



URBAN RENEWAL AGENCY MINUTES

November 21, 2022 at 7:00 PM

Wilsonville City Hall & Remote Video Conferencing

CALL TO ORDER

1. Roll Call

The Urban Renewal Agency held a regular meeting on November 21, 2022 in the Wilsonville City Hall immediately following the adjournment of the City Council meeting. The Chair called the URA meeting to order at 9:34 p.m. followed by roll call.

PRESENT

Chair Julie Fitzgerald
Member Charlotte Lehan
Member Joann Linville

EXCUSED

Vice-Chair Kristin Akervall
Member Ben West

STAFF PRESENT

Bryan Cosgrove, City Manager
Amanda Guile-Hinman, City Attorney
Kimberly Veliz, City Recorder
Jeanna Troha, Assistant City Manager
Beth Wolf, Senior Systems Analyst
Matt Lorenzen, Economic Development Manager

2. Motion to approve the following order of the agenda.

Motion: Moved to approve the following order of agenda.

Motion made by Member Lehan, Seconded by Member Linville.

Voting Yea:

Chair Fitzgerald, Member Lehan, Member Linville

Vote: Motion carried 3-0.

CITIZEN INPUT

Urban Renewal Agency
November 21, 2022

This is an opportunity for visitors to address the Urban Renewal Agency on items not on the agenda. It is also the time to address items that are on the agenda but not scheduled for a public hearing. Staff and the Urban Renewal Agency will make every effort to respond to questions raised during citizen input before tonight's meeting ends or as quickly as possible thereafter. Please limit your comments to three minutes.

There was none.

CONSENT AGENDA

The City Attorney read the titles of the Consent Agenda items into the record.

3. **URA Resolution No. 333**

A Resolution Of The City Of Wilsonville Urban Renewal Agency Authorizing The City Manager To Enter Into An Intergovernmental Agreement Between Clackamas County, Washington County, And The City Of Wilsonville Related To The Stafford Road At 65th Avenue Temporary Traffic Signal And Traffic Control Changes At 65th Avenue At Elligsen Road Project.

4. Minutes of the October 17, 2022 Urban Renewal Agency Meeting.

Motion: Moved to approve the Consent Agenda as read.

Motion made by Member Lehan, Seconded by Member Linville.

Voting Yea:

Chair Fitzgerald, Member Lehan, Member Linville

Vote: Motion carried 3-0.

NEW BUSINESS

The City Attorney read the title of URA Resolution No. 332 into the record.

5. **URA Resolution No. 332**

A Resolution Of The City Of Wilsonville Urban Renewal Agency Adopting The 2022 Urban Renewal Strategic Plan As Recommended By The Urban Renewal Task Force.

The Chair explained that Matt Lorenzen, Economic Development Manager presented on the Urban Renewal Strategic Plan in detail during the Council meeting prior to the Urban Renewal Agency meeting.

Staff was asked for the audience's benefit why the resolution numbers for Council and the Urban Renewal Agency were different, even though the resolutions were the same. Staff explained the resolution numbers were different because the entities were separate. Staff further explained that it was debatable whether an Urban Renewal Agency resolution was necessary. However, as a matter of precedent in 2014, both entities approved resolutions. Therefore, staff was continuing this practice.

Motion: Moved to approve URA Resolution No. 332.

Motion made by Member Lehan, Seconded by Member Linville.

Voting Yea:

Chair Fitzgerald, Member Lehan, Member Linville

Vote: Motion carried 3-0.

CONTINUING BUSINESS

There was none.

PUBLIC HEARING

There was none.

ADJOURN

The URA meeting adjourned at 9:39 p.m.

Respectfully submitted,

DocuSigned by:
Kimberly Veliz
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Kimberly Veliz, City Recorder

ATTEST:

DocuSigned by:
Julie Fitzgerald
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Julie Fitzgerald, Chair