

## MINUTES

Columbia Gateway Urban Renewal Agency  
City Hall Council Chambers  
Monday, July 11, 2016  
Immediately Following City Council Meeting

**PRESIDING:** Chair Steve Lawrence

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

**AGENCY ABSENT:** Tim McGlothlin

**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 5:48 p.m.

### **ROLL CALL**

Roll call was conducted by City Clerk Izetta Grossman; McGlothlin absent.

### **APPROVAL OF AGENDA**

It was moved by Elliott and seconded by Miller to approve the agenda as amended. The motion carried unanimously, McGlothlin absent.

### **APPROVAL OF MINUTES**

It was moved by Miller and second by Elliott to approve the May 23, 2016 Regular Meeting Minutes. The motion carried unanimously, McGlothlin absent.

**ACTION ITEMS**

**Recommend City Council Approval of General Ordinance No. 16-1346 Revising the Structure of the Urban Renewal Agency**

City Attorney Parker reviewed the staff report.

Chair Lawrence asked if there would be an opportunity for the community to make comments. City Attorney Parker said if Council so desired they could allow comments.

City Manager Krueger said the ordinance could be on the agenda under Public Hearing, making it clear that the audience could speak.

It was the consensus of the Board to allow public input when the ordinance came before the Council in September.

It was moved by Brown and seconded by Spatz to recommend to the City Council that the City Council approve and adopt General Ordinance No. 16-1346 as proposed. The motion carried unanimously, McGlothlin absent.

**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.

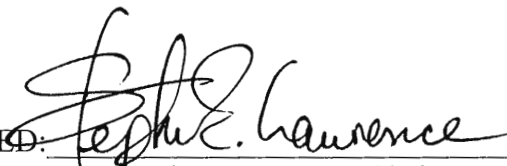
Reconvene to Open Session at 6:20 p.m.

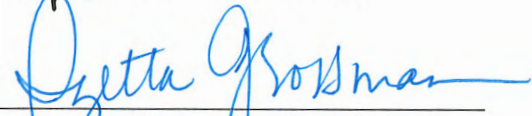
It was moved by Brown and seconded by Elliott to not have formal appraisals done of the Granada Block Properties. The motion carried unanimously, McGlothlin absent.

**ADJOURNMENT**

Having no further business the meeting was adjourned at 6:23 p.m.

Submitted by:  
Izetta Grossman  
City Clerk

SIGNED:   
Stephen Lawrence, Chair

ATTEST:   
Izetta Grossman, City Clerk