



Home of the Tualatin River National Wildlife Refuge

URBAN RENEWAL AGENCY MEETING PACKET

FOR

Tuesday, July 20, 2010

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

6:30pm Work Session

**URA Board of Directors Regular Meeting
(Following the City Council Meeting)**

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

Tuesday, July 20, 2010
Following the City Council Meeting

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

WORK SESSION 6:30pm

REGULAR URA MEETING

1. CALL TO ORDER

2. ROLL CALL

3. CONSENT AGENDA

- A. Approval of June 1, 2010 Board Meeting Minutes**
- B. Approval of June 15, 2010 Board Meeting Minutes**
- C. URA Resolution 2010-005 Reappointing Charles Harbick to SURPAC**
- D. URA Resolution 2010-006 Reappointing Mark Cottle to SURPAC**
- E. URA Resolution 2010-007 Reappointing Scott Johnson to SURPAC**
- F. URA Resolution 2010-008 Appointing David Luman to SURPAC**

4. STAFF REPORTS

5. ADJOURN

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

June 1, 2010

22560 SW Pine Street, Sherwood Oregon 97140

WORK SESSION

1. **CALL TO ORDER:** Board Chair Keith Mays called the meeting to order at 8:40pm.
2. **URA BOARD PRESENT:** Chair Keith Mays, Dave Heironimus, Dave Grant, Linda Henderson, Lee Weislogel, Del Clark and Robyn Folsom.
3. **STAFF & LEGAL COUNSEL PRESENT:** City Manager Jim Patterson, Police Chief Jeff Groth, Finance Director Craig Gibons, Community Services Director Kristen Switzer, Economic Development Manager Tom Nelson, Budget Officer Julie Blums, City Engineer Bob Galati and District Recorder Sylvia Murphy. City Attorney Paul Elsner.
4. **TOPIC DISCUSSED:**

1. **Options for handling the Expiring Credit Facility**

Finance Director Craig Gibons briefed the Board and provided a handout explaining options for handling the expiring Facility, a temporary line of credit which expires July 8, 2010. (See record, Exhibit A). Board discussion followed with staff's recommendation of Option D. The Board concluded with a consensus to have staff bring back legislation at a future meeting for Board consideration.

2. **Cannery Site Design standards on Plaza and Streets:**

Tom Nelson stated the Board discussed at their previous work session design standards and he is seeking the Boards authorization to move forward as the City has construction drawings that are 100% complete. Board discussion followed regarding elements of the plaza design with specific discussion regarding the color of the light poles. The Board conceded to continue discussion of design elements in open session to allow for a decision to be made.

3. **ADJOURNED:** Chair Mays adjourned at 9:02pm.

REGULAR URA BOARD MEETING

1. **CALL TO ORDER:** Chair Keith Mays called the meeting to order at 9:03pm.
2. **URA BOARD PRESENT:** Chair Keith Mays, Dave Heironimus, Dave Grant, Linda Henderson, Lee Weislogel, Del Clark and Robyn Folsom.
3. **STAFF & LEGAL COUNSEL PRESENT:** City Manager Jim Patterson, Police Chief Jeff Groth, Finance Director Craig Gibons, Budget Officer Julie Blums, Community Services Director Kristen Switzer, Economic Development Manager Tom Nelson, City Engineer Bob Galati and District Recorder Sylvia Murphy. City Attorney Paul Elsner.

4. NEW BUSINESS:

- A. URA Resolution 2010-001 Adopting the 2010-11 Budget of the City of Sherwood Urban Renewal Agency, Making appropriations, imposing and categorizing taxes, and authorizing the District Manager to take such action necessary to carry out the adopted budget**

Chair Mays stated the URA Board held a public hearing at their previous meeting, and made the following motion.

MOTION: FROM CHAIR MAYS TO ADOPT URA RESOLUTION 2010-001, SECONDED BY LEE WEISLOGEL. ALL BOARD MEMBERS VOTED IN FAVOR.

Prior to receiving a vote, Ms. Henderson asked if the budget included the work session topic the Board discussed this evening. Julie Blums replied yes and said there is \$9 million of new debt for next year. Ms. Henderson asked and with the appropriate interest expense? Julie confirmed.

