

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

Tuesday, May 16, 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. Resolution 2006-002, a resolution authorizing the repainting of downtown streetscape fixtures and furnishings. (Rob Dixon, Community Development Director)

4. ADJOURN

**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.



URA Resolution 2006-002

**A RESOLUTION AUTHORIZING THE REPAINTING OF DOWNTOWN STREETSCAPE
FIXTURES AND FURNISHINGS**

WHEREAS, a contract was awarded in August 2005 to Kodiak Benge of Tualatin, OR for the Downtown Streetscape Improvements – Phase A;

WHEREAS, Kodiak Benge has now installed blue fixtures and furnishings in the Old Town area;

WHEREAS, the City Council has received varied and diverse input from citizens and business owners regarding the color of the newly installed street fixtures and furnishings;

WHEREAS, the City Council has considered the color of the street fixtures and furnishings as they relate to the new image being created for Old Town; and

WHEREAS, the City Council has further considered the color of these furnishings as they relate to the citywide signage (Wayfinding Project).

WHEREAS, staff has received an estimate of \$50,000.00, from the contractor, to repaint the fixtures and furnishings black.

**NOW, THEREFORE, THE URBAN RENEWAL DISTRICT BOARD RESOLVES AS
FOLLOWS:**

Section 1. The District Administrator is authorized to negotiate with Kodiak Benge to repaint the street fixtures and furnishings black.

Section 2. The funding source will be the Urban Renewal District Downtown Streetscape Project Contingency Fund.

Section 3. This resolution is and shall be effective from and after its passage by the Urban Renewal District Board of Directors.

Duly passed by the City of Sherwood Urban Renewal District this 16th day of May 2006.

Keith S. Mays
Urban Renewal District Board President

ATTEST:

Sylvia Murphy, District Recorder

Approved Minutes

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

Tuesday, May 16, 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, Mr. Heironimus, Ms. Henderson, Mr. King and Mr. Luman. Staff present: City Manager Ross Schultz, Board Recorder Sylvia Murphy and Deputy Recorder Donna Martin.

3. CONSENT AGENDA

A. URA Resolution 2006-002, a resolution authorizing the repainting of downtown streetscape fixtures and furnishings.

1. Mayor Mays said this item should be under NEW BUSINESS to allow for discussion.
2. Discussion followed with Mr. Mays and all board members voicing their opinions on repainting the fixtures and furnishings:
3. Mr. Grant said the quality and durability and painting process to his knowledge and mentioned the utilization of funds for this project. Mr. Grant is not in favor of repainting the fixtures.
4. Mr. Mays mentioned the possibility of repainting only the poles and waiting on the remainder of the fixtures, also stated that eventually all the poles and furnishings would have to be repainted in the future. Mr. Mays thanked the community for their attendance at the WayFindings meeting on May 11, 2006 and noted that 60% of the surveys submitted were in favor of not repainting the fixtures. Mr. Mays said he personally preferred black fixtures.
5. Mr. King said he spoke with a friend who had experience with painting steel and voiced repainting the fixtures would result in a poor quality over time. Mr. King prefers black fixtures, but is concerned over the quality of repainting.
6. Mr. Luman commented if a fixture is nicked or damaged, the blue paint would be visible under the black, this would occur very soon with general damage. Mr. Luman said he would not have originally voted for blue, but now likes the blue. Mr. Luman is not in favor of repainting the fixtures.
7. Mr. Heironimus said funds to be used for this project would be Urban Renewal District funds and not general funds. Mr. Grant, Mr. Luman and Mr. Durrell commented regardless where the funds come from directly, they are still public dollars. Mr. Heironimus is in favor of repainting the fixtures black.

8. Mr. Durrell commented as the liaison to SURPAC, the majority of SURPAC was in favor of not spending the funds to repaint as they have other projects where the funds could be utilized. Rather than spend the money on a project that has mixed acceptance, they would rather move forward on a project that has universal acceptance for the overall betterment of the URD. Mr. Durrell is not in favor of repainting the fixtures.
9. Ms. Henderson mentioned the Board needed to make a decision and commented, "It's a disservice to the community to continue to drag this decision on". Ms. Henderson said 20% of the project has been completed and she does not want to continue with blue fixtures and Ms. Henderson noted blue does not compliment the historical nature of Old Town. She mentioned the Snyder Park Project had several costly change orders and none of those change orders came before Council to debate. Ms. Henderson is in favor of repainting the fixtures black.

MOTION: From Mr. Heironimus, seconded by Ms. Henderson to adopt URA Resolution 2006-002. Motion passed 4:3 (King, Henderson, Heironimus and Mays in Favor; Luman, Grant and Durrell opposed).

10. Board President Mays said he reserved the right to bring the issue back for a revote if durability questions and warranty issues are not met to the satisfaction of Board members.
11. Mr. Mays asked staff to return with further research on the painting process and quality of repainting. City Manager Ross Schultz asked Mr. Mays to appoint one of the board members to join staff in bringing back a report that is suitable. Mr. Grant and Mr. King will join staff in compiling information to bring back to the board to be addressed at the next Urban Renewal District Board meeting.

4. ADJOURN: There being no further business the meeting was adjourned at 8:25 p.m.