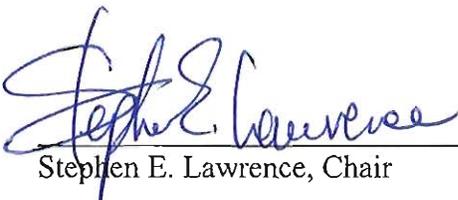
OTHER BUSINESS

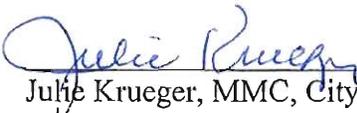
Administrative Fellow Hunter provided a brief update on the Lewis and Clark fountain project, saying the foundry needed three months to produce the art, from the time the molds were ready. He said the proposed schedule now was to install it by Labor Day. He said staff was working to have a water feature and plantings in place for the Independence Day celebration.

ADJOURNMENT

Being no further business, the meeting adjourned at 7:57 p.m.

Submitted by/
Julie Krueger, MMC
City Clerk

SIGNED: 
Stephen E. Lawrence, Chair

ATTEST: 
Julie Krueger, MMC, City Clerk