

City of Sutherlin Urban Renewal Agency Monday, March 13, 2023 Civic Auditorium - 6:45 p.m.

AGENDA

Agency Members

Chair - TBD

Gary Dagel, Joe Groussman, Debbie Hamilton, Shawn Smalley, Michelle Sumner, Larry Whitaker, and Lisa Woods

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. INTRODUCTION OF MEDIA
- 4. PUBLIC COMMENT

[Citizen comment is to allow citizens to present information regarding agenda items only. A time limit of three minutes per citizen shall apply]

- 5. CONSENT AGENDA
 - a. November 14, 2022 Minutes
- 6. AGENCY BUSINESS
 - a. Agency Chair and Vice Chair Appointments
 - b. Grant Application Approvals Rootz Salon & Rootz Skin & Wellness Studio
- 7. REPORTS / DISCUSSIONS (verbal)
 - a. W First Ave. Parking Lot Development Update
 - b. Recreation Park Development (behind Fire Department) Update
- 8. ADJOURN

Join Zoom

https://us06web.zoom.us/j/88946852069?pwd=VC9oeGQvT3o3OE41RzBzSllvQXZKUT09

Members of the audience who wish to address the Agency will be invited to do so. Speakers must use the microphone stating their name and address prior to addressing the Agency.

CITY OF SUTHERLIN

Urban Renewal Agency Meeting Sutherlin Civic Auditorium Monday, November 14, 2022 – 6:45pm

AGENCY MEMBERS:

Tom Boggs, Gary Dagel, Joe Groussman, Debbie Hamilton, Shawn Smalley, Michelle Sumner, Larry Whitaker

CITY STAFF: City Manager, Jerry Gillham

Finance Director, Tami Trowbridge

City Recorder, Diane Harris

Deputy City Recorder, Melanie Masterfield Community Development Director, Brian Elliott Community Development Supervisor, Kristi Gilbert

City Planner, Jamie Chartier

Public Works Director, Aaron Swan

Library Director/Livability Services Director, Pat Lynch

Fire Chief, Mike Lane

City Attorney, Chad Jacobs (via Zoom)

Audience: Bruce Conner, Wayne Ellsworth, Jamie Chartier, Calvin Calvin, Debra Lines, Josh

Gomez

Via Zoom: Jim Houseman, Larry Bahr

Meeting called to order by Agency Chair Boggs at 6:45 p.m.

Roll Call: All present

Introduction of Media: None

PUBLIC COMMENT

None

CONSENT AGENDA

• September 12, 2022 Minutes

MOTION made by Sumner to approve Consent Agenda as presented; second by Groussman.

Discussion: None

In favor: Agency Members Hamilton, Sumner, Dagel, Whitaker, Smalley, Groussman and Boggs

Opposed: None

Motion carried unanimously.

AGENCY BUSINESS

• Public Hearing - Supplemental Budget Adjustment

Chair Boggs opened the Public Hearing at 6:49 p.m.

Staff Report – Finance Director, Tami Trowbridge – This Public Hearing is for interested parties to speak regarding proposed changes to the 2022-2023 budget. This adjustment will move the Everett Street property purchase forward and also provide administration for the Mainstreet Grant for the Historic Bank Building improvements. Total budget adjustment: \$825,000 (\$280,000 – Downtown property purchase; \$260,000 – Historic bank building improvements).

^{**}Chair Boggs made an announcement for Zoom attendees.

Chair Boggs asked for Public Comment. *None given* Chair Boggs closed Public Hearing at 6:51 p.m.

• Resolution No. UR-2022.05 – Supplemental Budget Adjustment

MOTION made by Whitaker to approve Resolution UR-2022.05 – Supplemental Budget Adjustment as presented; second by Hamilton.

Discussion:

- ➤ Chair Boggs declared a personal conflict of interest due to family involvement with the project and abstained from voting.
- > Groussman asked for further information regarding funding sources for the Historic Bank Building. *Trowbridge explained*.

