

MINUTES OF THE REEDSPORT URBAN RENEWAL AGENCY  
JANUARY 9, 2023, AT 7:00 PM, CITY COUNCIL CHAMBERS & VIA ZOOM

PRESENT: Chair Linda McCollum  
Agency Members Jeffrey Vanier, DeeDee Murphy, Rich Patten and Debby Turner  
City Manager Deanna Schafer  
City Attorney Stephen H. Miller

OTHERS PRESENT: Dep. City Recorder Courteney Davis, Public Works Director Kimberly Clardy, Finance Director Michelle Fraley, Planning Technician Cindy Phillips, John Kollerup, Kathi Wall-Meyer, Jenee Anderson, Kevin Swift, Shelley Swift, Dennis Swartz Deb Yates, Hayden Adams, Allen Teitzel

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Chair McCollum called the meeting to order at 7:00 P.M.

2. CITIZENS COMMENTS

*This time is reserved for citizens to comment on items that are not on the Agenda. Maximum of five minutes per item, please.*

None.

3. APPROVAL OF THE AGENDA

Agency Member Turner motioned to approve the agenda.

Agency Member Murphy seconded the motion.

MOTION:

that the Urban Renewal Agency approve the agenda

VOTE:

AYES     4     NAYES     0    

(Chair McCollum, Agency Members Vanier, Murphy, Patten and Turner voted in favor of the motion.)

4. CONSENT AGENDA

*Routine items of business that require a vote but are not expected to require a discussion by the Council are placed on the Consent Agenda and voted upon as one time. In the event that a Councilor or citizen requests that an item be discussed, it will be removed from the Consent Agenda and placed under General Business.*

A. Approve the amended minutes of the Urban Renewal Agency Meeting of December 5, 2022.

B. Motion to approve the Consent Agenda.

Agency Member Murphy motioned to approve the consent agenda.

Agency Member Vanier seconded the motion.

MOTION:

that the Urban Renewal Agency approve the consent agenda.

VOTE:

AYES     4                          NAYES     0    

(Chair McCollum, Agency Members Vanier, Murphy, Patten and Turner voted in favor of the motion).

5. REGULAR BUSINESS

A. Shall the Reedsport Urban Renewal District Agency authorize the purchase of TL301 Port Dock Road with awarded grant funding from the Oregon Parks and Recreation Department?

City Manager Deanna Schafer stated that in February of 2022, the Urban Renewal District Agency adopted Resolution UR2022-001 authorizing the submission of a grant application to the Oregon Parks and Recreation Department (OPRD) through their Local Government Grant Program (LGGP).

The purpose of the grant program is to provide needed park and recreation through acquisition, improvements and enhancements. Staff identified the acquisition of the real property commonly known as Tax Lot 301 Port Dock Road, as a high priority need for our community. The property is a privately owned section of the levee which runs along Macintosh Slough between the Waste Water Treatment Plant and 7<sup>th</sup> Street.

Staff prepared and submitted a completed grant application and then presented a short presentation before the independent review board in July of 2022. Staff was informed on September 15, 2022 that our project had been selected for funding. The State has issued a notice proceed (12/9/22) for the acquisition of the property.

This grant opportunity will reduce the City's overall fiscal impact of purchasing the property by utilizing the 80% funding offered through OPRD.

The remaining 20% match (\$22,000) is available in the Urban Renewal District Budget and was accounted for in the 22/23 FY budget.

Agency Member Patten motioned to authorize the purchase of TL301 Port Dock Road with awarded grant funding from the Oregon Parks and Recreation Department and authorize the City Manager to sign associated document(s).

Agency Member Murphy seconded the motion.

MOTION:

that the Reedsport Urban Renewal District Agency authorize the purchase of TL301 Port Dock Road with awarded grant funding from the Oregon Parks and Recreation Department and authorize the City Manager to sign associated document(s).

VOTE:

AYES 4 NAYES 0

(Chair McCollum, Agency Members Vanier, Murphy, Patten and Turner voted in favor of the motion).

6. MISCELLANEOUS ITEMS  
(Agency Members, City Manager)

A. City Manager Deanna Schafer stated the advisory committee will be meeting on January 19, 2023 to discuss the substantial amendment to the Urban Renewal District Plan and make a recommendation to the Council.

7. ADJOURN

Chair McCollum adjourned the meeting at 7:15 P.M.

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Chair Linda McCollum

ATTEST:

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Deanna Schafer, City Recorder