

MINUTES

COLUMBIA GATEWAY URBAN RENEWAL AGENCY

REGULAR MEETING
OF
JUNE 14, 2010

CITY COUNCIL CHAMBER
313 COURT STREET
THE DALLES, OREGON

PRESIDING: Chair Jim Wilcox

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

AGENCY ABSENT: Bill Dick

STAFF PRESENT: City Manager Nolan Young, City Attorney Gene Parker, City Clerk Julie Krueger, Community Development Director Dan Durow, Finance Director Kate Mast

CALL TO ORDER

The meeting was called to order by Chair Wilcox at 7:48 p.m. Chair Wilcox asked that Bill Dick's stated support of adoption of the budget and for the recommendations regarding the art contract and grants be noted in the official record.

ROLL CALL

Roll call was conducted by City Clerk; Dick absent.

APPROVAL OF AGENDA

It was moved by Wood and seconded by McGlothlin to approve the agenda as presented. The motion carried unanimously, Dick absent.

MINUTES (Continued)
Urban Renewal Agency
June 14, 2010
Page 2

AUDIENCE PARTICIPATION

None.

APPROVAL OF MINUTES

It was moved by Wood and seconded by McGlothlin to approve the regular minutes of the May 10, 2010 meeting. The motion carried unanimously, Dick absent.

PUBLIC HEARINGS

Public Hearing to Receive Testimony Regarding the 2010-11 Fiscal Year Budget of the Columbia Gateway Urban Renewal Agency Budget

Chair Wilcox reviewed the procedures to be followed for the public hearing.

The staff report was reviewed by Finance Director Kate Mast.

Testimony

Hearing no testimony, the public hearing was closed.

Resolution No. 10-070 Adopting the 2010-11 Fiscal Year Budget of the Columbia Gateway Urban Renewal Agency, Making Allocations, and Certifying a Request for Maximum Tax Revenue to the County Assessor

It was moved by Spatz and seconded by Ahier to adopt Resolution No. 10-070 adopting the 2010-11 fiscal year budget of the Columbia Gateway Urban Renewal Agency, making allocations and certifying a request for maximum tax revenue to the County Assessor. The motion carried unanimously, Dick absent.

ACTION ITEMS

Award Contract for Art Work for the Roundabout Panels

Community Development Director Durow reviewed the staff report.

It was moved by Ahier and seconded by Wood to award the roundabout art work project to Jeff Stewart in the amount not to exceed \$41,600. The motion carried unanimously, Dick absent.

Approval of Property Rehabilitation Grant and Loan for Griffith Motors

Community Development Director Durow reviewed the staff report.

There was a question regarding whether the applicant was satisfied that the low bidder would be able to perform the work, with concern being noted that it was very much lower than the other bids.

Dave Griffith said he had spoken with the low bidder and was satisfied the work could be performed for the amount bid. Griffith said the low bidder had a location to haul the debris and would not need to pay fees for putting it in the landfill, saving him a lot of money.

It was moved by Spatz and seconded by McGlothlin to approve a direct loan to Griffith Motors in the amount of \$28,500 under the Blighted Property Loan Program for the demolition of the old Public Works facility. The motion carried unanimously, Dick absent.

Approval of Architectural and Engineering Services Grant Application for Structure at 210 East First Street - Eric Gleason Property

Community Development Director Durow reviewed the staff report.

It was moved by Ahier and seconded by Wood to approve the grant request of Eric Gleason in the amount of \$3,000 under the Architectural and Engineering Services Grant Program, contingent upon obtaining any required approvals and permits related to performing a Design and Engineering Study. The motion carried unanimously, Dick absent.

Approval of Architectural and Engineering Services Grant for Structure at 300 East Second Street - Scott Gayer Application

Community Development Director Durow reviewed the staff report.

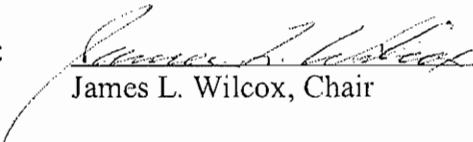
It was moved by Ahier and seconded by Wood to approve the grant request of Scott Gayer in the amount of \$3,000 under the Architectural and Engineering Services Grant Program, contingent upon obtaining any required approvals and permits related to performing a Design and Engineering Study. The motion carried unanimously, Dick absent.

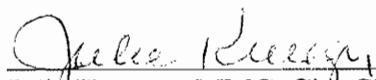
MINUTES (Continued)
Urban Renewal Agency
June 14, 2010
Page 4

ADJOURNMENT

Being no further business, the meeting adjourned at 8:12 p.m.

Submitted by/
Julie Krueger, MMC
City Clerk

SIGNED: 
James L. Wilcox, Chair

ATTEST: 
Julie Krueger, MMC, City Clerk