In favor: Agency Members Hamilton, Sumner, Dagel, Whitaker, Smalley, Groussman and Boggs

Opposed: None Abstained: Boggs Motion carried.

REPORTS/DISCUSSIONS

• Old Bank Building Restoration Update

With no further business, meeting adjourned at 6:55 p.m.

Community Development Supervisor, Kristi Gilbert – The restoration project is under way. The asbestos survey is complete and removal should be completed this week. Contractors are working on the HVAC and sprinkler system installation.

Councilor Whitaker asked for a progress update for the Liquor Store, Rotary Room, and CG's Computer Repair façade improvements. Gilbert – The buildings are in the design phase (design's provided by Gary Fadness – Buglin Heights Drafting and Design).

ADJOURNMENT

Respectfully submitted by,	Approved: Je	erry Gillham, City Manager
Melanie Masterfield, Deputy City Recorder	$\overline{\mathrm{T}}$	om Boggs, Agency Chair



126 E. Central Avenue Sutherlin, OR 97479 541-459-2856

Fax: 541-459-9363

Urban Renewal Agency

		STAFF REPO	RT			
Re: URA Chair & V	Vice Chair Appoint	tment		Meeting Date:	3/13/23	
Purpose:	e: Action Item Workshop Report Only				Update	
Submitted By: City	Submitted By: City Recorder, Diane Harris Administrator Review					
Attachments: N/A	A					
	WHAT IS BEI	NG ASKED OI	THE AGENC	Y?		
Urban Renewal Ag	ency members are b	eing asked to ap	ppoint a Chair an	nd Vice Chair.		
		EXPLANATIO	ON			
Council follows who Note: Through this regarding appointment	an unforeseen vacar ien appointing a Cou s process, staff disc	covered that this cotifications, the	ff is following to s section of the crefore, an ordin	the same schedul	e as City	
		OPTIONS				
See below.						
	SUG	GESTED MOT	TION(S)			
The appointappoint			as A	gency Renewal C he Vice Chair.	Chair and	



126 E. Central Avenue Sutherlin, OR 97479 541-459-2856

Fax: 541-459-9363

Urban Renewal Agency

STAFF REPORT					
Re: Urban Renewal Grant Applications Meeting Da					03-13-2023
Purpose:	Action Item	Workshop	Report Only	Discussion	Update
Submitted By: Kris Supervisor	sti Gilbert, Commu	inity Developm	ent	Administrator Review	\boxtimes
Attachments: Grant Applications – 221 & 223 W. Central Ave					
WHAT IS DEING ASKED OF THE ACENOVO					

WHAT IS BEING ASKED OF THE AGENCY?

The Urban Renewal Agency is being asked to approve funding requests for two grant applications, as recommended by the Urban Renewal Task Force on March 1, 2023, located in the downtown district. The subject lot is located in the downtown area, identified as Tax Lot 6500 in Section 17DC of T25S, R5W, Property ID No. R56058.

EXPLANATION

As part of the Urban Renewal/TIF (Tax Increment Finance) Plan, Downtown Development/Redevelopment was identified as one of the five project categories.

We have received two applications for downtown façade improvements at 221 and 223 W. Central Ave. The applicant/owner has submitted her architectural drawing for both façade improvements which is attached to each application. The two applications qualify for \$25,000 each based on the lineal frontage of each business.

Staff identified that a city business registration, planning clearance worksheet and fire suppression inspection will need to be authorized and/or completed to fulfill the application requirements. Staff will follow up with the applicant if awarded grant requests by the Agency.

OPTIONS

To approve both grant applications in the amount of \$25,000 each, with application requirements being fulfilled.

To deny both grant applications in the amount of \$25,000 each.

To approve 221 W Central Ave grant application, with application requirements being fulfilled and deny 223 W Central Ave grant application.

To deny 221 W Central Ave grant application and approve 223 W Central Ave grant application, with application requirements being fulfilled.

SUGGESTED MOTION(S)

To approve both grant applications in the amount of \$25,000 each, with application requirements being fulfilled.



