



**City of Sutherlin
Urban Renewal Agency
Tuesday, March 16, 2021 at 3:30 p.m.
Civic Auditorium**

AGENDA

Agency Members

Chair – Todd McKnight
Tom Boggs, Joe Groussman, Debbie Hamilton,
Michelle Sumner, Seth Vincent, and Larry Whitaker

- 1. CALL TO ORDER / FLAG SALUTE**
- 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. AGENCY BUSINESS**
 - a. Downtown Pilot Grant Guideline Approval and Budget Allocation
 - b. Wetland Credit Acquisition Approval and Budget Allocation
 - c. Exit 136 Consultant Approval and Initial Budget Limit
- 6. REPORTS / DISCUSSIONS**
- 7. ADJOURN**

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.



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City of Sutherlin

STAFF REPORT					
Re: Urban Renewal Agency Action Items				Meeting Date:	3-16-2021
Purpose:	Action Item <input checked="" type="checkbox"/>	Workshop <input type="checkbox"/>	Report Only <input type="checkbox"/>	Discussion <input type="checkbox"/>	Update <input type="checkbox"/>
Submitted By: Pat Lynch, Urban Renewal Administrator				City Manager Review	<input checked="" type="checkbox"/>
Attachments:					

WHAT IS BEING ASKED OF COUNCIL?

Urban Renewal Agency is being asked to approve or amend recommendations unanimously endorsed by the Task Force at their February 10, 2021 meeting.

EXPLANATION

Urban Renewal Agency is being asked to approve or amend the following recommendations unanimously endorsed by the Task Force at their February 10, 2021 meeting:

1. Approve the guidelines for the downtown pilot projects (see "Central Avenue Storefront Improvement Grant"), allocation of up to \$350,000 to these projects, inclusive of the purchase of the parking lot north of Central and the consultant costs for design and improvements of the lot and rights-of-way.
2. Approve up to \$350,000 for acquisition of credits required to develop the industrial park site, inclusive of consultant fees.
3. Approval for City staff to develop, circulate, receive, and review applications for Central Avenue improvements, have complete submissions reviewed by the Task Force pilot project review team and then submitted to the Agency Board for approval and funding.
4. Approval \$25,000 to engage in design of gateway signage concepts at Exit 135 & 136, with all parties interested in its improvement and development, including engaging design and concept consultants with costs not to exceed \$25,000.

Please note that additional requests will be considered, pending availability of funds, for Downtown projects outside of or exceeding the initial scope of the pilot program.

The Agency Board and City Council will be updated on any significant developments in a timely fashion.

OPTIONS

To approve or amend recommendations unanimously endorsed by the Task Force at their February 10, 2021 meeting.

SUGGESTED MOTION(S)

To approve recommendations 1-4 detailed above.

PUBLIC NOTICE – CITY OF SUTHERLIN

URBAN RENEWAL AGENCY MEETING

The March 16, 2021, City of Sutherlin's Urban Renewal Agency will begin at 3:30 p.m. in Civic Auditorium at 175 E Everett. This meeting will be a teleconference style meeting with Urban Renewal Agency Members and staff facilitating. The City has taken steps to utilize current technology to make meetings available to the public without increasing the risk of exposure. To maintain compliance with both state rulings, physical distancing, and Oregon public meeting laws, a limited number of staff and city officials will be present. We encourage and welcome citizens that are able to use the video link or phone number provided, to join the meeting from your home.

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

Topic: Urban Renew Agency Meeting

Time: Mar 16, 2021 03:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/97832506812?pwd=QVVFcU5CdDRsQ3UvMHJReFQ4NzZldz09>

Meeting ID: 978 3250 6812

Passcode: 051249

One tap mobile

+12532158782,,97832506812#,,,,*051249# US (Tacoma)

+13462487799,,97832506812#,,,,*051249# US (Houston)

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 978 3250 6812

Passcode: 051249

Find your local number: <https://zoom.us/u/azeZxkVsf>

Melanie Masterfield

From: Melanie Masterfield
Sent: Thursday, March 11, 2021 1:59 PM
To: Ashley (ashley@bciradio.com); DC Commisioners (commissioners@co.douglas.or.us); Erica Welch; KUGN (news@kugn.com); Kyle-KQEN (KYLE@BCIRADIO.COM); News Desk (newsdesk@nrtoday.com); Register Guard (rgnews@registerguard.com); Roseburg Beacon (info@roseburgbeacon.com)
Subject: City of Sutherlin Urban Renewal Agency Meeting Agenda and Zoom Link
Attachments: 3.16.21 Zoom Link.pdf; Agenda.pdf

Good afternoon. Attached is the agenda and zoom link for the URA meeting on Tuesday, March 16, 2021 @ 3:30 in Civic Auditorium.

Thank you



Melanie Masterfield
Deputy City Recorder
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