Chair Mays addressed the next agenda item and asked the District Recorder to read the required public hearing statement.

Statement: The Urban Renewal Board of Directors will hold a public hearing to receive testimony on URA Resolution 2010-002 exempting a public improvement contract from traditional bidding in accordance with ORS 297c.335(2). The purpose of the hearing is to allow the public an opportunity to submit testimony on the above said item. The order of business the Board will follow is to hear a staff report, receive public testimony, additional staff comments and questions from the Board. The hearing will then be closed and no further testimony will be received, discussion by the Board will follow. Any interested person may present testimony, if you wish to speak please fill out the testimony form and submit it to the City Recorder. The Chair will recognize those wishing to speak and any questions should be addressed through the Chair. When you come to the microphone, please state your name and address for the record as this hearing will be recorded. Please speak clearly into the microphone and limit your testimony to four minutes.

5. PUBLIC HEARING:

- A. URA Resolution 2010-002 Exempting a Public Improvement Contract from traditional bidding in accordance with ORS 279c.335(2)**

City Engineer Bob Galati came forward and explained the resolution and recapped information in the staff report.

Chair Mays opened the public hearing to receive testimony.

Tim Baugus 15347 SW Sunset Blvd Sherwood came forward and stated he is employed with Skanska USA Building and stated Skanska contracts with the CM/GC method quite a bit and stated he considers himself an expert with the CM/GC method and said Skanska also hard bids a lot of projects. Mr. Baugus stated the CM/GC method of contracting is a win-win situation for everybody involved, it's a team environment and a lot of the preconstruction that is done upfront saves the client a lot of money. Mr. Baugus gave examples of projects Skanska did with the Sherwood School District, gave examples of hard bid projects that came in over budget and projects utilizing the CM/GC method. Mr. Baugus encouraged the Board to review and support this method of contracting and stated the process is a competitive process and is competitive at the subcontractor level as well.

Chair Mays thanked Mr. Baugus and asked to receive other testimony.

Andrew Beyer 2747 SW Corbet Ave. Portland Oregon 97201 came forward and stated he works for LCG Pense and informed the Board he promotes the CM/GC process and explained the process to the Board. Mr. Beyer stated the process is a competitive process and encouraged the Board to support the legislation.

Chair Mays thanked Mr. Beyer and with no other testimony received, closed the public hearing and called forward the City Engineer.

Ms. Folsom asked if the citizens involved in the Steering Committee lose control of the design aspects of the project and how do they become part of the team. Bob replied not necessarily and said they become part of the team and are a vital part as they set the direction of where the project will end up and said he believes the CM/GC process gives a certain aspect that would not have been readily available. Bob gave examples.

Ms. Folsom asked if we have any say as to whom Capstone can bring into the team at the beginning of the project. Bob replied that would be negotiated upfront and the City would be a part of the process. Bob stated this method is what you would want particularly with the Machine Works project.

Ms. Henderson asked under a public improvement contract what requires a traditional bidding process to take place. Bob replied a traditional bidding process is a design, bid, build and said the design is completed upfront and gets submitted for a public bidding process and when the bids come in its constructed according to the plan as they were generated. Bob gave examples of projects like Snyder Park and the Street project and a project like a building design where there are a lot of unknowns.

Chair Mays stated the feedback he received from the School District when they used this method was very positive.

Ms. Henderson asked for more clarification and said if we approve this resolution, staff and Capstone will go back and draft an RFP and the RFP will go out for a CM/GC and the individuals like the ones who testified would reply to the RFP, Bob replied correct. Ms. Henderson said those individuals work for large companies and when we hire that construction manager and they go out for competitive bidding, why would their firm not be the firm that gets hired. Bob replied, the construction company would yes, do a fair amount of work on the project but doubts that one company has the ability to cover all the trades necessary to do a single project. Bob gave examples of his experience with large projects and construction firms not covering all aspects of a project like HVAC, electrical, painting, etc. they will most likely sub this out. Ms. Henderson asked if this process of subbing is competitive, Bob replied yes and said the general contractor is looking to get the best price as he has already give us the maximum cost for the project.

