

# URBAN RENEWAL AGENCY BOARD OF DIRECTORS REGULAR MEETING AGENDA

MARJORIE STEWART SENIOR CENTER  
855 N. SHERWOOD BLVD.

TUESDAY, SEP 10, 2002 FOLLOWING THE REGULAR CITY COUNCIL MTG

1. Call to Order
2. Roll Call
3. Consent Agenda – Approve June 25, 2002 URA Board of Directors meeting minutes
4. New Business – URA Resolution 2002-003, Adopting Phase 1 Project Priorities for the Urban Renewal District. (Schultz and Keyes)
5. URA Board members open discussion (optional - no topics proposed at this time)
6. Adjourn

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## To Request an Item be Placed on the Council Agenda...

If you would like to appear before Council, please submit your name, phone number, the subject of your presentation and the meeting date when you wish to appear to the City Recorder, either by calling 503-625-4246 or by e-mail to: [citycouncil@sherwood.or.us](mailto:citycouncil@sherwood.or.us).

# **URBAN RENEWAL AGENCY BOARD OF DIRECTORS REGULAR MEETING MINUTES**

MARJORIE STEWART SENIOR CENTER

855 N. SHERWOOD BLVD.

TUESDAY, SEP 10, 2002 FOLLOWING THE REGULAR CITY COUNCIL MTG

1. The meeting was called to order at 8:02 p.m.
2. Roll Call: Board Chair Mark Cottle, Board Members Keith Mays, Sterling Fox, Dennis Durrell and Dave Heironimus. Staff at table: Administrator Ross Schultz, Attorney Shannon Johnson and Recorder Chris Wiley.
3. Consent Agenda – Approve June 25, 2002 URA Board of Directors meeting minutes.  
**UNANIMOUSLY APPROVED BY ALL BOARD MEMBERS PRESENT.**
4. New Business – URA Resolution 2002-003, Adopting Phase 1 Project Priorities for the Urban Renewal District. (Schultz and Keyes)  
**UNANIMOUSLY APPROVED BY ALL BOARD MEMBERS PRESENT.**
5. The meeting adjourned at 8:04 p.m.

**URBAN RENEWAL AGENCY BOARD OF DIRECTORS REGULAR  
MEETING MINUTES**

MARJORIE STEWART SENIOR CENTER  
855 N. SHERWOOD BLVD.

TUESDAY, JUN 25, 2002 FOLLOWING THE REGULAR CITY COUNCIL MTG

1. The meeting was called to order at 8:10 p.m.
2. Roll Call: Board Chairman Mark Cottle and Board members Keith Mays, Sterling Fox, Angela Weeks, Dennis Durrell, Thomas Claus and Dave Heironimus. Present for staff: City Manager Ross Schultz and City Recorder Chris Wiley.
3. Consent Agenda
  - A. Approve Minutes from the Feb. 19, 2002 regular URA Board of Directors meeting (Wiley)
  - B. Approve Minutes from the Jun. 11, 2002 regular URA Board of Directors meeting (Wiley)

**ITEM A WAS APPROVED BY ALL BOARD MEMBERS PRESENT.**

**ITEM B WAS APPROVED BY MAYS, FOX, WEEKS, DURRELL AND HEIRONIMUS  
WITH COTTLE AND CLAUS ABSTAINING.**

4. New Business

- A. Approve URA Resolution 2002-002, Adopting the 2002-03 Budget of the City of Sherwood Urban Renewal District (Robuck)

**COUNCIL UNANIMOUSLY APPROVED THE URA BUDGET.**

5. The meeting adjourned at 8:15 p.m.

TO: Sherwood City Council

FROM: Ross Schultz, URA Administrator

SUBJECT: **URA Resolution 2002-003, Adopting Phase 1 Project Priorities for the Urban Renewal District**

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**BACKGROUND:**

In July, SURPAC (Sherwood Urban Renewal Plan Advisory Committee) recommended to Council, a series of projects for the Urban Renewal Agency to pursue immediately as Phase 1 of the Planned Urban Renewal Projects. The Phase 1 projects recommendations are based on the extensive public input received through public meetings, internet questionnaires, and other means of public comment.

The Phase 1 projects also reflect an effort to *jump-start* the urban renewal effort by completing highly visible projects, which benefit the community in general, as well as enhancing the opportunities for new development in the urban renewal area and Old Town core.

The preliminary estimates of costs for these projects indicate that the projects can be funded through borrowing against current urban renewal district revenues. More accurate budget figures will be developed as part of the preliminary design phase of the Phase 1 projects. Once preliminary design is accomplished, each project will be brought back to the Agency Board for construction approval.

**ACTION REQUESTED:**

*Adopt Sherwood Urban Renewal Agency Resolution 2002-003, A Resolution Adopting the Phase 1 Project Priorities for the Urban Renewal District*

**ATTACHMENTS:**

Resolution 2002-003, A Resolution Adopting the Phase 1 Project Priorities for the Urban Renewal District



## **Sherwood Urban Renewal Agency Resolution 2002-003**

### **A RESOLUTION ADOPTING THE PHASE 1 PROJECT PRIORITIES FOR THE URBAN RENEWAL DISTRICT**

**WHEREAS**, the Sherwood Urban Renewal Plan Advisory Committee (SURPAC) has reviewed and recommended a set of Phase 1 project priorities to the Agency Board; and

**WHEREAS**, the projects in the Phase 1 list are all within the urban renewal area project plan; and

**WHEREAS**, the Phase 1 projects are all included in the approved budget for fiscal year 2002-2003; and

**WHEREAS**, the realignment of Oregon Street is expected to be primarily funded through TIF.

### **NOW THEREFORE BE IT RESOLVED AS FOLLOWS:**

Section 1: The following projects are adopted as the Phase 1 Sherwood urban renewal projects:

- Library-City Hall Complex at the Garrigus property
- Pine Street Reconstruction (3<sup>rd</sup> to Railroad), including a new railroad crossing to replace Washington Street crossing
- Reconstructed railroad crossing at South Sherwood Boulevard
- Realignment of Oregon Street from the fire station to the Cannery site
- Demolition of Robin Hood Theater
- Relocation of the historic Smock House to a permanent location
- Solicitation of proposals for development of the Catanese property

Section 2:

The District Administrator is directed to do preliminary design and analysis for the Phase 1 projects, negotiate for site acquisition for the Library-City Hall

Complex, and assist in a non-monetary fashion with the efforts to relocate the Smock House.

**Duly adopted by the Sherwood Urban Renewal Agency Board September 10, 2002.**

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Mark Cottle, Urban Renewal Agency Chair

Attest:

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C. L. Wiley, City Recorder

# Approved Meeting Minutes

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