



# City of Oregon City

625 Center Street  
Oregon City, OR 97045  
503-657-0891

## Meeting Minutes Urban Renewal Commission

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Wednesday, August 6, 2014

5:45 PM

Commission Chambers

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### 1. Convene Regular Meeting and take Roll Call

*Chair Pauli called the meeting to order at 6:00 PM.*

**Present:** 7 - Carol Pauli, Doug Neeley, Kathy Roth, Derrick Beneville, Betty Mumm, Renate Mengelberg and Rocky Smith

**Staffers:** 4 - David Frasher, Carrie Richter, Nancy Ide and Eric Underwood

### 2. Citizen Comments

*There were no citizen comments.*

### 3. Adoption of the Agenda

*The agenda was adopted as presented.*

### 4. General Business

#### 4a. 14-432 Amendment No. 1 to Personal Services Agreement with Brix Contracting, LLC for the Amtrak Station Project

*Eric Underwood, Economic Development Manager, said staff had considered this a BOLI project and had asked the contractor to go back and give an estimate for prevailing wage. The amendment to the project was to accommodate for the future tenant by modifying the design. That increased the budget from \$41,877 to \$57,477. The prevailing wage estimate increased the project by 20% which brought the project to \$72,031. There were funds available in the budget for the increased amount.*

*Blane Meier, future tenant, said the improvements to the building would be done in the fall and he hoped to open in November with a grand opening in the spring. There would be a bistro, bike lounge, meeting space, and space for Amtrak passengers. There would also be a volunteer program that greeted passengers of the train and space for local vendors and displays. He wanted to make it a focal point for tourism, and cycle tourism in particular.*

**A motion was made by Commissioner Neeley, seconded by Commissioner Mumm, to approve Amendment No. 1 to the Personal Services Agreement with Brix Contracting, LLC for the Amtrak Station Project. The motion carried by the following vote:**

**Aye:** 7 - Doug Neeley, Kathy Roth, Derrick Beneville, Carol Pauli, Betty Mumm, Renate Mengelberg and Rocky Smith Jr.

### 5. Consent Agenda

**A motion was made by Commissioner Mumm, seconded by Commissioner Roth, to approve the consent agenda. The motion carried by the following vote:**

**Aye:** 7 - Doug Neeley, Kathy Roth, Derrick Beneville, Carol Pauli, Betty Mumm, Renate Mengelberg and Rocky Smith Jr.

**5a. 14-461** Minutes of the June 18, 2014 Regular Meeting

**5b. 14-462** Minutes of the July 2, 2014 Regular Meeting

## **6. Future Agenda Items**

*Commissioner Roth had some questions about houses the Urban Renewal Commission owned. She would email the questions to staff.*

## **7. City Manager's Report**

*Mr. Underwood gave an update on the Cove project. BOLI was going to exclude the garden apartments portion of the property from BOLI regulations. Positive progress was being made on the waterfront piece and a determination would be received by the end of next week. If it was unfavorable, a hearing would be scheduled at the end of August or September.*

## **8. Adjournment**

*Chair Pauli adjourned the meeting at 6:20 PM.*

*Respectfully submitted,*



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*Nancy Ide, City Recorder*