

The meeting was called to order by Chairman Sandy Toms at 8:03 p.m. and led the group in the Pledge of Allegiance. Roll call was taken:

Commissioners: Sandy Toms, Marc Rogelstad, David Jones, Brenda Profitt, Neil Livingston, Art Kegler, and Christie Perry

Executive Director: Karen Pettigrew

Staff: Lila Killingbeck-Recorder, Barry Beyeler, and Chief Stokoe

Audience: Brendan Buckley-Johnson Reid, LLC.

Commissioner Profitt moved to approve the minutes of the September 17, 2013 meeting as corrected. Commissioner Jones seconded the motion. All were in favor.

### **ACTION ITEM**

#### **Anderson Perry Contract**

Commissioner Jones declared a Direct Conflict of Interest regarding this matter.

Executive Director Pettigrew explained that this contract is for engineering services for a infrastructure design for Street, Water, and Sewer from SE Front Street south along the back of the developed properties to SE Oregon Trail Blvd. This project is in the Central Urban Renewal Area. The cost of engineering services is \$28,000.00. Anderson Perry is our engineering service of record. Commissioner Rogelstad moved to the contract for engineering services in the amount of \$28,000 for design for infrastructure from SE Front Street south to SE Oregon Trail Blvd., and authorized the City Manager to sign the necessary documents. Commissioner Livingston seconded the motion. Roll Call vote was taken: Rogelstad-yes, Jones-abstained, Profitt-yes, Livingston-yes, Perry-yes, Kegler-yes, and Toms-yes. Motion carried 6-1 abstention.

### **PREARRANGED PRESENTATION**

Chairman Toms recognized Brendan Buckley from the audience. Mr. Buckley explained what the process for the approval of the West Urban Renewal Area. The next steps would be for the Planning Commission to hear the West URA information at the October 23<sup>rd</sup> meeting and recommendation to the City Council for approval. City Manager Pettigrew would give a presentation to the Morrow County Court regarding the formation of the new URA District. There would be information packets sent out to all property owners and taxing entities in the designated area inviting them to a Public Hearing held on November 5<sup>th</sup> at 6:30 p.m. The regular City Council meeting would be held after that to implement the ordinance to establish the West Urban Renewal area.

**Meeting was adjourned at 8:15 p.m.**

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Sandy Toms-Chairman

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Lila Killingbeck, Recorder