

AD HOC URBAN RENEWAL CITIZENS ADVISORY COMMITTEE

Meeting Minutes

January 25, 2022, 5:30 PM

NEWBERG CITY HALL

Meeting held electronically due to COVID-19 pandemic

(This is for historical purposes as meetings are permanent retention documents and this will mark this period in our collective history)

Chair John Bridges called the meeting to order at 5:30pm

ROLL CALL

Members Present: John Bridges, Chair
Francisco Stoller, Vice Chair
Stephanie Findley
Molly Olson
Cassandra Ulven
Philip Higgins
Lonnie Parish

Members Absent: Rick Rogers, excused
Don Clements
Luke Neff, excused

Staff Present: Doug Rux, Community Development Director
Brett Musick, Senior Engineer

Consultant Present: Elaine Howard

CONSENT CALENDAR:

MOTION: Member Findley and Member Olson, Motion to approve the Ad Hoc Urban Renewal Citizens Advisory Committee Meeting Minutes for January 4, 2022, Motion carried 7/0

NEW BUSINESS:

A. Newberg Urban Renewal Plan and Report:

CDD Rux noted since the meeting on January 4th, Elaine and her team, Nick and his team and staff have worked on the Report and Plan which was mailed out a week ago to the Committee. He noted they revised the district boundaries, which is now 540 acres, and it does not include any land outside to the corporate limits. He noted they just finished the final annexation from the Mill site and the Bypass, which went into effect January 19th. Nick went through the financials and the final number is \$125,800,000 with the duration of the Plan is set at 30 years. The maps have been updated to reflect the new legal description.

CDD Rux noted City Council adopted the new Middle Housing regulations for HB2001, so the R1, R2, and R3 language has changed by adding the word Middle Housing, to be consistent with the Comprehensive Plan.

Elaine noted her and CDD Rux read through the Plan and agreed to pull out anything that said “unincorporated” and anything that said, “you’re not with the city”. The Plan talks about the city limits of Newberg and the fact that Newberg City Council can adopt this on their own. She noted they made the changes to the project and allocations according to the Committees guidance.

CDD Rux noted they did some editorial to the plan, such as spell-checking, punctuation and everywhere a map is showing the boundary they made sure there was a footnote that refers to the legal description, which is the legal boundary of the proposed District. He noted to the Committee that this is the final Urban Renewal Plan and accompanying Report.

Chair Bridges asked for comments on the revision to the Plan and would accept a motion to approve.

MOTION: Member Higgins and Member Olson, Motion to recommend the Newberg Urban Renewal Plan and Report be forwarded to the Newberg Urban Renewal Agency for referral to Taxing Districts and to the Newberg City Council for adoption, Motion carried 7/0

CDD Rux noted they will now go to the Urban Renewal Agency on February 7th. He will submit the staff report tomorrow and asked Chair Bridges if he would be available on February 7th. He has done the outreach to all the Taxing Districts scheduling opportunities for presentations, because they will start the consult confer process on February 10th which will run for 45 days and end on March 28th. They are scheduled to go before the City Council for two meetings in April, the first meeting is a hearing, and the second meeting is the final reading of the ordinance.

PUBLIC COMMENTS:

None

ITEMS FROM STAFF:

CDD Rux noted to the Committee this is their final meeting.

ITEMS FROM COMMITTEE MEMBERS:

Committee members thanked consultants and staff on the final Plan.

ADJOURNMENT:

Chair Bridges adjourned meeting at 5:40pm

APPROVED BY THE AD HOC URBAN RENEWAL CITIZENS ADVISORY COMMITTEE



John Bridges, UR CAC Chair



Doug Rux, Recording Secretary