

**URBAN RENEWAL AGENCY BOARD MEETING MINUTES  
JANUARY 26, 2015**

0:00 **DATE COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, JANUARY 26, 2015**

**CONVENED** The meeting convened at 6:31 p.m. with Chair Figley presiding.

**ROLL CALL**

Chair Figley	Present
Member Schaub	Present
Member Lonergan	Present
Member Carney	Present
Member Morris	Present
Member Ellsworth	Present
Member Alonso Leon	Present

**Staff Present:** City Administrator Derickson, City Attorney Shields, Police Chief Russell, Public Works Director Scott, Human Resources Director Hereford, Finance Director Head, Community Services Director Row, Communications Coordinator Horton, Urban Renewal Manager Stowers, City Recorder Pierson

0:00 **CONSENT AGENDA**

**A.** Urban Renewal Agency minutes of November 10, 2014.

**B.** URG 2014-25 247 N Front Street (Morales)

**Lonergan/Alonso Leon...** adopt the Consent Agenda. The motion passed unanimously.

0:01 **URBAN RENEWAL AREA CAPITAL IMPROVEMENT PROJECT: WOODBURN FIRE DISTRICT MAIN FIRE STATION REMODEL**

City Administrator Derickson provided a staff report. Member Lonergan asked if he could get some information on what exactly the fire district will be doing with the money. Paul Iverson, Fire Chief with Woodburn Fire District, stated that they will be remodeling the office area and adding additional rooms. Member Lonergan stated that he supports this project. Member Carney stated that he believes this is a viable project and he supports it.

**Ellsworth/Schaub...** authorize the City Administrator to sign the attached Intergovernmental Agreement (IGA) with the Woodburn Fire District providing \$676,000 for remodeling of the main fire station located within the Woodburn Urban Renewal District. The motion passed unanimously.

0:09 **A RESOLUTION APPROVING TRANSFERS OF FY 2014-2015 APPROPRIATIONS**

City Administrator Derickson provided a staff report. **Lonergan/Ellsworth...** adopt the attached resolution approving a budget transfer for fiscal year 2014-2015 related to the Woodburn Fire District Intergovernmental Agreement. The motion passed unanimously.

0:10 **ADJOURNMENT**

**Morris/Ellsworth...** meeting be adjourned. The motion passed unanimously. The meeting adjourned at 6:41 p.m.

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APPROVED \_\_\_\_\_  
KATHRYN FIGLEY, CHAIR

ATTEST \_\_\_\_\_  
Heather Pierson, City Recorder  
City of Woodburn, Oregon



# Agenda Item

February 4, 2015

TO: Urban Renewal Agency Board

FROM: Kathy Figley, Chair

SUBJECT: **Subcommittee Appointment**

The following appointment are made, subject to the approval of the Urban Renewal Agency. Please forward any adverse comments to me prior to the Urban Renewal Agency meeting on Monday, February 9, 2015. No reply is required if you approve of my decision.

## **Downtown Advisory Review Subcommittee**

Robert Carney