

**CITY OF WILSONVILLE  
URBAN RENEWAL AGENCY  
JANUARY 24, 2019**

The Urban Renewal Agency held a regular meeting on Thursday, January 24, 2019 in the Wilsonville City Hall immediately following the adjournment of the City Council meeting.

The following Board Members were present:

Chair Knapp  
Member Akervall  
Member Stevens  
Member Lehan – *Present at Executive Session and Work Session. Excused for the City Council and Urban Renewal Agency meetings.*  
Member West

Staff present included:

Bryan Cosgrove, City Manager  
Jeanna Troha, Assistant City Manager  
Barbara Jacobson, City Attorney  
Kimberly Veliz, City Recorder  
Chris Neamtzu, Community Development Director  
Cathy Rodocker, Finance Director  
Zach Weigel, Capital Projects Engineering Manager

**CALL TO ORDER**

Chair Knapp called the URA meeting to order at 7:55 p.m. followed by roll call.

**CITIZEN INPUT**

None.

**CONSENT AGENDA**

A. Minutes of the December 3, 2018 URA Meeting.

**Motion:** Ms. Stevens moved to approve the Consent Agenda. Ms. Akervall seconded the motion.

**Vote:** Motion carried 4-0.

Chair Knapp	Yes
Member Akervall	Yes
Member Stevens	Yes
Member Lehan	Excused
Member West	Yes

## **PUBLIC HEARING**

### **A. URA Resolution No. 293**

A Resolution Authorizing A Supplemental Budget Adjustment For Fiscal Year 2018-19.

Ms. Jacobson read the title of URA Resolution No. 293 into the record.

Chair Knapp opened the public hearing at 7:56 p.m. after reading the hearing format.

Ms. Rodocker clarified to the Mayor that she had misspoken during the Work Session and URA Resolution No. 293 does include the Fifth Street project.

Mayor Knapp then recused himself from URA Resolution No. 293 and joined the audience. Ms. Akervall took over duties as chair during this portion of the meeting.

Ms. Rodocker then presented the staff report.

Ms. Akervall invited public testimony, seeing none she closed the public hearing.

**Motion:** Ms. Stevens moved to approve URA Resolution No. 293. Mr. West seconded the motion.

Council discussion ensued.

**Vote:** Motion carried 3-0-1.

Chair Knapp	Recused
Member Akervall	Yes
Member Stevens	Yes
Member Lehan	Excused
Member West	Yes

After the vote on URA Resolution No. 293 Mayor Knapp rejoined Council. Further discussion and debate regarding urban renewal districts ensued.

## **NEW BUSINESS**

### **A. URA Resolution No. 294**

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

Ms. Jacobson read the title of URA Resolution No. 294 into the record.

Ms. Rodocker then presented the staff report.

**Motion:** Ms. Akervall moved to approve URA Resolution No. 294. Mr. West seconded the motion.

**Vote:** Motion carried 4-0.

Chair Knapp	Yes
Member Akervall	Yes
Member Stevens	Yes
Member Lehan	Excused
Member West	Yes

**ADJOURN**

The URA meeting adjourned at 8:19 p.m.

Respectfully submitted,

  
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Kimberly Veliz, City Recorder

ATTEST:

  
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Tim Knapp, Chair