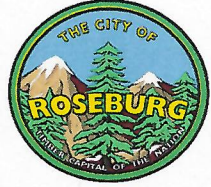


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ROSEBURG URBAN RENEWAL AGENCY
BOARD MEETING AGENDA
April 12, 2021



Electronic Meeting

Public Access:

City website at <https://www.cityofroseburg.org/your-government/mayor-council/council-videos>

Facebook Live at www.facebook.com/CityofRoseburg

(Immediately Following the 7:00 p.m. City Council Meeting)

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

2. **ROLL CALL OF BOARD MEMBERS**

Beverly Cole
Sheri Moothart

Bob Cotterell
Brian Prawitz

Sheila Cox
Patrice Sipos

Alison Eggers
Andrea Zielinski

3. **CONSENT AGENDA**

A. Minutes of January 25, 2021 Meeting

4. **DISCUSSION ITEMS**

A. 2021-2026 Capital Improvement Plan

5. **AUDIENCE PARTICIPATION**

6. **ADJOURNMENT**

Please contact the office of the City Recorder, 900 SE Douglas Avenue, Roseburg, Oregon, 97470; phone (541) 492-6866, at least 48 hours prior to the scheduled meeting time if you need an accommodation in accordance with the Americans With Disabilities Act. TDD users please call Oregon Telecommunications Relay Service at 1-800-735-2900.

**MINUTES OF THE ROSEBURG
URBAN RENEWAL AGENCY BOARD MEETING
January 25, 2021**

A meeting of the Roseburg Urban Renewal Agency Board was called to order by Chair Larry Rich at 9:01 p.m. on Monday, January 25, 2021, electronically via Zoom in Roseburg, Oregon.

ROLL CALL

Present: Board Members Beverly Cole, Bob Cotterell, Sheila Cox, Alison Eggers, Sheri Moothart, Brian Prawitz, Patrice Sipos and Andrea Zielinski

Absent: None

Others Present: City Manager Nikki Messenger, City Recorder Amy Sowa, City Attorney Jim Forrester, Police Chief Gary Klopfenstein, Finance Director Ron Harker, Community Development Director Stuart Cowie, Public Works Director Brice Perkins and Management Assistant Koree Tate.

CONSENT AGENDA

Board Member Cox moved to approve the following Consent Agenda items:

- A. Minutes of June 8, 2020 Meeting
- B. Resolution No. UR-2021-01 – Property Tax Exemption for UCAN Property
Located at 1844 SE Douglas Avenue

The motion was seconded by Board Member Cotterell and approved with the following vote: Board Members Cole, Cotterell, Cox, Eggers, Moothart, Prawitz, Sipos and Zielinski voted yes. No one voted no.

ADJOURNMENT

The meeting adjourned at 9:02 p.m.



Koree Tate
Management Assistant

ROSEBURG URBAN RENEWAL AGENCY

AGENDA ITEM SUMMARY



2021 – 2026 CAPITAL IMPROVEMENT PLAN

Meeting Date: April 12, 2021
 Department: Public Works
www.cityofroseburg.org

Agenda Section: Department Items
 Staff Contact: Brice Perkins, PW Director
 Contact Telephone Number: 541-492-6730

ISSUE STATEMENT AND SUMMARY

Staff has been working on updating the Five Year Capital Improvement Plan (CIP). The issue for the Board is whether to adopt the 2021-2026 CIP.

BACKGROUND

A. Board Action History.

The Board adopted a Five Year CIP March 14, 2016.

B. Analysis.

The City of Roseburg has an established goal to review and update the Capital Improvement Plan (CIP) at least every two years to reflect the needs of the community and changes in resources for financing capital projects. However, in the case of this plan, it has been three years due to a leadership transition in the Public Works Department. The plan is presented to the Airport, Parks, and Public Works Commissions prior to being presented to City Council and the Urban Renewal Board.

When preparing an update to the plan, staff reviews the existing master plans and various other studies previously prepared to better define future projects. "Other" plans include documents such as storm drainage studies, traffic corridor studies, etc. Consideration is given to existing problem areas, as well as to new funding opportunities.

The CIP is divided into several different funds, including the Urban Renewal Fund.

C. Financial/Resource Considerations.

The following table outlines the projected expenditures over the next five years for the Urban Renewal Fund.

Fund	5 Year Total	2021-22	2022-23	2023-24	2024-25	2025-26
Urban Renewal	\$1,150,000	\$0	\$0	\$150,000	\$550,000	\$450,000

D. Timing Considerations.

Staff is currently working on the budget for FY 2021–22. It is timely to update the CIP as part of that budget process.