Ms. Henderson asked what the contract will be based on. Bob replied the contract will be negotiated with staff, City attorneys and contractor attorneys. Ms. Henderson confirmed that we are doing this CM/GC process because of the type of project we have with the Machine Works building, bob confirmed and explained.

City Manager Patterson commented in regards to concerns raised by Ms. Folsom and the Steering Committee' participation and said he likes this method as it empowers folks on a committee or team to have more information quicker. Mr. Patterson gave examples of potential additional costs associated with a project of this nature due to the unknowns and stated this process allows for more citizen participation.

With no further questions or comments the following motion was received.

MOTION: FROM CHAIR MAYS TO ADOPT URA RESOLUTION 2010-002, SECONDED BY LINDA HENDERSON. ALL BOARD MEMBERS VOTED IN FAVOR.

Chair Mays stated in work session this evening the Board discussed design elements of the Cannery Plaza and streets and a concern and question was raised regarding the color of light poles. Chair Mays stated the plan has a mix to reflect and echo what's in Old Town and there was a desire to have all light poles be black.

Chair Mays made the following motion:

MOTION: CHAIR MAYS MOVED THAT ALL LIGHT POLES IN THE CANNERY PROJECT AS PART OF THE URBAN RENEWAL DISTRICT PROJECT BE BLACK. SECONDED BY MS. HENDERSON.

Prior to receiving a vote, Ms. Henderson asked to clarify that this is to put the same type of black pole we currently have in Old Town only in the color black not blue. Chair Mays replied correct, I'm not impacting the design, only the color and in my motion it should include bollards, benches etc.

AMENDED MOTION: CHAIR MAYS MOVED THAT ALL LIGHT POLES, BOLLARDS, BENCHES ETC. IN THE CANNERY PROJECT AS PART OF THE URBAN RENEWAL DISTRICT PROJECT BE BLACK. SECONDED BY MS. HENDERSON.

Tom Nelson stated in the plaza there are also poles that are bronze. Mr. Henderson confirmed there are three lights poles in the cannery square that are smaller and multi-functional and will have multi-directional lights and speakers, they are not a street light but a utility pole and they are bronze and do not come in black. Ms. Henderson stated there are also trellis types of fixtures that are also bronze.

Tom Nelson suggested the Board adopt the standards that have been presented, accepting those poles that have been designated blue in the standards, will be black. Discussion followed to include accessories as well.

Chair Mays stated he doesn't know if he wants bronze and withdrew the motion. Discussion followed and Chair Mays stated he has decided not to withdraw his motion and stated his motion was to have all lights, bollards, benches be black and said this is what was seconded.

Chair Mays called for a vote on the motion: No vote was received, motioned failed.

Ms. Folsom asked Ms. Henderson how many members were on the Steering Committee. Ms. Henderson replied it varies and said there are currently 2 representatives from the architect's office Kurt Lango and Allisa his assistant, Kristen Switzer Community Services Director, people from the public works department and herself. Ms. Henderson stated no one ever weighed in on this and said it was presented as blue and said she had a healthy conversation with Bob about blue and black and he asked for the board to make a decision so we can move forward. Ms. Henderson said she had a conversation with the architect and he recommended black, his personal opinion, but as a Steering Committee we had a conversation about blanket materials, brick, sandstone and granite.

Ms. Folsom stated the following motion:

MOTION: ALL LIGHT POLES THAT WERE BLUE BE BLACK.

Chair Mays asked what about bollards and benches?

Ms. Folsom continued with her motion:**AS PREVIOUSLY STATED IN THE DESIGN AS PRESENTED.**

Board members wanted clarification and Chair Mays asked if Ms. Folsom wanted the motion language suggested by Tom Nelson. Ms. Folsom confirmed and Chair Mays asked Mr. Nelson to repeat the suggested motion for Ms. Folsom to formally make her motion.

MOTION: TO APPROVE ALL THE DESIGN STANDARDS THE HAVE BEEN SHOWN TO THE BOARD, ACCEPTING THAT ANYTHING THAT WAS BLUE, BEING POLES, ACCESSORIES BE BLACK.

MS. FOLSOM ACCEPTED THIS SUGGESTED MOTION, MOTION SECONDED BY MR. HEIRONIMUS.

