

RESOLUTION NO. URR 14-008

A RESOLUTION APPROVING A MINOR AMENDMENT TO THE CANBY URBAN RENEWAL PLAN TO CLARIFY SECTION 600.A.3, PUBLIC FACILITIES, BY IDENTIFYING PROJECTS TO BE UNDERTAKEN CONSISTENT WITH THE OBJECTIVES OF THE PLAN

WHEREAS, the Canby City Council established the Canby Urban Renewal Agency (“Agency”) as an urban renewal agency to function within the City pursuant to Ordinance 1032 passed October 6, 1999; and

WHEREAS, the Agency is undertaking to carry out the Canby Urban Renewal Plan (“Plan”) as amended, which enables the Agency to assist in the development and improvement of public facilities within the Renewal Area by participating in funding the acquisition, construction or rehabilitation of public facilities within the Renewal Area; and

WHEREAS, Canby Fire Station 62 is located within and serves the urban renewal area, was constructed in 1995, opened in 1996, and fire stations are identified as public facilities in the Plan; and

WHEREAS, the Agency received a report and recommendation from the Canby Fire Chief on October 1, 2014 documenting needed repairs and improvements to Station 62 that are required in the near term due to ongoing damage to the facility that will be halted by the identified repairs and improvements, and wishes to authorize Phase 1 of this work; and

WHEREAS, the Agency finds that repairs, improvements and additions to public facilities within the Area will be needed in order to preserve the public investment in these facilities and to create and maintain a pleasant and attractive urban renewal area; and

WHEREAS, the Agency further finds that these projects are important to carrying out the Plan objectives of improving and retaining existing businesses as well as improving attractive visual amenities for customers and community members throughout the Renewal Area; and

WHEREAS, the Plan lists those activities that may be undertaken with urban renewal funds under the Plan at Section 600.A.3, but does not adequately describe those activities consistent with the Outline of Development in the Plan at Section 500(e); and

WHEREAS, the Agency finds that sufficient funds are available to undertake the needed repairs and improvements; and

WHEREAS, the Plan at Section 800.C authorizes the Agency to approve a minor amendment to the Plan by Resolution where such amendment clarifies language so long as the basic planning or engineering principles of the Plan are not changed.

NOW THEREFORE, IT IS HEREBY RESOLVED by the Canby Urban Renewal Agency as follows:

1. The Canby Urban Renewal Plan is hereby amended by adding the below language to Section 600.A.3. New language is shown as ***bold italic***:

3. Public Facilities

This activity will enable the Renewal Agency to assist in the development of new public facilities within the Renewal Area by participating in funding the acquisition, construction, ***repair, improvement, expansion, conservation*** or rehabilitation of public facilities within the Renewal Area. Public facilities may include public parking facilities, municipal facilities, police and fire facilities, libraries, recreation centers, conference facilities, community centers, teleconferencing centers, and performing arts facilities. Projects may include joint funding, construction, and uses with other governmental or private agencies. The extent of the Renewal Agency's participation in funding such facilities will be based upon an [sic] Renewal Agency finding on the benefit of that project to the Renewal Area, and the importance of the project in carrying out Plan objectives. [...]

2. The Agency Director is authorized and directed to carry out such necessary actions to complete the identified repairs and improvements to Canby Fire Station 62.

This Resolution shall take effect on November 5, 2014.

ADOPTED this 5th day of November 2014, by the Canby Urban Renewal Agency.

Tim Dale
Chair

ATTEST:

Kimberly Scheafer, MMC
City Recorder