BOARD OPTIONS

The Board has the following options:

1. Adopt the 2021-2026 Capital Improvement Plan; or
2. Recommend changes to the plan and adopt with changes; or
3. Recommend changes to the plan and direct staff to bring back an updated draft.

STAFF RECOMMENDATION

The draft Capital Improvement Plan has been presented to each of the responsible Commissions for consideration. The following Commissions have forwarded recommendations to adopt the 2021-2026 CIP.

- Airport Commission – December 17, 2020
- Public Works Commission – February 11, 2021
- Parks Commission – April 7, 2021

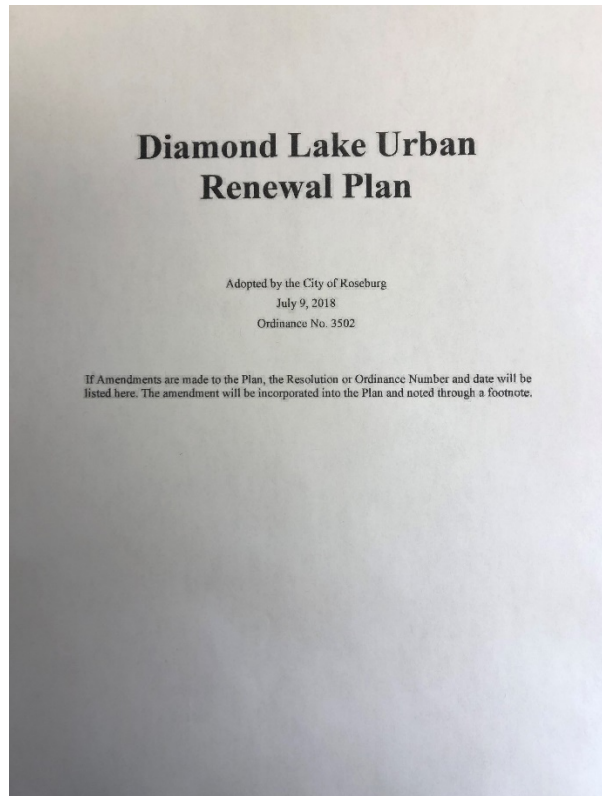
Staff concurs with their recommendations to adopt the plan.

SUGGESTED MOTION

“I move to adopt the 2021-2026 Urban Renewal Capital Improvement Plan for the City of Roseburg as presented.”

ATTACHMENTS: Urban Renewal CIP Projects

URBAN RENEWAL PROJECTS



The City adopted the Diamond Lake Urban Renewal Plan in July of 2018. The 30-year plan allows for a maximum indebtedness of \$72,800,000 and covers 711 acres primarily along the Diamond Lake Blvd corridor. Projects identified in the plan are divided into five categories; Economic Development, Housing Incentive, Public Safety, Transportation, and Beautification.

350	URBAN RENEWAL						
	Project Description	Estimated Cost	2021-2022	2022-2023	2023-2024	2024-2025	2025-2026
	Douglas Ave improvements	700,000			150,000	550,000	
	Douglas Ave Bridge	450,000					450,000
	URBAN RENEWAL TOTAL	\$1,150,000	\$0	\$0	\$150,000	\$550,000	\$450,000

URBAN RENEWAL PROJECTS



Douglas Avenue Improvements

This section of Douglas Avenue east of Deer Creek would include widening to include bike lanes, curb, gutter, storm drainage, sidewalks and street lighting. The project may also include an enhanced crossing treatment at Eastwood Park.

	Total	2021/22	2022/23	2023/24	2024/25	2025/26
Capital Costs	2,600,000			1,300,000	1,300,000	
Funding Source						
Urban Renewal	700,000			150,000	550,000	
Water	500,000			500,000		
Storm	500,000			500,000		
Transportation	800,000			400,000	400,000	
Sidewalk/Streetlight	100,000			50,000	50,000	
Project total	2,600,000			1,600,000	1,000,000	

URBAN RENEWAL PROJECTS



Douglas Ave. Deer Creek Bridge

In March, 2019, the City of Roseburg was awarded a grant through the ODOT Local Bridge Program for design of a replacement bridge on Douglas Avenue over Deer Creek. In October 2020 the City applied for a similar grant for the construction of the project. The funds shown below are for 50% of the required City grant matching funds. The remainder will come from the Transportation fund.

	Total	2021/22	2022/23	2023/24	2024/25	2025/26
Capital Costs						
Douglas Ave. Bridge Matching Funds	450,000					450,000
Funding Source						
Urban Renewal	450,000					450,000

Fund 350

