



## URBAN RENEWAL AGENCY MINUTES

October 17, 2022 at 7:00 PM

Wilsonville City Hall & Remote Video Conferencing

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### CALL TO ORDER

#### 1. Roll Call

The Urban Renewal Agency held a regular meeting on October 17, 2022 in the Wilsonville City Hall immediately following the adjournment of the City Council meeting. The Vice-Chair called the URA meeting to order at 7:48 p.m. followed by roll call.

#### PRESENT

Vice-Chair Kristin Akervall  
Member Charlotte Lehan  
Member Ben West

#### EXCUSED

Chair Julie Fitzgerald  
Member Joann Linville

#### STAFF PRESENT

Bryan Cosgrove, City Manager  
Amanda Guile-Hinman, City Attorney  
Kimberly Veliz, City Recorder  
Jeanna Troha, Assistant City Manager  
Zach Weigel, City Engineer  
Zoe Mombert, Assistant to the City Manager  
Katherine Smith, Assistant Finance Director  
Keith Katko, Finance Director

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

**Motion:** Moved to approve the order of agenda.

Motion made by Member West, Seconded by Member Lehan.

#### Voting Yea:

Vice-Chair Akervall, Member Lehan, Member West

**Vote:** Motion carried 3-0.

## **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. 328**

A Resolution Of The City Of Wilsonville Urban Renewal Agency Authorizing An Intergovernmental Agreement With The City Of Wilsonville Pertaining To Short Term Subordinate Urban Renewal Debt For The Year 2000 Plan District For The Purpose Of Funding The Construction Of Capital Improvement Project By The Agency.

4. **URA Resolution No. 331**

A Resolution Of The City Of Wilsonville Urban Renewal Agency Authorizing The City Manager To Execute A Construction And Funding Agreement With Portland & Western Railroad, Inc. For Re-Construction Of A Grade Crossing At The 5th Street Railroad Crossing Associated With The 5th Street / Kinsman Road Extension Project.

5. Minutes of the September 19, 2022 Urban Renewal Agency Meeting.

**Motion:** Moved to approve the Consent Agenda as read.

Motion made by Member Lehan, Seconded by Member West.

**Voting Yea:**

Vice-Chair Akervall, Member Lehan, Member West

**Vote:** Motion carried 3-0.

## **NEW BUSINESS**

There were none.

## CONTINUING BUSINESS

There were none.

## PUBLIC HEARING

6. **URA Resolution No. 330** (*Legislative Hearing*)

A Resolution Of The City Of Wilsonville Urban Renewal Agency Authorizing A Supplemental Budget Adjustment For Fiscal Year 2022-23.

The City Attorney read the title of URA Resolution No. 330 into the record.

The Vice-Chair provided the public hearing format and opened the public hearing at 7:53 p.m.

Katherine Smith, Assistant Finance Director summarized the staff report.

Council's clarifying questions followed staff's presentation.

The Vice-Chair then invited public testimony, seeing none the Vice-Chair closed the public hearing at 7:56 p.m.

The Vice-Chair requested a motion on URA Resolution No. 330.

**Motion:** Moved to approve URA Resolution No 330.

Motion made by Member Lehan, Seconded by Member West.

**Voting Yea:**

Vice-Chair Akervall, Member Lehan, Member West

**Vote:** Motion carried 3-0.

## ADJOURN

The URA meeting adjourned at 7:58 p.m.

Respectfully submitted,

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Kimberly Veliz, City Recorder

ATTEST:

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Julie Fitzgerald, Chair

DRAFT