

Minutes of the Veneta Urban Renewal Agency

November 18, 2013

Present: Sandra Larson, Brittany Boothe, Thomas Cotter, and Thomas Laing

Absent: Victoria Hedenstrom

Staff: Ric Ingham, City Administrator; Kay Bork, Community Development Director; Shauna Hartz, Finance Director; Kyle Schauer, Public Works Director; Chris Workman, City Recorder/Human Resources and Risk Management Administrator; and Darci Henneman, Assistant City Recorder

1. CALL TO ORDER

Sandra Larson called the Urban Renewal Agency meeting to order at 8:07 p.m.

2. PUBLIC COMMENT

None

3. a. PUBLIC HEARING

1) Chair Larson opened the Public Hearing at 8:07 p.m.

2) Staff Report

Bork said in order to include the water pipeline into the Urban Renewal Boundary, the Urban Renewal Plan must be amended by resolution. She said the amendment will include adding .332 acres of right-of-way following the pipeline along Hunter Rd. to the Public Works yard. The amendment also includes replacing Table 8 listing Urban Renewal projects and project estimated costs. She said all project costs have been updated. The Water System Development includes what has been spent and the \$2,000,000 to pay off the pipeline debt service. The last part of the amendment will be to include the Downtown Improvements; the Veneta monument, acquisition of the property for the Fern Ridge Service Center, construction of the Park and Ride, and street improvements to W. Broadway, Brooker Lane, Second, Third and Fourth St. She said all of these projects total \$9,237,000 which is less than what Table 8 showed in 1998. She said including these projects in the Urban Renewal Plan does not increase the maximum indebtedness.

Bork said Resolution 97 outlines the amendments and the attached exhibits provide more detail; the new district boundary, updated legal description, and text to be amended in the Urban Renewal Plan.

3) Questions from Committee

None

4) Public Comment

None

5) Committee Deliberation

None

6) Chair Larson closed the Public Hearing at 8:10 p.m.

b. **RESOLUTION No. 97 - A RESOLUTION PROPOSING A MINOR AMENDMENT TO THE VENETA URBAN RENWAL PLAN ("PLAN")**

MOTION: Thomas Cotter made a motion to approve Resolution 97, a resolution proposing a minor amendment to the Veneta Urban Renewal Plan. Brittany Boothe seconded the motion which passed with a vote of 4-0.

4. **CONSENT AGENDA**

MOTION: Thomas Cotter made a motion to approve the Consent Agenda as presented. Thomas Laing seconded the motion.

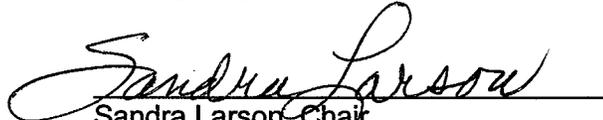
VOTE: Thomas Laing, aye; Thomas Cotter, aye; Sandra Larson, aye; Brittany Boothe, aye.

5. **OTHER**

None

6. **ADJOURN**

Chair Larson adjourned the Veneta Urban Renewal Agency at 8:11 p.m.


Sandra Larson, Chair


Darci Henneman, Assistant City Recorder