

**RESOLUTION NO. 23-04**

**A RESOLUTION APPROVING AMENDMENT ONE TO THE CITY OF WARRENTON URBAN RENEWAL AGENCY PLAN, DATED NOVEMBER 14, 2023, TO ADD EXTERIOR UPGRADES TO 69 NE HERON AVENUE AND CHANGE THE PROPOSED DEVELOPMENT AND USE OF THE PETERSON PROPERTY**

**WHEREAS**, the City of Warrenton Urban Renewal Agency, Clatsop County, Oregon (the “Agency”) as the duly designated Urban Renewal Agency for the City of Warrenton, Clatsop County, Oregon (the “City”) is undertaking to carry out the Amended and Restated Warrenton Urban Renewal Plan (“Plan”), as amended and restated on October 8, 2019 and adopted by the City on November 12, 2019 by Ordinance No. 1230; and

**WHEREAS**, the Agency may amend the Plan from time to time by minor amendment, as authorized by Section VII.B of the Plan; and

**WHEREAS**, the Agency gained ownership of that certain real property as identified in the Master Plan for the Urban Renewal Agency (known as the “Peterson Property”) from the City, pursuant to that certain Intergovernmental Cooperative Agreement for Ownership and Disposition of Property (as amended, the “IGA”) for the purposes stated therein; and

**WHEREAS**, the Agency relatedly amended the IGA via Resolution No. 23-03 in order to reflect this ownership transfer and intended use; and

**WHEREAS**, the City owns certain real property at 69 NE Heron Avenue, which it currently leases for commercial purposes but the exterior of which has fallen into disrepair; and

**WHEREAS**, the Agency now desires to (1) retain the Peterson Property for use as a public park, stormwater/wetlands area, paved plaza, and related public parking lot; and (2) complete exterior upgrades for the building located at 69 NE Heron Ave.; and

**WHEREAS**, adding the 69 NE Heron Ave. upgrades and Peterson Property development to the Plan are deemed to be minor amendments to the Plan; and

**WHEREAS**, the Agency considers the desired minor amendments stated above to align with the intent and purposes set forth in the Plan; and

**WHEREAS**, the Agency, in a joint work session with the Advisory Committee on April 12, 2023, discussed a desire to move forward on these two projects and the legal authority to amend the Plan, the projects’ consistency with the City Comprehensive Plan and the Plan, and the budgeting for the same in the Agency fiscal year 2023-2024 budget; and

**NOW THEREFORE, IT IS HEREBY RESOLVED BY THE WARRENTON URBAN RENEWAL AGENCY AS FOLLOWS:**

1. The Plan is hereby amended as follows:

- a. Section VI.B.2 of the Plan is hereby amended by adding the following at the end of the section:

**“Peterson Property Development and Use** – Contract for, develop, design, and construct a public park, stormwater and/or wetlands area, paved plaza, and public parking lot for such public park on the current “Peterson” property, with the goal of increasing the aesthetically pleasing features and attractiveness of the District and encouraging visitors to the District.”

- b. Section VI.B of the Plan is hereby amended by adding the following section:

“8. Exterior upgrades

**Exterior upgrades** – Contract for, develop, design, and construct exterior upgrades to certain buildings, including the building located at 69 NE Heron Avenue, in order to add aesthetic value to the building and encourage commercial use.”

2. This Resolution shall be effective upon its approval and adoption

Dated this 14 day of November, 2023.

CITY OF WARRENTON URBAN RENEWAL  
AGENCY, CLATSOP COUNTY, OREGON

APPROVED:

Thom Dyer  
Acting Chair / Senior Commissioner

ATTEST:

[Signature]  
Secretary