



URBAN RENEWAL AGENCY MINUTES

April 17, 2023 at 5:00 PM

Wilsonville City Hall & Remote Video Conferencing

CALL TO ORDER

1. Roll Call

The Urban Renewal Agency held a regular meeting on April 17, 2023 in the Wilsonville City Hall immediately following the adjournment of the Work Session. The Chair called the URA meeting to order at 6:45 p.m. followed by roll call.

PRESENT

Chair Julie Fitzgerald
Vice-Chair Kristin Akervall
Member Joann Linville
Member Caroline Berry
Member Katie Dunwell

STAFF PRESENT

Amanda Guile-Hinman, City Attorney
Andrew Barrett, Capital Projects Engineering Manager
Beth Wolf, Systems Analyst
Bill Evans, Communications & Marketing Manager
Bryan Cosgrove, City Manager
Jeanna Troha, Assistant City Manager
Kimberly Veliz, City Recorder
Zach Weigel, Capital Projects Engineering Manager

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

Motion: Moved to approve the order of agenda.

Motion made by Member Linville, Seconded by Member Akervall.

Voting Yea:

Chair Fitzgerald, Member Akervall, Member Linville, Member Berry, Member Dunwell

Vote: Motion carried 5-0.

CITIZEN INPUT

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.

Stephanie Tharp, Wilsonville resident shared concerns about lack of communication to property owners near the Boeckman Creek Trail Project. She requested provisions from this point forward to involve the property owners whose property lines border the proposed trail. She further suggested creating an affected property owner-working group.

The City Manager informed he had previously spoken to Stephanie Tharp. In that conversation he informed her, it is not uncommon to have lines in a master plan that do not become real until the City starts doing the projects and this is the point now for this project to become real. The City Manager shared he committed to the speaker and the others that live along that trail, for staff to have conversations with them and do what they are able to satisfy concerns.

The City Manager further added the trail was not going to be started until the roadwork was about halfway done. Therefore, staff has lots of time to have conversations and show the property owners the plans for the trail.

The Chair requested that staff report to back on this request in about six weeks. The City Manager then confirmed when staff has something to report back on they will share that information.

It was recalled that the speaker had mentioned concerns of the trail becoming a camping spot. The City Manager explained the City had trails that meander through all kinds of neighborhoods in Wilsonville. Therefore, it is a specific concern for the entire community and it would be handled and addressed the same way as other trails throughout the City.

Staff clarified the concern of the speaker was not related to specifically the resolutions on property acquisition and property interests related to the construction of the project but rather the road.

CONSENT AGENDA

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

3. URA Resolution No. 342

A Resolution Of The Urban Renewal Agency Of The City Of Wilsonville Authorizing Acquisition Of The Second Group Of Properties And Property Interests Related To Construction Of The Boeckman Road Corridor Project.

4. Minutes of the February 23, 2023 Urban Renewal Agency Meeting.

Motion: Moved to approve the Consent Agenda as read.

Motion made by Member Akervall, Seconded by Member Dunwell.

Voting Yea:

Chair Fitzgerald, Member Akervall, Member Linville, Member Berry, Member Dunwell

Vote: Motion carried 5-0.

NEW BUSINESS

There was none.

CONTINUING BUSINESS

There was none.

PUBLIC HEARING

There was none.

ADJOURN

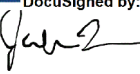
The Chair adjourned the URA meeting at 6:54 p.m.

Respectfully submitted,

DocuSigned by:

E781DE10276B498...
Kimberly Veliz, City Recorder

ATTEST:

DocuSigned by:

8A974AF3ADE042E...
Julie Fitzgerald, Chair