



# SANDY URBAN RENEWAL BOARD MEETING

Monday, December 18, 2023 at 6:00 PM  
Sandy City Hall and via Zoom

## MINUTES

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### ROLL CALL

#### PRESENT

Chair Stan Pulliam  
Board Member Chris Mayton  
Board Member Laurie Smallwood  
Board Member Rich Sheldon  
Board Member Kathleen Walker  
Board Member Carl Exner  
Board Member Don Hokanson

#### ABSENT

Board Member Phil Schneider  
Board Member Khrys Jones

### APPROVAL OF MINUTES

1. Approval of Minutes: November 6, 2023; December 9, 2023

**MOTION: Approve the November 6, 2023 and December 9, 2023 minutes.**

Motion made by Board Member Walker, Seconded by Board Member Sheldon.

Voting Yea: Chair Pulliam, Board Member Mayton, Board Member Smallwood, Board Member Sheldon, Board Member Walker, Board Member Exner, Board Member Hokanson

**MOTION CARRIED: 7-0**

### NEW BUSINESS

2. Contract Award: Demolition of Vacant Buildings at the Community Campus Site

The Parks and Recreation Director summarized the staff report, which was included in the agenda packet.

Board discussion ensued, related to the following topics:

- Requirements to award to the lowest bidder
- Specifics related to the demolition process, especially related to removal of the previous skatepark

- Importance of installing compacted gravel to ensure utility of the site until further improvements are made
- Timing of demolition versus park construction
- Details on erosion control measures and processes
- Coordination with Oregon Trail School District staff regarding any impacts to the adjacent elementary school
- Overview of hazardous materials abatement processes and protocols

**MOTION: Award the contract for the demolition project at the Community Campus site to Groat Brothers Inc. in an amount not to exceed \$543,030.00**

Motion made by Board Member Smallwood, Seconded by Board Member Mayton.

Voting Yea: Chair Pulliam, Board Member Mayton, Board Member Smallwood, Board Member Sheldon, Board Member Walker, Board Member Exner, Board Member Hokanson

**MOTION CARRIED: 7-0**

**ADJOURN**