CITY OF SUTHERLIN URBAN RENEWAL DISTRICT GRANT APPLICATION

Complete application and return to the City of Sutherlin Attn: Community Development Department, 126 E Central, Sutherlin, OR, 97479, 541-459-2856

DATE: November 28 2022 January 24	シのする GRANT REQUEST AMOL	JNT <u>\$</u> 25,000	
GRANT REQUEST TYPE:			
	OCATION SIGNAGE	OTHER	
PERSONAL INFORMATION			
NAME Summer Eastwood			
MAILING ADDRESS 1311 Page Ave Sutherlin	Or 97479		
PHONE 541-733-1080	EMAIL	d@hotmail.co	m
PROPERTY OWNER INFORMATION			
PROPERTY OWNER, IF OTHER THAN BUSINESS	S OWNER:		
NAME			
ADDRESS			
PHONE	EMAIL		
BUSINESS INFORMATION			
NAME OF BUSINESS R Skin & Wellness Stud	io / Boutique		
OREGON ASSUMED BUSINESS NAME (if differ	ent) Rootz Salon		
BUSINESS TYPE:			
☐ SOLE PROPRIETORSHIP ☐ LLC	☐ CORPORATION	☐ S CORP	☐ OTHER
BUSINESS ADDRESS 221 W. Central Avenue S			
	Sutherlin Or 97479		
BUSINESS ADDRESS 221 W. Central Avenue S	Sutherlin Or 97479		
BUSINESS ADDRESS 221 W. Central Avenue 5 MAILING ADDRESS (if different than above) 13	Sutherlin Or 97479 311 Page Ave. Sutherlin (
BUSINESS ADDRESS 221 W. Central Avenue 5 MAILING ADDRESS (if different than above) 13 BUSINESS WEBSITE: www.rootzroyalty.com BUSINESS HOURS & DAYS OF OPERATION M-F	Sutherlin Or 97479 311 Page Ave. Sutherlin (Or 97479	

TYPE OF BUSINESS, GOODS, MERCHANDISE SOLD OR SERVICES TO BE CONDUCTED ON PREMISES:

This will be a skin care facility focusing on facials, massage and wellness. A realaxing and revitalizing atmosphere with an emphasis

on community health ar	nd healing. With the intention	on to also add a juice bar and senory (meditation) room.	
BUILDING TOTAL SQ	UARE FOOTAGE: 900+	BUILDING LINEAR STREET FRONTAGE:31	
YOUR OCCUPANCY	QUARE FOOTAGE 900+	PUBLICLY ACCESSIBLE SQUARE FOOTAGE900+	
☐ SINGLE STORY	SINGLE STORY MULTI-STORY (3 OR MORE)		
HAVE YOU MADE AN	Y SUBSTANTIAL CHANG	GES TO YOUR FLOOR PLAN? ☐ YES ☐ NO	
ARE THERE RESIDEN	TIAL LIVING QUARTERS V	WITHIN COMMERCIAL BUILDING? YES NO	
IF YES, SQUARE FOO	TAGE OF LIVING QUARTI	TERS: <u>n/a</u>	
DO YOU STORE, HAN	IDLE, OR DISPENSE HAZA	ZARDOUS MATERIALS? ^{NO}	
IF YES, PLEASE DESCI	RIBE:		
REQUIRED ATTACHN	TENTS:		
☐ PLANNING CLEAR	ANCE WORKSHEET		
☐ SITE PLAN			
ARCHITECTURAL D	PRAWINGS OR ARTIST'S	CONCEPTION	
FLOOR PLAN DRAY	WINGS		
APPROVED DOCU	MENTATION OF LIVING O	QUARTERS	
DRAWINGS OF PRO	OPOSED SIGNAGE WITH	1 DIMENSIONS	
☐ LANDLORD/TENAI	NT AGREEMENT/OWNER	R AUTHORIZATION	
ASSESSOR MAP (W	/ITH LOT DIMENSIONS)		
BUSINESS REGISTR	ATION		
OTHER			
OWNER SIGNATURE;		_ DATE: 1-24-23	
OWNER PRINTED NA	ME: Summer	Eastwood TITLE: Owner	
APPLICANT SIGNATU	RE:	DATE:	
APPLICANT PRINTED	NAME:	TITLE:	
	IZE A PRE-FIRE INSPECTION NTIFY FEATURES RELEVANT	N OF THE BUSINESS PREMISES TO ALLOW DIAGRAMING THE INTERIOR OF IT TO FIRE SUPPRESSION:	
PLEASE SIGN HERE			

