



URBAN RENEWAL AGENCY MINUTES

January 05, 2023 at 7:00 PM

Wilsonville City Hall

CALL TO ORDER

1. Roll Call

The Urban Renewal Agency held a regular meeting on January 5, 2023 in the Wilsonville City Hall immediately following the adjournment of the City Council meeting. The Chair called the URA meeting to order at 8:21 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

Bryan Cosgrove, City Manager
Amanda Guile-Hinman, City Attorney
Kimberly Veliz, City Recorder
Jeanna Troha, Assistant City Manager
Zoe Mombert, Assistant to the City Manager
Zach Weigel, City Engineer

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

Motion: Moved to approve the following order of agenda.

Motion made by Member Akervall, Seconded by Member Linville.

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.

There was none.

CONSENT AGENDA

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

3. **URA Resolution No. 341**

A Resolution Of The City Of Wilsonville Urban Renewal Agency Authorizing The City Manager To Execute A Professional Services Agreement Contract Amendment With Otak, Inc. For Construction Engineering Services For The 5th Street / Kinsman Road Extension Project (Capital Improvement Project #1139, 2099, &4196).

4. Minutes of the November 21, 2022 Urban Renewal Agency Meeting.

Motion: Moved to adopt the URA Consent Agenda as read.

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.

NEW BUSINESS

There was none.

CONTINUING BUSINESS

There was none.

PUBLIC HEARING

There was none.

ADJOURN

Prior to closing the meeting, the City Manager reminded Council of the upcoming Council Goal Setting Retreat scheduled for February 24 and 25, 2023. Council and staff then further discussed details and logistics of the retreat.

The URA meeting adjourned at 8:29 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