

# **Minutes**

## **Urban Renewal Advisory Committee**

### **Council Chambers, 898 Elk Drive**

### **Thursday, March 13, 2008**

**Call to Order:** Vice Chair Chasar called the meeting to order at 3:02 p.m.

**Present:** Committee members: Vice Chair Pete Chasar, Donna Cramer, Tony Parrish, Dan Nachel, Joyce Tromblee and Rick Bishop. Absent was Chair Ted Fitzgerald. Staff members attending were Executive Director Gary Milliman, Building Official LauraLee Gray and Planning Director Dianne Morris. Also in attendance were Council Liaison Jan Wilms, Rick Gray and Ken Bryan.

#### **Minutes/Last Meeting:**

February 14, 2008 minutes accepted as submitted. March 06, 2008 minutes accepted with correction: Tromblee seconded the motion, not Cramer.

#### **Committee Business:**

1. **Rick Bishop moved, a second followed, and the Committee voted unanimously to approve the color change for the Façade project at 520-522 Hemlock Street.**
2. **Joyce Tromblee moved, a second followed, and the Committee voted unanimously to approve windows as installed on the 702 Chetco Avenue Façade Project.**
3. **Tony Parrish moved, a second followed and the Committee voted, with “no” votes from Joyce Tromblee, Dan Nachel and Rick Bishop, *not to approve* the proposal to fund public art with one percent of projected bond funding.**
4. **Tony Parrish moved, a second followed and the Committee voted, with a “no” vote from Rick Bishop, to reverse the decision [not to support the North Chetco Improvements Project] made at the March 6<sup>th</sup> Special Meeting.**
5. **Tony Parrish moved, a second followed and the Committee voted, with a “no” vote from Rick Bishop, to cap the amount to be expended on engineering [for the N. Chetco Improvements Project] to \$10,000.**

#### **Discussion Items:**

Executive Director Milliman reported on the following:

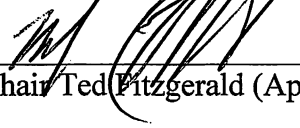
1. The City has retained Charles Kupper to prepare an updated projection of tax increment revenue for the life of the program. This report should be completed by March 31, 2008.
2. The City is in the process of choosing a new City Engineer, the traffic study and preliminary engineering will commence after this process is completed, probably within 30 days.
3. ODOT is seeking City support to include Alternative 5 in a supplemental project list.

#### **Next months meeting:**

Discussion of ODOT proposal regarding Alternative 5  
Guidelines for dumpster painting and décor - staff

**Adjournment:** adjourned at 4:44

Respectfully submitted,

  
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Chair Ted Fitzgerald (Approved at 4/10/08 meeting).