Chair Mays asked for Board discussion.

Ms. Henderson stated for clarification it is all street lights, bollards, trash cans, benches, accessories related to street lights and street light features with the exception of the lighting in the square, will be black. So we are making one design color standard change, everything else remains the same. Mr. Nelson confirmed.

Chair Mays asked for Board comments.

Mr. Weislogel stated he struggles with the fact that we may have two halves of an Old Town and said if Old Town was black, he could support black in the cannery. Mr. Weislogel said he supports blue in the cannery because he wants it to be one old town and said in meeting with the old town businesses they expressed concerns that the spotlight, dollars and pizzazz would be across the tracks and for this reason he supports blue.

Mr. Grant stated he reinforces what was said in the work session and said this would make us look like idiots. Ms. Henderson replied she resents being called an idiot in open session.

Chair Mays stated we had a fairly small design group and asked if the design group had presented the design for the Plaza to the Parks Board and if they weighed in on it. Staff commented from the audience and stated the architect Kurt Lango made a presentation to the Parks Board in April of an overall conceptual design.

Ms. Folsom commented no, we would have but she was unable to attend that Parks Board meeting.

Mr. Heironimus reiterated the personal choice of the architect was black.

Mr. Grant stated he was disappointed the Board was having this discussion and not one single subcommittee or board has discussed this issue and said that is what we talked about before when the so-called mistake was made and no one has weighed in on this except for one guy and his opinion.

Chair Mays asked for other comments, with none received he called for a vote on the proposed motion.

VOTE: MOTION FAILED 3:4 (HEIRONIMUS, HENDERSON AND FOLSOM IN FAVOR; MAYS, GRANT, WEISLOGEL AND CLARK OPPOSED).

Chair Mays made the following motion:

MOTION: TO ACCEPT THE DESIGN PLAN AS PRESENTED WITH ELEMENTS AS PRESENTED IN THE COLOR COMBINATION.

Prior to receiving a second on the motion, Chair Mays stated his preference would be to send this to the Parks Board and have them vote on it and said but we need to move this along.

SECOND TO THE MOTION: SECONDED BY MR. GRANT.

Chair Mays asked for discussion on the motion.

Mr. Heironimus commented we heard loud and clear from the citizens this last time on the blue choice, mistake or not, the vast majority of people that came to Council, wrote letters, talked to us individually said "what were you thinking". Mr. Heironimus asked the Board to remember the citizen comments received when we invest millions of dollars.

Chair Mays called for a vote:

VOTE: MOTION PASSED 4:3 (MAYS, GRANT, WEISLOGEL AND CLARK IN FAVOR; HEIRONIMUS, HENDERSON AND FOLSOM OPPOSED).

Chair Mays addressed the next agenda item.

6. STAFF REPORTS: None.

With no other business to address Chair Mays adjourned the URA Board meeting.

7. ADJOURNED: Chair Mays adjourned at 9:43pm.

Submitted by:

Approved:

Sylvia Murphy, CMC, District Recorder

Keith S. Mays, Chairman

**SHERWOOD URBAN RENEWAL AGENCY BOARD OF DIRECTORS
MEETING MINUTES
June 15, 2010
22560 SW Pine Street, Sherwood Oregon 97140**

REGULAR URA BOARD MEETING

1. **CALL TO ORDER:** Chair Keith Mays called the meeting to order at 8:10pm.
2. **URA BOARD PRESENT:** Chair Keith Mays, Dave Heironimus, Dave Grant, Linda Henderson, Lee Weislogel and Robyn Folsom. Del Clark was absent.
3. **STAFF PRESENT:** Community Development Director Tom Pessemier, Police Chief Jeff Groth, Finance Director Craig Gibons, Economic Development Manager Tom Nelson and District Recorder Sylvia Murphy. City Attorney Chris Crean.

Chair Mays asked for a motion to approve the Consent Agenda.

4. CONSENT:

A. Approval of May 18, 2010 Board Meeting Minutes

MOTION: FROM DAVE HEIRONIMUS TO APPROVE THE CONSENT AGENDA, SECONDED BY LEE WEISLOGEL. ALL PRESENT BOARD MEMBERS VOTED IN FAVOR.

