

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

**Tuesday, April 18, 2006**

Following the Regular City Council Meeting

City of Sherwood City Hall  
22560 SW Pine Street  
Sherwood, Oregon

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. CONSENT AGENDA**

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**A. Approve minutes from the June 07, 2005 URA Board of Directors meeting** (Deputy City Recorder Donna Martin).

**B. Resolution 2006-001, a resolution re-appointing Charlie Harbick to SURPAC** (Jim Patterson, URD Manager)

**4. ADJOURN**

URBAN RENEWAL AGENCY BOARD OF DIRECTORS  
REGULAR MEETING MINUTES

Tuesday, June 7, 2005

**1. CALL TO ORDER:** Vice-Chair Dennis Durrell called the meeting to order at 8:15 p.m.

**2. ROLL CALL:** Mr. Durrell, Mr. Heironimus, Ms. Henderson, Mr. King, and Mr. Luman. Chair Keith Mays and Mr. Grant were absent.

**3. CONSENT AGENDA**

**A. Approve minutes from the May 17, 2005 URA Board of Directors meeting** (Deputy City Recorder Donna Martin).

**MOTION: From Mr. Heironimus, seconded by Mr. Durrell, to approve the Consent Agenda. UNANIMOUSLY APPROVED BY ALL MEMBERS PRESENT**

**4. PUBLIC HEARING**

**A. Resolution 2005-007, a resolution adopting the supplemental budget for FY 2004-2005** (Finance Director Chris Robuck)

Commencement of Hearing

Vice-Chair Durrell opened the hearing at 8:17 p.m.

Staff Report

This is the opportunity for public comment on the supplemental budget for FY 2004-2005.

Public Testimony

No one came forward to present testimony.

Close of Hearing

Vice-Chair Durrell closed the hearing at 8:18 p.m.

**MOTION: From Mr. Luman, seconded by Mr. Durrell to adopt Resolution 2005-007. UNANIMOUSLY PASSED BY ALL MEMBERS PRESENT**

**5. NEW BUSINESS**

**A. Resolution 2005-008, a resolution adopting the FY 2005-2006 budget (Finance Director Chris Robuck).**

**MOTION: From Mr. Heironimus, seconded by Ms. Henderson, to approve Resolution 2005-008. UNANIMOUSLY APPROVED BY ALL MEMBERS PRESENT**

**B. Resolution 2005-009, a resolution approving indebtedness in the form of an intergovernmental agreement with the City of Sherwood relating to a school building, sports field turf and lighting within the Urban Renewal District (Finance Director Chris Robuck)**

**MOTION: From Mr. Heironimus, seconded by Mr. King, to approve Resolution 2005-009. UNANIMOUSLY APPROVED BY ALL MEMBERS PRESENT**

**6. ADJOURN:** There being no further business the meeting was adjourned at 8:19 p.m.



Urban Renewal Agency Board  
Meeting Date – April 18, 2006  
Item: Consent Agenda

**TO:** Sherwood Urban Renewal Agency Board

**FROM:** Asst. City Manager & UR District Manager – Jim Patterson

**SUBJECT:** URA Resolution 2006-001, Re-appoint Charlie Harbick to SURPAC

**ISSUE:** SURPAC currently has a position open for “resident of the Urban Renewal District” and it’s important that this position is filled as soon as possible.

**BACKGROUND:** Mr. Harbick’s original term expired March 2006. Mr. Harbick submitted an application prior to the March 17, 2006 deadline requesting to be re-appointed to a second term. Mr. Harbick is a resident of the Urban Renewal District and has served on SURPAC since it’s inception in 2002. Mayor Keith Mays and Council President Dennis Durrell have recommended re-appointment of Mr. Harbick. Mr. Harbick was the only application received that met the “resident of the Urban Renewal District” criteria.

**RECOMMENDATION:** Approve Resolution 2006-001, reappointing Mr. Charlie Harbick to a two-year term on SURPAC with his term expiring March 31, 2008.

**ATTACHMENTS:** URA Resolution 2006-001



**URA Resolution 2006-001  
A RESOLUTION RE-APPOINTING CHARLIE HARBICK TO SHERWOOD URBAN  
RENEWAL PLANNING ADVISORY COMMITTEE (SURPAC)**

**WHEREAS**, a resident within the Urban Renewal District vacancy currently exists on SURPAC; and

**WHEREAS**, Mr. Charlie Harbick submitted an application to serve on SURPAC; and

**WHEREAS**, Board President Keith Mays, Board Member Dennis Durrell who is Board liaison to SURPAC and Urban Renewal District Manager Jim Patterson recommend Mr. Harbick's re-appointment;

**NOW, THEREFORE, THE CITY RESOLVES AS FOLLOWS:**

Section 1. Charlie Harbick is hereby reappointed to SURPAC for a two year term ending March 31, 2008.

Duly passed by the URA Board of Directors this 18<sup>th</sup> day of April 2006.

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Keith S. Mays, Board Chairman

ATTEST:

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Sylvia Murphy, Board Recorder

# Approved Minutes

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

**Tuesday, April 18, 2006**

1. **CALL TO ORDER:** Chair Keith Mays called the meeting to order at 8:10 p.m.
2. **ROLL CALL:** Chair Keith Mays, Mr. Durrell, Mr. Grant, Ms. Henderson, Mr. King, and Mr. Luman. Mr. Heironimus was absent. Staff present: City Manager Ross Schultz, Board Recorder Sylvia Murphy.

**3. CONSENT AGENDA**

**A. Approve minutes from the June 7, 2005 URA Board of Directors meeting** (Deputy City Recorder Donna Martin).

**B. URA Resolution 2006-001, a resolution reappointing Charlie Harbick to SURPAC** (URD Director Jim Patterson).

**MOTION: Mr. Durrell, Seconded by Mr. King, to approve the Consent Agenda. UNANIMOUSLY APPROVED BY ALL MEMBERS PRESENT**

4. **ADJOURN:** There being no further business the meeting was adjourned at 8:11 p.m.