Office use only:	Data		
Building and Str		entry date:	
☐ Fire			
		☐ Fire Suppression System	Living on premises
Zoning:			
☐ Approved ☐	Denied		
Planner			
Signature:		Date:	
Fire Chief			
Signature:		Date:	
Additional Action	n:		
	AL TASK FORCE MEETING DATER N (TO AGENCY BOARD)	TE:	
RECOMMENDAT	ION (INCLUDING AMOUNT):		
URBAN RENEWA	L AGENCY MEETING DATE:		
APPROVED: Y o	r N		
CONDITIONS OF	APPROVAL / REASON FOR D	ENIAL:	

RENEWAL OF REGISTRATION



E-FILED

Sep 28, 2022

OREGON SECRETARY OF STATE

REGISTRY NUMBER

148174691

REGISTRATION DATE

10/01/2018

BUSINESS NAME

ROOTZ SALON

BUSINESS

CUT, COLOR, & STYLE HAIR

TYPE

ASSUMED BUSINESS NAME

PRIMARY PLACE OF BUSINESS

223 W CENTRAL AVENUE SUTHERLIN OR 97479 USA

JURISDICTION

OREGON

COUNTIES

BAKER, BENTON, CLACKAMAS, CLATSOP, COLUMBIA, COOS, CROOK, CURRY, DESCHUTES, DOUGLAS, GILLIAM, GRANT, HARNEY, HOOD RIVER, JACKSON, JEFFERSON, JOSEPHINE, KLAMATH, LAKE, LANE, LINCOLN, LINN, MALHEUR, MARION, MORROW, MULTNOMAH, POLK, SHERMAN, TILLAMOOK, UMATILLA, UNION, WALLOWA, WASCO, WASHINGTON, WHEELER, YAMHILL