Chair Mays addressed the next agenda item.

2. NEW BUSINESS

A. URA Resolution 2010-003 Approving a Façade Grant for Don Washington, owner of the buildings housing Let's Make Music at 22559 and 22573 SW Pine Street (Tom Nelson, Economic Development Manager)

Tom Nelson Economic Development Manager came forward and explained the resolution.

Chair Mays noted an error in the title of the Resolution; Pine Street was incorrect as it should be Main Street.

Chair Mays asked for questions of the Board. With none received, the following motion was made to amend the resolution.

MOTION: FROM DAVE HEIRONIMUS TO AMEND URA RESOLUTION 2010-003, TO CORRECT THE NAME OF THE STREET FROM PINE TO MAIN, SECONDED BY LINDA HENDERSON. ALL PRESENT BOARD MEMBERS VOTED IN FAVOR.

The following motion was received on the amended resolution.

MOTION: FROM LEE WEISLOGEL TO ADOPT AMENDED URA RESOLUTION 2010-003, SECONDED BY LINDA HENDERSON. ALL PRESENT BOARD MEMBERS VOTED IN FAVOR.

Chair Mays addressed the next agenda item.

- B. URA Resolution 2010-004 A Resolution of the Urban Renewal Agency of the City of Sherwood, Oregon approving indebtedness of the Agency in the form of one or more Intergovernmental Agreements with the City of Sherwood relating to refunding projects within the Urban Renewal area (Craig Gibons, Finance Director)**

Craig Gibons distributed a revised document to the Board (See record, Exhibit A).

Chair Mays stated the Board is repeating basically what was done this evening at the Council meeting. Craig confirmed.

Chair Mays asked for questions from the Board and confirmed the District Recorder would format the resolution and assign the appropriate legislation number. With no Board questions, the following motion was received.

MOTION: FROM DAVE HEIRONIMUS TO ADOPT URA RESOLUTION 2010-004, AS PROVIDED BY STAFF IN THE WALK-ON RESOLUTION, SECONDED BY LEE WEISLOGEL. ALL PRESENT BOARD MEMBERS VOTED IN FAVOR.

- 5. STAFF REPORTS:** None.

With no other business to address Chair Mays adjourned the URA Board meeting.

- 6. ADJOURNED:** Chair Mays adjourned at 8:20pm.

Submitted by:

Approved:

Sylvia Murphy, CMC, District Recorder

Keith S. Mays, Chairman



URA RESOLUTION 2010-005

A RESOLUTION REAPPOINTING CHARLES HARBICK TO SHERWOOD URBAN RENEWAL PLAN ADVISORY COMMITTEE (SURPAC)

WHEREAS, Charles Harbick was appointed to SURPAC via URA Resolution 2008-08 on April 15, 2008; and

WHEREAS, Mr. Charles Harbick has requested reappointment; and

WHEREAS, Board Chair Cam Durrell and Council Liaison Lee Weislogel have recommended the reappointment of Mr. Harbick.

NOW, THEREFORE, THE URA BOARD OF DIRECTORS RESOLVES AS FOLLOWS:

Section 1. Charles Harbick is hereby reappointed to SURPAC for a two year term ending March 31, 2012.

Duly passed by the URA Board of Directors this 20th day of July, 2010

Keith S. Mays, Board Chairman

ATTEST:

Sylvia Murphy, CMC, District Recorder



URA RESOLUTION 2010-006

A RESOLUTION REAPPOINTING MARK COTTLE TO SHERWOOD URBAN RENEWAL PLAN ADVISORY COMMITTEE (SURPAC)

WHEREAS, Mark Cottle was appointed to SURPAC via URA Resolution 2008-07 on April 15, 2008; and

WHEREAS, Mr. Mark Cottle has requested reappointment; and

WHEREAS, Board Chair Cam Durrell and Council Liaison Lee Weislogel have recommended the reappointment of Mr. Cottle.

NOW, THEREFORE, THE URA BOARD OF DIRECTORS RESOLVES AS FOLLOWS:

Section 1. Mark Cottle is hereby reappointed to SURPAC for a two year term ending March 31, 2012.

