

**CITY OF WILSONVILLE
URBAN RENEWAL AGENCY**

The Urban Renewal Agency held a regular meeting on April 21, 2014 in the Wilsonville City Hall immediately following the adjournment of the City Council meeting. Chair Knapp called the meeting to order at 9:07 p.m. Board Members present: Tim Knapp, Chair, Board Members Starr, Goddard, Fitzgerald and Stevens.

Staff included: Bryan Cosgrove, Executive Director; Mike Kohlhoff, City Attorney; Jeanna Troha, Assistant City Manager; Sandra King, City Recorder.

CALL TO ORDER

Chair Knapp called the URA meeting to order at 9:07 p.m. followed by roll call.

CITIZEN INPUT - There was none.

NEW BUSINESS

A. **URA Resolution No. 243**

A Resolution Of The City Of Wilsonville Urban Renewal Agency Authorizing A Development Agreement For Canyon Creek Road Extension South Project From Boeckman Road To Vlahos Drive Between The Urban Renewal Agency Of The City Of Wilsonville, The City Of Wilsonville, And Mentor Graphics Corporation.

Mr. Kohlhoff read the title of URA Resolution No. 243 into the record by title only, and asked for his comments from the City Council meeting regarding this development agreement be brought forward to the URA meeting minutes.

The issue before the agency is consideration of a development agreement (DA) between the Wilsonville Urban Renewal Agency, the city of Wilsonville and Mentor Graphics Corporation to carry out the Canyon Creek Road extension project.

The following is the discussion from the April 21, 2014 City Council meeting for Resolution No. 2466

Mr. Kohlhoff read Resolution No. 2466 into the record by title only. Minor revisions made to the Development Agreement were at the request of Mentor Graphics; however final approval of one issue in the Agreement has not been received. Mr. Kohlhoff suggested adopting the resolution with the provision: "The City Manager has the authority to negotiate any minor changes to the Development Agreement with Mentor Graphics and the URA and to execute the Development Agreement subject to approval of the City Attorney as to the final form."

Time is of the essence to meet 2014 construction season. Since development of the Mentor property would necessitate a half street improvement, and Mentor was not ready to develop, staff initially proposed acquisition of only a half street improvement and acquisition of half the right-of-way. However, if

Mentor could be incentivized to cooperatively provide the remaining half street right-of-way for a full street improvement the public interest in having the full construction now would be better met as a superior transportation link would be constructed and a second interruption of the neighboring properties would be avoided. The Council provided staff with negotiation parameters and the Development Agreement reflects those parameters.

Motion: Councilor Goddard moved to approve Resolution No. 2466 with the revised Development Agreement and with the additional clarifying language offered by the City Attorney. Councilor Stevens seconded the motion.

Councilor Stevens commented the completion of this north/south connection will provide an alternative cross-town route of travel in the City.

Councilor Goddard requested staff to make sure the costs in the agreement would be updated from the \$11.00 per square foot and be based on the current appraisal, and for the Council to be kept informed on any true-up of costs.

Councilor Fitzgerald thought the new road would improve pedestrian connectivity.

Vote: Motion carried 5-0.

End of City Council discussion.

Motion: Ms. Fitzgerald moved to adopt URA Resolution No. 243 considering the amendments specified in the City Council meeting for Resolution No. 2466. Mr. Starr seconded the motion.

Mr. Goddard requested his comments at the Council meeting be brought forward.

Vote: Motion carried 5-0

ADJOURN

The URA meeting adjourned at 9:10 p.m.

Respectfully submitted,

Sandra C. King, City Recorder

ATTEST:

Tim Knapp, Chair