



IMPROVING OUR COMMUNITY

COLUMBIA GATEWAY URBAN RENEWAL AGENCY

CITY OF THE DALLES

AGENDA
COLUMBIA GATEWAY
URBAN RENEWAL ADVISORY COMMITTEE

Conducted in a Handicap Accessible Meeting Room

Tuesday, January 15, 2008

5:30pm

City Hall Council Chambers

313 Court St.

The Dalles, OR

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Approval of Minutes of: August 21, 2007
- VI. Public Comment
- VII. Discussion Items:
 - A. East Gateway/Brewery Grade Street Construction Project
(Project Engineers to provide information at meeting)
- VIII. Staff/Committee Members Comments and Questions
- IX. Next Meeting Date: February 19, 2008
- X. Adjourn



Columbia Gateway Urban Renewal Advisory Committee Minutes

Tuesday, August 21, 2006

City Hall Council Chambers
313 Court Street
The Dalles, OR 97058
Conducted in a handicap accessible room.

CALL TO ORDER

Acting Chair Zukin called the meeting to order at 5:35 p.m.

ROLL CALL

Administrative Secretary Denise Ball conducted roll call.

Present members: Chris Zukin, Gary Grossman, Dick Elkins,
and Nikki Lesich

Absent members: Dan Ericksen, Ken Farner

Staff present: Dan Durow, Community Development Director, Parker, City Attorney,
and Denise Ball, Planning Tech.

PLEDGE OF ALLEGIANCE

Acting Chair Zukin lead the group in the Pledge of Allegiance.

APPROVAL OF AGENDA ITEMS

Grossman moved to approve the agenda and Lesich seconded. The motion carried unanimously, Ericksen and Farner absent.

APPROVAL OF MINUTES

Acting Chair Zukin asked if there were any corrections or additions needed for the minutes of December 19, 2006. Grossman moved to approve the minutes as submitted and Lesichs seconded the motion. The motion passed unanimously, Ericksen and Farner absent.

PUBLIC COMMENT

None.

ACTION ITEM:

Recommendation to the Urban Renewal Agency on Property Rehab. Grant and Loan – Civic Improvements Grant Program regarding an application from Old St. Peters Landmark Preservation, Inc.

Director Durow presented the Staff Report and reviewed the scoring criteria. Durow asked if there were any questions.

Lesich asked if this was the only bid. Lesich also asked about the difference in price on the restoration of the four windows. Durow said he was not sure about the bid process. The price quote includes two small windows and two larger windows that are in a total of four sections. Planning Tech Ball informed the Committee that she and applicant Doug Leash had discussed the sole bid situation. David Schlicker Stained Glass is the only contractor who specializes in this type of restoration and is able to come to The Dalles, determine which windows are in the most dire need, remove those windows, take them to Portland and restore them, then return to The Dalles and reinstall them. (A member of the Old St. Peter's Landmark Preservation group was in the audience and added, following the meeting, that Schlicker is a "real gem").

Elkins calculated that restoring the remaining 65 windows will cost approximately a quarter of a million dollars. Elkins asked if the applicant will keep coming back to Urban Renewal for the funding or is there some other way to raise money for the window restoration. Durow said one of the options is to stipulate that the Urban Renewal grant be used as match for other grants. Elkins said he is not referring to this application but would like to see additional funding from other sources on future grant requests.

Lesich said she would like to see a proposal from Old St. Peter's Landmark Preservation group calculating a 75/25 match for funding required to complete the window project before Urban Renewal sunsets.

Grossman moved for the Urban Renewal Advisory Committee to recommend that the Urban Renewal Agency approve the request of Old St. Peters Landmark Preservation, Inc. for the \$18,667.00 grant as submitted. Lesich seconded the motion and it carried unanimously, Ericksen and Farner absent.

STAFF COMMENTS Director Durow informed the Committee that Jeff Tashman is working on questions regarding the future of Urban Renewal in The Dalles. Durow expects to be able to update the Committee during the October meeting. The East Gateway engineering design project is out for proposals. There will be a task force involved in three meetings during the course of the

project. Dick Elkins said he would like to volunteer to be on the task force. He will be out of town September and October.

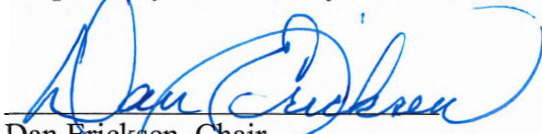
FUTURE MEETINGS

Lesich said she would like the Committee to meet at least quarterly to keep up on things. The next scheduled meeting is September 18, 2007. Several members of the Committee will not be available, however. The Committee will meet again on October 16, 2007.

ADJOURNMENT

The meeting was adjourned at 5:56 P.M.

Respectfully submitted by Denise Ball, Planning Tech.


Dan Ericksen, Chair

Meeting Notice

December 27, 2007

TO: Stakeholders Group: East Gateway/Brewery Grade Project.

FROM: Dan Durow, Community Development Director/Urban Renewal Manager

RE: Stakeholders Group meeting, January 15, 2008

There will be a Stakeholders meeting of the East Gateway/Brewery Grade Project on: **January 15, 2008, in the City Hall Council Chambers, 313 Court Street, starting at 2:30 pm.**

If you, or someone in your place, can not make this meeting, please feel free to contact Dan Durow at 296-5481 ext.1128, or email to ddurow@ci.the-dalles.or.us, to set up a separate time. Your input is needed as the City begins to consider the design alternatives and final engineering on this project.

City staff and representatives of the consulting engineering firm, Hopper Dennis Jellison, will be presenting information and requesting your input.

Attached for your information is a list of identified stakeholders.

East Gateway/Brewery Grade Street Project

December 27, 2007

Regarding: Stakeholders Meeting

Dear property or business owner;

You're getting this letter because you have been identified as a business or property owner in the vicinity of this project.

The City has been considering this street project, in conjunction with the redevelopment of the Sunshine Flour Mill property, over the past several years. During that time, a conceptual design and some preliminary engineering work has been completed. The City has now hired a consulting engineering firm, Hopper Dennis Jellison, Engineers (HDJ), to complete the design and engineering and get the project ready to bid for construction.

The City has asked the HDJ engineers to first re-evaluate the conceptual design previously done to see if the project can be improved. Getting your input early in this evaluative process is necessary so that all issues and opportunities can be identified and then considered by the engineers.

Attached for your review is a copy of the previously completed conceptual design drawing for this street project. The project's goals and conceptual design will be reviewed during the meeting by City staff and the HDJ engineers. Your input on design alternatives, and on issues and opportunities, will be important for the successful completion of this project.

Please see the attached Stakeholders Meeting notice for the meeting information.

If you have any question about the meeting, please contact Dan Durow, Urban Renewal Manager for The Dalles, at 296-5481 ext.1128, or email to ddurow@ci.the-dalles.or.us.

Daniel C. Durow

Public Meeting Notice

The Urban Renewal Advisory Committee of the City of The Dalles will be holding its regular meeting On Tuesday, January 15, 2008, at 5:30 pm, in the Council Chambers of City Hall, 313 Court Street, The Dalles, Oregon. The agenda will be devoted to a discussion of design alternatives for the East Gateway/Brewery Grade Street Construction Project lead by the project engineers. The public is encouraged to attend and provide input.