Duly passed by the URA Board of Directors this 20th day of July, 2010

Keith S. Mays, Board Chairman

ATTEST:

Sylvia Murphy, CMC, District Recorder



URA RESOLUTION 2010-007

A RESOLUTION REAPPOINTING SCOTT JOHNSON TO SHERWOOD URBAN RENEWAL PLAN ADVISORY COMMITTEE (SURPAC)

WHEREAS, Scott Johnson was appointed to SURPAC via URA Resolution 2008-09 on April 15, 2008; and

WHEREAS, Mr. Scott Johnson has requested reappointment; and

WHEREAS, Board Chair Cam Durrell and Council Liaison Lee Weislogel have recommended the reappointment of Mr. Johnson.

NOW, THEREFORE, THE URA BOARD OF DIRECTORS RESOLVES AS FOLLOWS:

Section 1. Scott Johnson is hereby reappointed to SURPAC for a two year term ending March 31, 2012.

Duly passed by the URA Board of Directors this 20th day of July, 2010

Keith S. Mays, Board Chairman

ATTEST:

Sylvia Murphy, CMC, District Recorder



URA RESOLUTION 2010-008

A RESOLUTION APPOINTING DAVID LUMAN TO SHERWOOD URBAN RENEWAL PLAN ADVISORY COMMITTEE (SURPAC)

WHEREAS, A vacancy for a Citizen at Large position currently exists and Mr. David Luman has applied for the position;

WHEREAS, Board Chair Cam Durrell and Council Liaison Lee Weislogel have recommended the reappointment of Mr. Luman.

NOW, THEREFORE, THE URA BOARD OF DIRECTORS RESOLVES AS FOLLOWS:

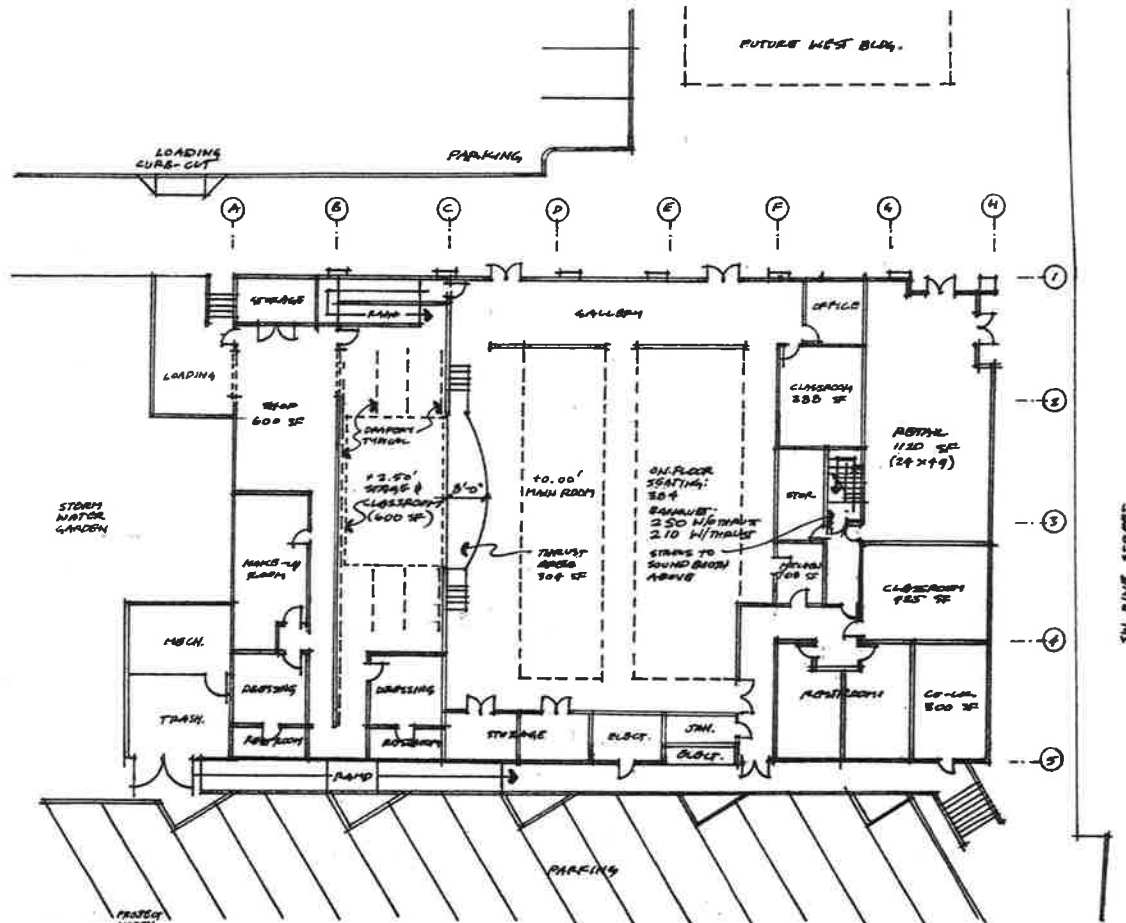
Section 1. David Luman is hereby appointed to SURPAC for a two year term ending March 31, 2012.

