

**MINUTES**

COLUMBIA GATEWAY URBAN RENEWAL AGENCY  
REGULAR MEETING  
OF  
FEBRUARY 9, 2015

CITY COUNCIL CHAMBER  
313 COURT STREET  
THE DALLES, OREGON

**PRESIDING:** Chair Steve Lawrence

**AGENCY PRESENT:** Dan Spatz, Tim McGlothlin, Linda Miller, Russ Brown, Taner Elliott

**AGENCY ABSENT:** None

**STAFF PRESENT:** City Manager Nolan Young, City Attorney Gene Parker, City Clerk Julie Krueger, Administrative Fellow Daniel Hunter

**CALL TO ORDER**

The meeting was called to order by Chair Lawrence at 6:40 p.m.

**ROLL CALL**

Roll call was conducted by City Clerk Krueger; all members present.

**APPROVAL OF AGENDA**

Chair Lawrence noted approval would include the Supplemental Agenda, to add Executive Session ORS 192.660 (f).

It was moved by Miller and seconded by McGlothlin to approve the agenda as amended. The motion carried unanimously.

### **AUDIENCE PARTICIPATION**

None.

### **APPROVAL OF MINUTES**

It was moved by Miller and seconded by Brown to approve the minutes of the December 8, 2014 meeting. The motion carried unanimously.

### **ACTION ITEMS**

#### **Approval of Minor Amendment #14 to Urban Renewal Plan, to add Thompson Park Pool as a Project**

City Attorney Parker reviewed the staff report. In response to a question, City Manager Young said this project would not encumber any future urban renewal funds.

Parks and Recreation District Director Phil Lewis said the splash park was still part of the project, but the District was seeking approximately \$80,000 in additional funding for that portion of the project.

It was moved by McGlothlin and seconded by Spatz to adopt Resolution No. 15-001 approving Minor Amendment #14 to the Columbia Gateway Downtown Plan, Adding the Thompson Park Pool Project, as an Urban Renewal Project. The motion carried unanimously.

### **EXECUTIVE SESSION**

Chair Lawrence recessed the meeting to Executive Session at 6:48 p.m. in accordance with ORS 192.660 (2) (e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions and ORS 192.660 (2) (f) to consider information or records that are exempt by law from public inspection.

#### **Reconvene to Open Session**

The meeting reconvened to open session at 7:55 p.m.

**DECISIONS FOLLOWING EXECUTIVE SESSION**

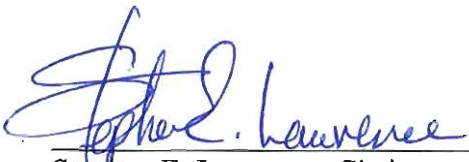
None.

**ADJOURNMENT**

Being no further business, the meeting adjourned at 7:55 p.m.

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Submitted by/  
Julie Krueger, MMC  
City Clerk

SIGNED:   
Stephen E. Lawrence, Chair

ATTEST:   
Julie Krueger, MMC, City Clerk