



CITY OF OREGON CITY

URBAN RENEWAL COMMISSION - REVISED

MINUTES

Commission Chambers, Libke Public Safety Facility, 1234 Linn Ave, Oregon City
Wednesday, April 06, 2022 at 6:00 PM

CALL TO ORDER

Chair McGriff convened the meeting at 6:11 PM.

ROLL CALL

PRESENT: 7 - Commissioner Denyse McGriff, Commissioner Shawn Cross, Commissioner Rachel Lyles Smith, Commissioner Adam Marl, Commissioner Doug Neeley, Commissioner Frank O'Donnell, Commissioner Rocky Smith, Jr.

STAFFERS: 4 - City Manager Tony Konkol, City Recorder Jakob Wiley, Economic Development Manager James Graham, Finance Director Matt Zook

CITIZEN COMMENTS

There were no citizen comments.

DISCUSSION ITEM

1. Election of the Urban Renewal Commission Chair and Vice Chair for 2022

Motion made by Commissioner Cross, Seconded by Commissioner Neeley, to nominate Commissioner Doug Neely for the position of Urban Renewal Commission Vice Chair for 2022. Motion made by Commissioner Adam Marl, Seconded by Commissioner Rachel Lyles Smith, to nominate Commissioner Frank O'Donnell for the position of Urban Renewal Commission Chair for 2022. The motions passed by the following vote:

Yea: 7 – Commissioner McGriff, Commissioner Cross, Commissioner Lyles Smith, Commissioner Marl, Commissioner Neeley, Commissioner O'Donnell, Commissioner Smith, Jr.

2. RestorCap Update and Six-Month Extension of the Existing Agreement to Secure through Lease or Purchase Property for the Purposes of Mitigation Banking or a Restoration Project at Clackamette Cove

City Manager Tony Konkol introduced Rob Marini and Amanda McCarthy, representatives of RestorCap, who provided a presentation on the water quality at Clackamette Cove. There was discussion of balancing the kinds and quality of mitigation credits available with public access. Some options include closing sections or seasonal access for recreational uses. A sand bar is located at the mouth of Clackamette Cove, which models show will reform within 5 years if it were removed.

Commissioner Neeley noted that the sand bar is considered a critical lamprey spawning habitat. Commissioner O'Donnell asked about tidal influences on the sand bar, and Ms. McCarthy noted that it likely has no effect on the downstream side of the sand bar. The only surface connection of the

Clackamas River and the Clackamette Cove is on the downstream side of the sand bar and not the upstream side.

Motion made by Commissioner Neeley, Seconded by Commissioner O'Donnell, to approve a six-month extension of the existing agreement with RestorCap. The motion passed by the following vote:

Yea: 6 – Commissioner McGriff, Commissioner Cross, Commissioner Lyles Smith, Commissioner Marl, Commissioner Neeley, Commissioner O'Donnell

Abstaining: 1 – Commissioner Smith, Jr.

3. Minutes of the October 20, 2021 URC Meeting

Motion made by Commissioner Lyles Smith, Seconded by Commissioner Smith, Jr., to approve the minutes of the October 20, 2021, November 3, 2021, and November 16, 2021 Urban Renewal Commission meetings. The motion passed by the following vote:

Yea: 7 – Commissioner McGriff, Commissioner Cross, Commissioner Lyles Smith, Commissioner Marl, Commissioner Neeley, Commissioner O'Donnell, Commissioner Smith, Jr.

4. Minutes of the November 3, 2021 URC Meeting

5. Minutes of the November 16, 2021 Urban Renewal Commission Retreat

COMMUNICATIONS

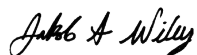
6. Financial Report for the Fiscal Year Ended June 30, 2021

Matt Zook, Finance Director, briefly discussed the financial statement. The report showed that that the Urban Renewal District has no debt and that its assets are in an improved position compared to the last fiscal year.

ADJOURNMENT

Chair McGriff adjourned the meeting at 6:51 PM.

Respectfully submitted,



Jakob S. Wiley, City Recorder