Duly passed by the URA Board of Directors this 20th day of July, 2010

Keith S. Mays, Board Chairman

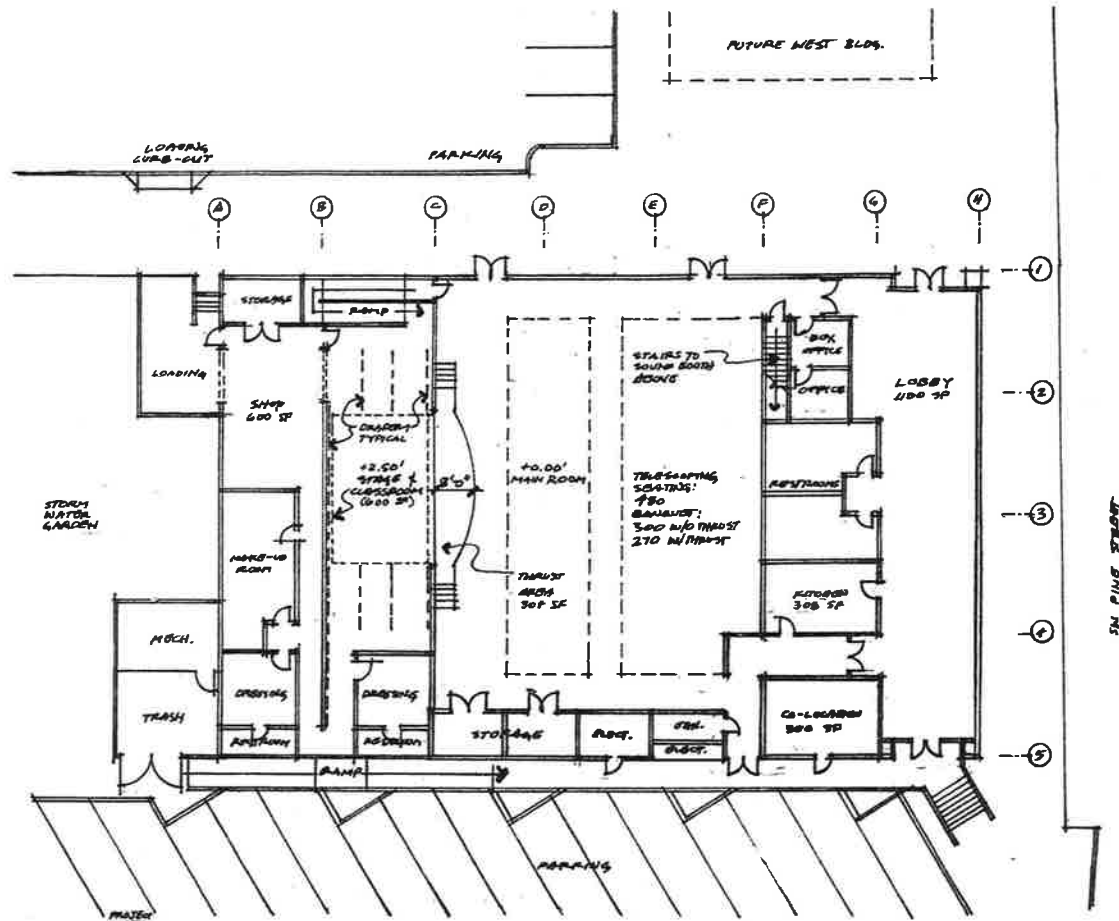
ATTEST:


