



CITY OF OREGON CITY

URBAN RENEWAL COMMISSION

MINUTES

Commission Chambers, Libke Public Safety Facility, 1234 Linn Ave, Oregon City
Wednesday, October 20, 2021 at 6:00 PM

CALL TO ORDER

ROLL CALL

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

PRESENT: 6 - Commissioner Denyse McGriff, Commissioner Adam Marl, Commissioner Rachel Lyles Smith, Commissioner Rocky Smith, Commissioner Doug Neeley, and Commissioner Shawn Cross

ABSENT: 1 - Commissioner Frank O'Donnell

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

CITIZEN COMMENTS

There were no citizen comments.

DISCUSSION ITEM

1. North End Wetlands Cleanup

Jerry Herrmann, resident of Oregon City, introduced members of the cleanup crew. He presented on the North End District and Washington Street Gateway cleanup effort. He summarized the challenges and the final results of the work that they did. He then gave suggestions for future improvements.

The Commission thanked the group for their work.

2. Fourth Amendment to Purchase and Sale Agreement (922 Main Street)

James Graham, Economic Development Manager, said at the last meeting the Commission considered a third amendment to the purchase and sale agreement for 922 Main Street. The Commission wanted to see a clean, complete agreement that had all the terms and conditions in one place and that what the developer was presenting would be the project that would be built going forward. This fourth amendment was a 30 day extension to November 30 to give the applicant time to review the revised agreement.

Motion made by Commissioner Lyles Smith, seconded by Commissioner Neeley, to approve the fourth amendment to the Purchase and Sale Agreement. The motion passed by the following vote:

Yea: 4 - Commissioner Lyles Smith, Commissioner McGriff, Commissioner Cross, and Commissioner Neeley

Nay: 2 - Commissioner Marl and Commissioner Smith

3. RestorCap Letter of Interest to Secure Property for the Purposes of Mitigation Banking or a Restoration Project at Clackamette Cove

Tony Konkol, City Manager, said RestorCap had been in ongoing discussions with staff to secure property for a restoration project at Clackamette Cove and creating mitigation credits. Acceptance of the letter of interest would allow RestorCap to enter the property and prohibit the Urban Renewal Commission from selling or leasing the properties identified as Lots 1-11 to any other party or accept any offers related to the properties without prior consent of RestorCap for six months. The term could be extended for an additional six months by mutual agreement of both parties. No monetary investment was required other than staff time from multiple departments.

Rob Marinai and Kari Dupler, RestorCap, discussed the work that had been done to date and upcoming work to meet the goals of the Urban Renewal Commission for recreational opportunities and public access to the Cove.

There was discussion regarding why all 11 lots were included and future use of those lots.

Motion made by Commissioner Neeley, seconded by Commissioner Marl, to approve the Letter of Interest from RestorCap. The motion passed by the following vote:

Yea: 5 - Commissioner Lyles Smith, Commissioner McGriff, Commissioner Marl, Commissioner Cross, and Commissioner Neeley

Nay: 1 - Commissioner Smith

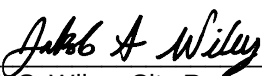
COMMUNICATIONS

There were no communications.

ADJOURNMENT

Chair McGriff adjourned the meeting at 6:35 PM.

Respectfully submitted,



Jakob S. Wiley, City Recorder