

## **AGENDA**

### **CANBY URBAN RENEWAL AGENCY SPECIAL MEETING**

**February 20, 2019  
7:30 PM (After City Council Meeting)  
Council Chambers  
222 NE 2<sup>nd</sup> Avenue, 1<sup>st</sup> Floor**

***Chair Tim Dale***

***Vice-Chair Brian Hodson  
Commissioner Tracie Heidt  
Commissioner Traci Hensley***

***Commissioner Greg Parker  
Commissioner Sarah Spoon  
Commissioner Shawn Varwig***

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#### **1. CALL TO ORDER**

A. Selection of URA Chair and Vice Chair

#### **2. CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS**

#### **3. CONSENT AGENDA**

A. Minutes from the June 20, 2018 URA Meeting

#### **4. RESOLUTIONS & ORDINANCES**

- A. URR 19-001, Approving Agreement with Union Pacific Railroad for Site and Design Review Pg. 1
- B. URR 19-002, Approving an Engineering Contract with Curran-McLeod, Inc. in the Amount of \$113,677 for the Design and Construction Phase Engineering to Signalize the Intersection of Sequoia Parkway and SE Hazel Dell Way Located in the Canby Pioneer Industrial Park in the City of Canby, Oregon Pg. 6

#### **5. ADJOURN**

\*The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Kim Scheafer, MMC, City Recorder at 503.266.0733. A copy of this Agenda can be found on the City's web page at [www.canbyoregon.gov](http://www.canbyoregon.gov). Urban Renewal Agency Meetings are broadcast live and can be viewed on CTV Channel 5. For a schedule of the playback times, please call 503.263.6287.