Sylvia Murphy, CMC, District Recorder




90/10 OPTION
 R011500 07.08.10

- FEATURES:
- SINGLE RETAIL
 - CLASSROOM SPACES
 - ON-FLOOR SEATING (ADD TELESCOPING LATER)
 - STAGE SUPPORT: MAKE-UP/DRESSING/SHOP




THEATER ONLY
 0 4 8 16
 REVISED 07.08.10

- FEATURES:**
- NO RETAIL
 - TELESCOPING SEATING
 - STAGE SUPPORT - MAKE-UP/DRESSING/SHOP

Approved Minutes

**SHERWOOD URBAN RENEWAL AGENCY BOARD OF DIRECTORS
MEETING MINUTES
July 20, 2010
22560 SW Pine Street, Sherwood Oregon 97140**

WORK SESSION

1. **CALL TO ORDER:** Board Chair Keith Mays called the meeting to order at 6:35pm.
2. **URA BOARD PRESENT:** Chair Keith Mays, Dave Heironimus, Dave Grant, Linda Henderson, Lee Weislogel, Del Clark and Robyn Folsom.
3. **STAFF PRESENT:** City Manager Jim Patterson, Police Captain Mark Daniel, Finance Director Craig Gibons, Community Development Director Tom Pessemier, Community Services Director Kristen Switzer, Economic Development Manager Tom Nelson and District Recorder Sylvia Murphy.
4. **OTHERS PRESENT:** Doug Pederson, Chair of the Cultural Arts Community Center Steering Committee.
5. **TOPIC DISCUSSED:**
 - A. **Cultural Arts Community Center.** Tom Nelson, Kristen Switzer and Doug Pederson presented a power point presentation (see record, Exhibit A) on 3 design options for the center and explained each option and answered Board questions. Doug explained information on cost estimates and facility needs was not available yet and revenue sources had not been identified, but this information would be coming soon.
6. **ADJOURNED:** Chair Mays adjourned at 6:55pm to a City Council meeting, followed by a URA Board regular session

REGULAR URA BOARD MEETING

1. **CALL TO ORDER:** Chair Keith Mays called the URA Board meeting to order at 7:46pm.
2. **URA BOARD PRESENT:** Chair Keith Mays, Dave Heironimus, Dave Grant, Linda Henderson, Lee Weislogel, Del Clark and Robyn Folsom.
3. **STAFF PRESENT:** City Manager Jim Patterson, Police Captain Mark Daniel, Finance Director Craig Gibons, Economic Development Manager Tom Nelson and District Recorder Sylvia Murphy. City Attorney Chris Crean.

Chair Mays asked for a motion to adopt the Consent Agenda.

4. **CONSENT AGENDA:**
 - A. **Approval of June 1, 2010 Board Meeting Minutes**
 - B. **Approval of June 15, 2010 Board Meeting Minutes**
 - C. **URA Resolution 2010-005 Reappointing Charles Harbick to SURPAC**
 - D. **URA Resolution 2010-006 Reappointing Mark Cottle to SURPAC**
 - E. **URA Resolution 2010-007 Reappointing Scott Johnson to SURPAC**
 - F. **URA Resolution 2010-008 Appointing David Luman to SURPAC**

**MOTION: FROM LINDA HENDERSON TO APPROVE THE CONSENT AGENDA,
SECONDED BY LEE WEISLOGEL. ALL BOARD MEMBERS VOTED IN FAVOR.**

Chair Mays addressed the next agenda item.

5. STAFF REPORTS – None.

With no other business to address Chair Mays adjourned the URA Board meeting.

6. ADJOURNED: Chair Mays adjourned at 7:49pm.

Submitted by:

Approved:



Sylvia Murphy, CMC, District Recorder



Keith S. Mays, Chairman