



URBAN RENEWAL AGENCY Agenda

222 NE 2nd Avenue, Canby, OR, 97013 | Ph: (503) 266-4021 | www.canbyoregon.gov

March 5, 2025 – 6:50 PM
(will begin after the City Council Work Session)

The Urban Renewal Agency meeting may be attended in person in the Council Chambers at
222 NE 2nd Avenue, Canby, OR 97013

The meetings can be viewed on YouTube at:
<https://www.youtube.com/channel/UCn8dRr3QzZYXoPUEF4OTP-A>

The public can register to attend the meeting virtually by contacting the Deputy City Recorder;
ridgleyt@canbyoregon.gov or call 503-266-0637.

For questions regarding programming, please contact: Willamette Falls Studio (503) 650-0275;
media@wfmcastudios.org

1. CALL TO ORDER

2. CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS

3. CONSENT AGENDA

- a. Approval of the January 22, 2025, Urban Renewal Agency Meeting Minutes. Pg. 1
- b. Reappointment of Member Jack Pendleton to the Urban Renewal Agency Budget Committee with a term ending June 30, 2027. Pg. 2

4. UPDATES

5. ADJOURN

*The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Teresa Ridgley at 503.266.0637. A copy of this Agenda can be found on the City's web page at www.canbyoregon.gov.

**CANBY URBAN RENEWAL AGENCY
MEETING MINUTES
January 22, 2024**

PRESIDING: Chair Traci Hensley

COMMISSIONERS PRESENT: Brian Hodson, James Davis, Daniel Stearns, Paul Waterman (attended virtually), and Jason Padden.

COMMISSIONERS ABSENT: Herman Maldonado

STAFF PRESENT: Eileen Stein, Agency Director; Teresa Ridgley, Deputy City Recorder; Jamie Stickel, Economic Development Director/Communications Specialist; Jerry Nelzen, Public Works Director.

CALL TO ORDER: Chair Hensley called the meeting to order at 6:30 p.m.

Election of URA Chair and Vice Chair –

****Vice Chair Hodson nominated Traci Hensley as Chair. Motion seconded by Commissioner Davis and passed 6-0.**

****Commissioner Davis nominated Brian Hodson as Vice Chair. Motion seconded by Chair Hensley and passed 6-0.**

CITIZEN INPUT AND COMMUNITY ANNOUNCEMENTS: None

CONSENT AGENDA: **Vice Chair Hodson moved to approve the consent agenda which included Urban Renewal Agency minutes from the September 4, 2024, meeting and to appoint Shawn Varwig to the Urban Renewal Budget Committee for a term ending June 30, 2027. Motion was seconded by Commissioner Davis and passed 6-0.

UPDATES:

Canby Logging Road Path Update – Jerry Nelzen, Public Works Director, and Jamie Stickel, Economic Development Director/Communications Specialist, gave an update. This project was identified by the Agency as a priority project this year. It would connect the Logging Road to Highway 99E. They explained the engineer's rendering and what was included in the project as well as the projected budget. The plan was to go out to bid so they could come back with the cost of the project.

There was discussion regarding the price, design, next steps, and alleyway project.

ADJOURN: Chair Hensley adjourned the meeting at 6:45 p.m.

Maya Benham, CMC
City Recorder

Traci Hensley
Chair

Assisted with Preparation of the Minutes – Susan Wood



URBAN RENEWAL AGENCY Staff Report

Meeting Date: 3/5/2025

To: Chair Traci Hensley & Urban Renewal Agency Commissioners
Thru: Eileen Stein, Agency Director
From: Maya Benham, Administrative Director/ City Recorder
Agenda Item: Urban Renewal Agency Budget Committee Reappointment

Summary

Every June there are several Committees, Commissions, and Boards terms that expire. These positions were all advertised and were notified if they would like to be re-appointed.

Discussion

The Urban Renewal Budget member below has a term which expired June 30, 2024.

Urban Renewal Budget Committee (3-year term)

Jack Pendleton

Attachments

None

Fiscal Impact

None

Options

1. Reappoint Member Jack Pendleton to the Urban Renewal Budget Committee.
2. Take no action.

Recommendation

Reappoint Member Jack Pendleton whose term expired June 30, 2024.

Proposed Motion

"I move to approve the reappointment of Member Jack Pendleton to the Urban Renewal Budget Committee with a term through June 30, 2027."