

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