



IMPROVING OUR COMMUNITY

COLUMBIA GATEWAY URBAN RENEWAL AGENCY

CITY OF THE DALLES

AGENDA

Columbia Gateway Urban Renewal Agency
City Hall Council Chambers
313 Court Street, The Dalles, Oregon

Meeting Conducted in a Handicap Accessible Room

Monday, November 28, 2016
Immediately Following City Council Meeting

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
 - A. Approval October 24, 2016 Regular Meeting Minutes
5. PRESENTATION
 - A. Urban Renewal Fiscal Year 2015-16 Audit Report – Tonya Moffitt, Merina & Co.
6. ADJOURNMENT

Prepared by:
Izetta Grossman
City Clerk

MINUTES

Columbia Gateway Urban Renewal Agency
City Hall Council Chambers
Monday, October 24, 2016
Immediately Following City Council Meeting

PRESIDING: Chair Steve Lawrence

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

AGENCY ABSENT: None

STAFF PRESENT: City Manager Julie Krueger, City Attorney Gene Parker, City Clerk Izetta Grossman, Project Coordinator Daniel Hunter

CALL TO ORDER

The meeting was called to order by Chair Lawrence at 6:48 p.m.

ROLL CALL

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

APPROVAL OF AGENDA

Chair Lawrence noted the addition of Approval of Lemke Building Façade Grant to the agenda. It was moved by Spatz and seconded by Miller to approve the agenda as amended. The motion carried unanimously.

APPROVAL OF MINUTES

It was moved by Elliott and second by McGlothlin to approve the September 26, 2016 Regular Meeting Minutes. The motion carried unanimously.

ACTION ITEM

Urban Renewal Property Rehabilitation Façade Improvement Application Review and Recommendation to the Agency Board for Hillis Hew Enterprises, LLC / Hew Hillis (Lemke Building)

City Manager Krueger reviewed the staff report.

It was moved by Miller and seconded by Elliott to approve the Lemke Building Façade Grant as presented. The motion carried unanimously.

EXECUTIVE SESSION

Chair Lawrence recessed to Executive Session in accordance with ORS.192.660 (2) (e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions.

Reconvene to Open Session at 7:12 p.m.

ADJOURNMENT

Having no further business the meeting was adjourned at 7:15 p.m.

Submitted by:
Izetta Grossman
City Clerk

SIGNED: _____
Stephen Lawrence, Chair

ATTEST: _____
Izetta Grossman, City Clerk



AGENDA STAFF REPORT

AGENDA LOCATION: Presentations

MEETING DATE: November 28, 2016

TO: Honorable Mayor and City Council / Urban Renewal Board
FROM: Kate Mast, Finance Director
ISSUE: Annual Audit Presentations

BACKGROUND: I have placed the Audit Report presentations on the agenda for the Council meeting on November 28, 2016. However, we are still working on finalizing the reports at this time. We hope to be able to send them to you by the end of this week, or the first of next week at the latest.

The major change this year is that the Airport has been separated from the City financial reports and is presented as a separate “joint venture” between the City and Klickitat County. This is similar to the way that QLife is separated and presented. Please see the memo attached to this staff report that explains the reasons for this change.

The City’s audit report and Airport report will be presented to the Council, after which the Council will consider acceptance of those reports. The City Council will then recess, and go into an Urban Renewal Board meeting to hear the Urban Renewal audit report. After the Board considers acceptance of that report, the Urban Renewal Board meeting will be adjourned and the Council meeting will continue.

BUDGET IMPLICATIONS: None.

COUNCIL ALTERNATIVES:

1. *Staff recommendation: Move to accept the City and Airport Audit Reports as presented.*
2. Decline to accept the Audit Reports as presented.

URBAN RENEWAL BOARD ALTERNATIVES:

1. *Staff recommendation: Move to accept the Urban Renewal Audit Report as presented.*
2. Decline to accept the Audit Report as presented.