



CITY OF REDMOND
Community Development Department

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DOWNTOWN URBAN RENEWAL ADVISORY COMMITTEE

Minutes

Monday, April 13, 2015

City Hall Conference Room A, 716 SW Evergreen Avenue, Redmond, Oregon

Advisory Members Present: Chair Brad Smith, Vice-Chair Donald Crouch, Sam Blackwell, Edwin Danielson, Paul Hansen, Tom Kemper, Denys Middleton, Trish Pinkerton, Gib Stephens

Youth Ex Officio: *David Purkey* (absent)

City Staff: Heather Richards, *Community Development Director*; Cameron Prow, TYPE-*Write II*

Visitors: Tory Allman, *Council Liaison*; Erma Hansen

Media: None

(scribe CP's note: The minutes were created from an audio recording and notes taken at the meeting. The three digits after a motion title show the number of members voting in favor/against/abstaining.)

CALL TO ORDER – INTRODUCTIONS

Vice-Chair Crouch called the regular meeting to order at 5:04 p.m. with a quorum of members (8 of 9) present.

Vice-Chair Crouch closed the regular meeting and opened the executive session at 5:05 p.m.

A. EXECUTIVE SESSION

Oregon law permits public bodies to meet in executive session to discuss specific matters which are not open to the public. Final actions or decisions on these matters will be made during the regular session.

Real Property: ORS 192.660(2)(e) authorizes executive session “to conduct deliberations with persons designated by the governing body to negotiate real property transactions.”

Under the provisions of the Oregon Public Meetings Law, the proceedings of executive session are for background information only for media attending and not for publication or broadcast.

Chair Smith arrived at 5:17 p.m. and Vice-Chair Crouch passed control of the meeting to him. Chair Smith closed the executive session and re-opened the regular meeting at 5:34 p.m.

B. MOTIONS AS A RESULT OF EXECUTIVE SESSION

There were no motions as a result of the executive session.

SWEAR IN NEW MEMBERS

Mr. Stephens, a longtime Redmond resident, summarized his ties to the community and experience as a small business owner.

Councilor Allman administered the oath of office to Mr. Stephens.

ELECTION OF CHAIR and VICE-CHAIR

Mr. Kemper nominated Mr. Smith to serve as Chair for 2015 and Mr. Crouch to serve as Vice-Chair for 2015. Mr. Smith and Mr. Crouch agreed to serve.

Motion 1 (9/0/0): Mr. Kemper moved to elect Mr. Smith as Chair and Mr. Crouch as Vice-Chair for 2015. Mr. Blackwell seconded the motion which passed unanimously.

C. MID-TOWN AREA PLAN

Ms. Richards reviewed (PowerPoint) information that will be presented at the second public workshop on May 7, 2015. Included in her summary were details about four catalyst opportunities: (1) community center (old family recreation center idea) surrounded by residential development and a park; (2)-(3) mixed use development (1-3 stories), and (4) mixed-use development (2-3 stories). The City's consultants would like a site study of Catalyst Project #4.

DURAC concerns included trail connections, barrier of US Highway 97 to nonauto east-west travel, economic viability, market analysis, pro forma rental rates and sale prices of surrounding development, availability of Google maps, circulation (5th/6th couplet), parking, development by default vs. design, and urban renewal tools to help offset development costs.

D. ED/UR PROGRAM COORDINATOR POSITION

Ms. Richards requested two DURAC members to serve on the five-member interview committee with herself, Jaclyn Abslag, and someone from the Human Resources Department.

Mr. Danielson and Mr. Smith volunteered to serve on Interview Committee which is scheduled to meet on April 29, 2015.

E. APPROVAL OF MINUTES

Ms. Richards directed that Mr. Kemper, Mr. Middleton, and Mr. Smith, who were absent from the February 2015 meeting, be shown as "excused" from that meeting.

Motion 2 (8/0/1): Mr. Crouch moved to approve the minutes from February 9, 2015, as amended. Ms. Pinkerton seconded the motion which passed with Mr. Blackwell, Mr. Crouch, Mr. Danielson, Mr. Hansen, Mr. Middleton, Ms. Pinkerton, Mr. Smith, and Mr. Stephens voting in favor and Mr. Kemper abstaining due to his absence from the February meeting.

LIAISON COMMENTS

None.

CITIZEN COMMENTS

None.

STAFF COMMENTS

None.

DURAC COMMENTS

Mr. Danielson asked about the new memory care center.

Mr. Kemper requested an update on the Redmond Hotel project. Ms. Richards said that Mr. Bates is still committed to this project and is seeking an equity partner. Other parties have also indicated interest in this project.

ADJOURN

The next meeting is scheduled for May 11, 2015, 5 p.m.

With no further business, Chair Smith adjourned the meeting at 6:40 p.m.

APPROVED by the Downtown Urban Renewal Advisory Committee and SIGNED by me this 13th
day of July, 2015.

ATTEST:

/s/ Brad Smith
Brad Smith
Chair

/s/ Heather Richards
Heather Richards
Community Development Director