AUTHORIZED REPRESENTATIVE

SUMMER EASTWOOD

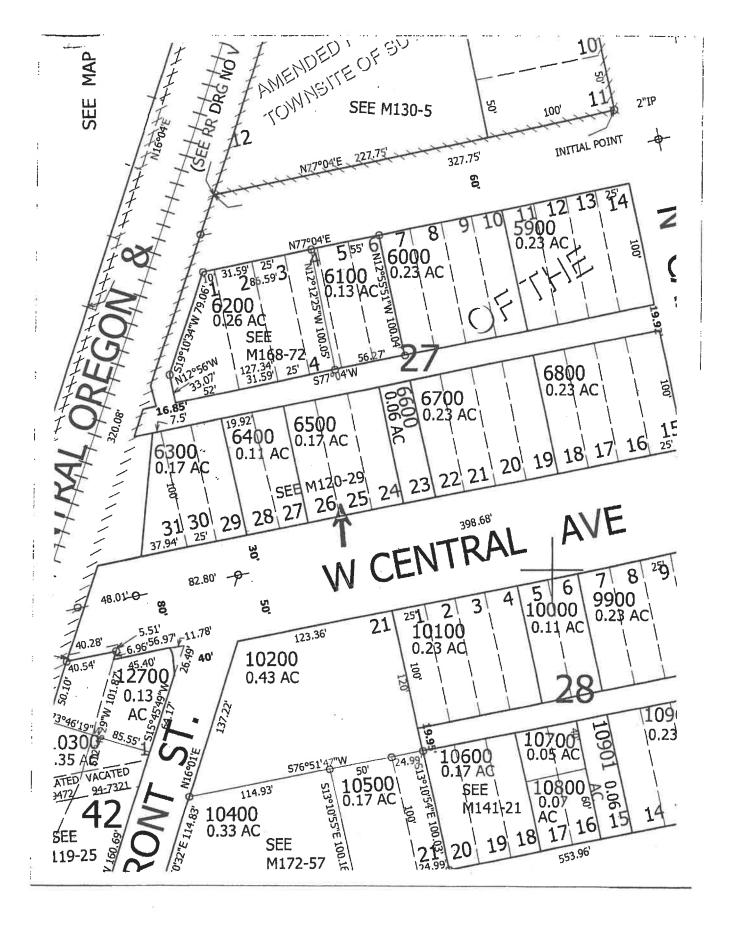
1311 PAGE AVE SUTHERLIN OR 97479 USA

REGISTRANT/OWNER

SUMMER EASTWOOD

1311 PAGE AVE

SUTHERLIN OR 97479 USA





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223 WEST CENTRAL AVE.

ROOTS SALON

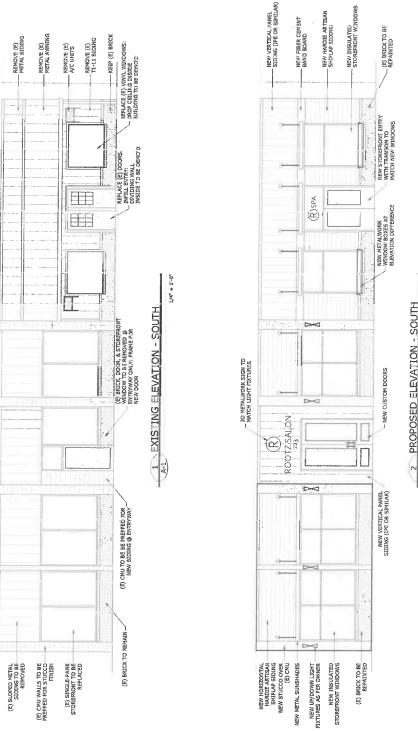
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1/4" = 1'.0" 2 PROPOSED ELEVATION - SOUTH



CITY OF SUTHERLIN URBAN RENEWAL DISTRICT GRANT APPLICATION

Complete application and return to the City of Sutherlin
Attn: Community Development Department, 126 E Central, Sutherlin, OR, 97479, 541-459-2856

DATE: January 24 2023 GRANT REQUEST AMOUNT \$ 25,000
GRANT REQUEST TYPE:
FAÇADE IMPROVEMENT BUSINESS RELOCATION SIGNAGE OTHER
PERSONAL INFORMATION
NAME Summer Eastwood
MAILING ADDRESS 1311 Page Avenue Sutherlin Or 97479
PHONE 541-733-1080 EMAIL seastwood@hotmail.com
PROPERTY OWNER INFORMATION
PROPERTY OWNER, IF OTHER THAN BUSINESS OWNER:
NAME
ADDRESS
PHONEEMAIL
BUSINESS INFORMATION NAME OF BUSINESS Rootz Salon
BUSINESS INFORMATION
BUSINESS INFORMATION NAME OF BUSINESS Rootz Salon OREGON ASSUMED BUSINESS NAME (if different) BUSINESS TYPE:
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BUSINESS INFORMATION NAME OF BUSINESS Rootz Salon OREGON ASSUMED BUSINESS NAME (if different) BUSINESS TYPE: SOLE PROPRIETORSHIP LLC CORPORATION S CORP OTHER BUSINESS ADDRESS 223 W. Central Avenue Sutherlin Or 97479
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BUSINESS INFORMATION NAME OF BUSINESS Rootz Salon OREGON ASSUMED BUSINESS NAME (if different) BUSINESS TYPE: SOLE PROPRIETORSHIP LLC CORPORATION S CORP OTHER BUSINESS ADDRESS 223 W. Central Avenue Sutherlin Or 97479 MAILING ADDRESS (if different than above) BUSINESS WEBSITE: WWW.rootzroyalty.com

