

City of Molalla

# **Molalla Urban Renewal Agency**

# **Meeting Agenda**

October 8, 2014

Meeting Location: Molalla Adult Center, 117 N. Molalla Ave, Molalla, OR 97038 Time: 7pm Last MURA Meeting: August 27, 2014

This meeting will be televised. The regularly scheduled meeting of the Molalla City Council will convene following adjournment of this meeting of the Molalla Urban Renewal Agency.

**Public Comments:** Those wishing to address the Urban Renewal Agency on any agenda item are asked to fill out and submit comment cards to the City Recorder prior to the start of the meeting.

### 1. CALL TO ORDER

- A. Flag Salute
- B. Roll Call

#### 2. COMMUNICATIONS

A. Minutes: August 27, 2014

3. NEW BUSINESS

### 4. CONTINUED

A. Bonding: Revised URA Projects List Discussion and Update – Dan Huff

- 5. ORDINANCE
- 6. PUBLIC HEARING
- 7. RESOLUTION
- 8. ADJOURN

# Minutes of the Urban Renewal Agency Molalla Adult Center 315 Kennel Ave., Molalla, OR 97038 Wednesday August 28, 2014

**ATTENDANCE:** Agency Member Rogge, Present; Member Pottle, Present; Member Clark, Present; Member Thompson, Present; Member Boreth, Present; Member Griswold, Present; Member Cook, Present.

**STAFF IN ATTENDANCE:** City Manager Huff, Present; City Recorder Sadie Cramer, Present; Finance Director Heather Penni, Present.

## **COMMUNICATIONS**

### **A.** Minutes June 25, 2014

Member Boreth made a motion to approve the minutes of June 25, 2014. Member Pottle seconded. Motion approved (7-0) Member Rogge, Aye; Member Pottle, Aye; Member Thompson, Aye; Member Griswold, Aye; Member Clark, Aye; Member Boreth, Aye; Member Cook, Aye.

# **CONTINUED BUSINESS** A. Bonding: URA Projects Discussion

City Manager Huff gave to Council plans for Urban Renewal projects. CM Huff stated that the plans would gain approval from the bonding agency.

Member Rogge asked if the City is going to partner with the State of Oregon to make improvements on Hwy 211. She was advised that the city will be partnering with the State.

Member Clark asked if Lowe Rd was in the city limits. He was advised the portions of the road are in the city limits.

Member Clark stated that Urban Renewal dollars are to be spent on blight, and there are still unpaved roads in the city and requested those roads be paved before fixing undeveloped land.

Member Thompson stated that he is in agreement with Member Clark.

CM Huff stated that the city could look at other streets and bring back to council for approval.

Member Clark asked if the city could purchase land north of Toliver to add a new park. CM Huff stated that he would research it.

Member Boreth asked if the projects must be outlined before going out for bond. Finance Director Penni stated that the bonding company wants to see project definition. She stated that it is very difficult to add a project that was not discussed at the inception.

## **ADJOURNMENT**

Member Clark made a motion to adjourn. Member Boreth seconded. Motion approved (7-0) Member Rogge, Aye; Member Pottle, Aye; Member Thompson, Aye; Member Griswold, Aye; Member Clark, Aye; Member Boreth, Aye; Member Cook, Aye.