

Minutes

Urban Renewal Advisory Committee

Council Chambers, 898 Elk Drive

Thursday, November 12, 2009

Call to Order: Vice Chair Chasar called the meeting to order at 3:00 p.m.

Present: Committee members: Pete Chasar, Donna Cramer, Dan Nachel, Joyce Tromblee and Rick Bishop, new member Kim Banfield was absent. Staff members attending were Executive Director Gary Milliman, Building Official LauraLee Gray and Council Liaison Jake Pieper.

Minutes/Last Meeting: August 13, 2009 minutes accepted with correction. October 8, 2009 minutes not approved as there was no quorum at the meeting.

Regular Agenda:

- Election of Chair and Vice Chair was tabled until a full committee is seated.
- Committee member residency requirements: motion by Rick and seconded by Donna to recommend that 4 members be City residents, 2 within the urban growth boundary and 1 within County. Vote was 4 to 1 with Dan Nachel voting against.

Executive Directors Report:

- All essential easements are in place and we are able to work around those that we have not been able to obtain.
- Work will begin as soon as the contractor is available and weather permits.

Committee comments:

- Jake mentioned that all staking is completed and marked in the downtown improvement area.
- Rick asked about the rejected light poles and the possibility of purchasing them from the City to use on private property to maintain continuity in the downtown district.
- Joyce asked on behalf of the downtown merchants association if the City would consider hanging Christmas decorations on the light poles. It is unknown if they will support the additional loading and Gary will check and report back.

Next months meeting:

December 10, 2009

- Gary will report back on the light poles and Christmas decorations.
- Election of Chair and Vice Chair

Adjournment: adjourned at 3:35

Respectfully submitted,

 (Approved at 12/10/09 meeting).

PETE CHASAR (Chair or Vice Chair)
Print Name and Title.

accepted
APPROVED BY CITY COUNCIL ON

2-8-10