TYPE OF BUSINESS, GOODS, MERCHANDISE SOLD OR SERVICES TO BE CONDUCTED ON PREMISES:

A full service salon with a retail store at the front selling hair and skin care. BUILDING TOTAL SQUARE FOOTAGE: 2793 BUILDING LINEAR STREET FRONTAGE: 581/2 YOUR OCCUPANCY SQUARE FOOTAGE 2793 PUBLICLY ACCESSIBLE SQUARE FOOTAGE 2793 SINGLE STORY ☐ TWO STORY ☐ MULTI-STORY (3 OR MORE) HAVE YOU MADE ANY SUBSTANTIAL CHANGES TO YOUR FLOOR PLAN? ☐ YES X NO ARE THERE RESIDENTIAL LIVING QUARTERS WITHIN COMMERCIAL BUILDING?

YES NO IF YES, SQUARE FOOTAGE OF LIVING QUARTERS: n/a DO YOU STORE, HANDLE, OR DISPENSE HAZARDOUS MATERIALS? NO IF YES. PLEASE DESCRIBE: n/a **REQUIRED ATTACHMENTS:** ☐ PLANNING CLEARANCE WORKSHEET (OFFICE) ☐ SITE PLAN ☐ ARCHITECTURAL DRAWINGS OR ARTIST'S CONCEPTION □ FLOOR PLAN DRAWINGS ☐ APPROVED DOCUMENTATION OF LIVING QUARTERS □ DRAWINGS OF PROPOSED SIGNAGE WITH DIMENSIONS □ LANDLORD/TENANT AGREEMENT/OWNER AUTHORIZATION ASSESSOR MAP (WITH LOT DIMENSIONS) □ BUSINESS REGISTRATION (Dul (that) ☐ OTHER OWNER SIGNATURE **OWNER PRINTED NAME: Summer Eastwood** APPLICANT SIGNATURE: APPLICANT PRINTED NAME: TITLE: CONSENT TO AUTHORIZE A PRE-FIRE INSPECTION OF THE BUSINESS PREMISES TO ALLOW DIAGRAMING THE INTERIOR OF THE BUILDING AND TO IDENTIFY FEATURES RELEVANT TO FIRE SUPPRESSION: PLEASE SIGN HERE

fice use only:	Data	entry date:	
HC	☐ Structure	☐ Fire Suppression System	☐ Living on premises
Basement Alarm	Alarm Company/Phone:	-	
oning: Approved			
lanner ignature:		Date:	
ire Chief lignature:			
Additional Ac	tion:		
APPROVED			
APPROVE	o: Y or N	TE:	
AMOUNT	APPROVED: \$	(ATTACH COND	OITIONS OF APPROVAL)

