

ROSEBURG URBAN RENEWAL AGENCY
BOARD MEETING AGENDA
February 12, 2018



7:00 p.m. **City Hall Council Chambers**
(Immediately following City Council meeting)

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1. **CALL TO ORDER:** Larry Rich, Chairperson

 2. **ROLL CALL OF BOARD MEMBERS**
Alison Eggers Linda Fisher-Fowler Ashley Hicks Steve Kaser
John McDonald Brian Prawitz Tom Ryan Andrea Zielinski

 3. **CONSENT AGENDA**
A. Minutes of November 13, 2017

 4. **AUDIENCE PARTICIPATION**

 5. **RECESS TO EXECUTIVE SESSION**

 6. **EXECUTIVE SESSION – ORS 192.660(2)(e) – Property Acquisition**

 7. **RECONVENE TO URBAN RENEWAL AGENCY BOARD**

 8. **DISUSSION ITEMS**
A. Property Acquisition Transaction

 9. **ADJOURNMENT**

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**MINUTES OF THE ROSEBURG
URBAN RENEWAL AGENCY BOARD MEETING
November 13, 2017**

A meeting of the Roseburg Urban Renewal Agency Board was called to order by Chair Larry Rich at 8:14 p.m. on Monday, November 13, 2017, in the Roseburg City Hall Council Chambers, 900 SE Douglas, Roseburg, Oregon.

ROLL CALL

Present: Board Members Alison Eggers, Linda Fowler-Fisher, Ashley Hicks, Steve Kaser, John McDonald, Brian Prawitz, Andrea Zielinski and Tom Ryan.

Others present: City Manager Lance Colley, City Recorder Sheila Cox, City Attorney Bruce Coalwell, Public Works Director Nikki Messenger, Human Resources Director John VanWinkle, Police Captain Jerry Matthews, Fire Chief Gregg Timm, Master Officer Tony Powers, Police Sergeant Gary Klopfenstein, Police Community Services Sergeant Dennis Chrisenbery, Management Assistant Koree Tate, John Dickey of the News Review and Kyle Bailey from KQEN Radio.

CONSENT AGENDA

Councilor Ryan moved to approve the following consent agenda items:

- A. Minutes of October 9, 2017 Meeting
- B. Runway 34 PAPI Installation Bid Award

Motion was seconded by McDonald and carried unanimously.

Downtown Phase II Engineering

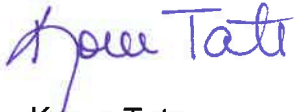
Messenger reported the Urban Renewal Budget included funding for the design and construction of a second phase of improvements in the downtown area. Since the time of adopting the Downtown Master Plan, many of the improvements in the plan had been accomplished. The first phase was constructed with the intent the second phase would carry similar improvements south from Oak to Lane Avenue. Kaser requested a brief explanation of the cost difference. Messenger responded the difference is that the major work had already happened so this was a continuance of the previous project.

Rich requested design details. Messenger stated design of the new construction would not be as complicated. Bollards would be placed further out, the same light poles would be added and the medallions would have a better slip resistant covering. There will be kiosks but not raised intersections. Hicks asked if security cameras would be part of the project. Colley responded cameras were not part of this project, but that was a Council goal that would be looked at in the future.

Kaser moved to award a design contract to i.e. Engineering, Inc. for an amount not to exceed \$99,100. Motion was seconded by Prawitz and carried unanimously. McDonald noted he did not support the first phase but did support continuation of phase 2.

ADJOURNMENT

The meeting adjourned at 8:26 p.m.



Koree Tate
Management Assistant