

AGENDA

CANBY URBAN RENEWAL AGENCY SPECIAL MEETING

May 1, 2019

6:30 PM

Council Chambers

222 NE 2nd Avenue, 1st Floor

Chair Tim Dale

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

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

1. CALL TO ORDER

2. CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS

3. CONSENT AGENDA

- A. Minutes from the April 3, 2019 URA Meeting
- B. Appointment to URD Budget Committee

Pg. 1

4. RESOLUTIONS

- A. URR 19-004, Authorizing the Agency Director to Executive a Contract with PBS Engineering & Environmental, Inc. for Final Design, Right-of-Way Acquisition, and Quiet Zone Improvements (N. Elm St. - N Grant St. - N Ivy St.)

Pg. 2

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. 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.