RENEWAL OF REGISTRATION



E-FILED
Sep 28, 2022
OREGON SECRETARY OF STATE

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SUMMER EASTWOOD

1311 PAGE AVE SUTHERLIN OR 97479 USA

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1311 PAGE AVE

SUTHERLIN OR 97479 USA

REMOVE (E) METAL AWNING

REMOVE (E) METAL SIDING

KEEP (E) BRICK

REMOVE (E) T1-11 SIDING REMOVE (E) A/C UNITS

KEP (E) BRICK REPORT REPORT STATE OF CELLING INSIDE BUILDING TO BE DEMO'D

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ROOTZ SALON

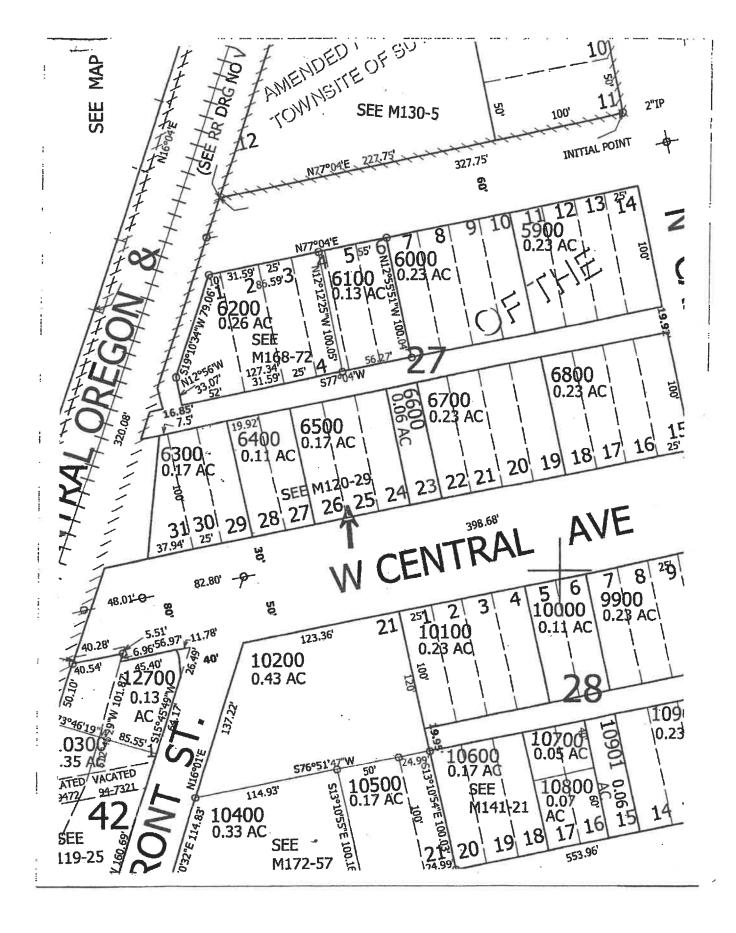
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PROPOSED ELEVATION - SOUTH





W First Ave. Parking Lot & Recreation Park Development Updates



PUBLIC NOTICE – CITY OF SUTHERLIN

URBAN RENEWAL AGENCY & CITY COUNCIL MEETINGS

The March 13, 2023, Urban Renewal Meeting, will begin at 6:45 p.m. in Civic Auditorium at 175 E Everett. The City Council meeting will follow at 7:00 p.m. The City has taken steps to utilize current technology in order to make meetings available to the public in compliance with ORS 192.670 – Meetings by Means of Telephone or Electronic Communication. The public is welcome to attend the meeting in person or join via Zoom.

City of Sutherlin is inviting you to a scheduled Zoom meeting.

Topic: Urban Renewal Agency & City Council Meetings

Time: Mar 13, 2023 6:45 PM Pacific Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/j/88946852069?pwd=VC9oeGQyT3o3OE41RzBzSllvQXZKUT09

Meeting ID: 889 4685 2069

Passcode: 668322

Find your local number: https://us06web.zoom.us/u/keGwYoyVcK

Melanie Masterfield

From:

Melanie Masterfield

Sent:

Tuesday, March 7, 2023 4:19 PM

To:

Ashley (ashley@bciradio.com); DC Commisioners (commissioners@co.douglas.or.us); Dennis Nakata; Erica Welch; Kyle-KQEN (KYLE@BCIRADIO.COM); Michael Salpino; News Desk (newsdesk@nrtoday.com); Register Guard (rgnews@registerguard.com); Roseburg

Beacon (info@roseburgbeacon.com)

Subject:

Sutherlin Urban Renewal Agency & City Council Agendas 3.13.23 URA Agenda.pdf; CC MAR 13.23 Agenda.pdf

Attachments:

Good afternoon. Attached you will find agendas for Urban Renewal Agency and City Council for Monday, March 13, 2023.



Melanie Masterfield, CMC

Deputy City Recorder/Community Engagement Manager m.masterfield@ci.sutherlin.or.us

City of Sutherlin 126 E Central Ave. Sutherlin, OR. 97479 541.459.2857 x 208

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