

MINUTES

COLUMBIA GATEWAY URBAN RENEWAL AGENCY
and URBAN RENEWAL ADVISORY COMMITTEE
REGULAR MEETING
OF
APRIL 12, 2010

CITY COUNCIL CHAMBER
313 COURT STREET
THE DALLES, OREGON

PRESIDING: Chair Jim Wilcox

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

AGENCY ABSENT: One Vacant Position

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 7:47 p.m.

ROLL CALL

Roll call was conducted by City Clerk; all members present; one vacancy

APPROVAL OF AGENDA

It was moved by Spatz and seconded by Wood to approve the agenda as presented. The motion carried unanimously, one position vacant.

AUDIENCE PARTICIPATION

None.

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APPROVAL OF MINUTES

It was moved by Spatz and seconded by Ahier to approve the regular minutes of the March 15, 2010 meeting. The motion carried unanimously, one position vacant.

ACTION ITEMS

Resolution No. 10-068 Approving Minor Amendment Number Eleven to the Columbia Gateway Downtown Plan, Adding The Dalles Skateboard Project to Project #10, the West Gateway Project

Community Development Director Durow reviewed the staff report.

Spatz asked if there was a budgeted line item for the design of the skate park. Northern Wasco County Parks and Recreation Director Scott Green said the project was a design/build project so there was not a specific line item for design work.

It was moved by Wood and seconded by Ahier to adopt Resolution No. 10-068 approving minor amendment number eleven to the Columbia Gateway Downtown Plan, adding The Dalles Skateboard Project to project #10, West Gateway Project.

Chair Wilcox said he was in support of the project was unsure how it fit as an urban renewal project. He said it did not eliminate blight and did not put property back on the tax roll.

Wood said many urban renewal projects were to provide infrastructure.

Ahier said it was an improvement to the neighborhood and would bring improvement to other areas as well.

Spatz said it would reduce hazards and blight elsewhere in the community.

Northern Wasco County Parks and Recreation Director Green said the District was currently working with three companies and all were within budget to complete the project. In response to a question, Green said the District had budgeted for maintenance and volunteer groups had also pledged to help with maintaining the park.

The motion to adopt Resolution No. 10-068 approving minor amendment number eleven to the Columbia Gateway Downtown Plan, adding The Dalles Skateboard Project to project #10, West Gateway Project was voted on and carried unanimously, one position vacant.

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It was moved by Dick and seconded by Wood to approve a grant of \$100,000 to the Northern Wasco County Parks and Recreation District for the construction of a skate board park. The motion carried unanimously, one position vacant.

Resolution No. 10-067 Authorizing Sole Source Purchase of Street Banners, Christmas Star Lamp Covers and Brackets

Community Development Director Durow reviewed the staff report.

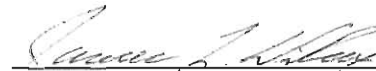
It was moved by Wood and seconded by Spatz to adopt Resolution No. 10-067 authorizing sole source purchase of street banners, Christmas star lamp covers and brackets. The motion carried unanimously, one position vacant.

ADJOURNMENT

Being no further business, the meeting adjourned at 8:00 p.m.

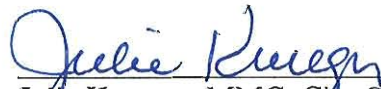
Submitted by/
Julie Krueger, MMC
City Clerk

SIGNED:



James L. Wilcox, Chair

ATTEST:



Julie Krueger, MMC, City Clerk