

AGENDA
CANBY URBAN RENEWAL AGENCY SPECIAL MEETING
April 15, 2020
7:15 PM (will begin with the City Council meeting ends)
Council Chambers- View on CTV Channel 5 or YouTube
222 NE 2nd Avenue, 1st Floor

Chair Tim Dale

Vice-Chair Brian Hodson
Commissioner Trygve Berge
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 February 19th, 2020, URA Special Meeting.
4. **NEW BUSINESS**
 - A. **URR 20-001**: A Resolution of the Canby Urban Renewal Agency appointing the Director of the Canby Urban Renewal Agency.
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 Melissa Bisset 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.

****We are requesting that rather than attending In person you view the meeting on CTV Channel 5 or on YouTube: <https://www.youtube.com/channel/UCn8dRr3QzZYXoPUEF4OTP-A>**

If you do not have access virtually, there are a small number of chairs provided inside so the City is in compliance with public meeting laws and the Governor's Executive Order.

**CANBY URBAN RENEWAL AGENCY
SPECIAL MEETING MINUTES
February 19, 2020**

PRESIDING: Chair Tim Dale.

COMMISSIONERS PRESENT: Trygve Berge, Greg Parker, Traci Hensley, Brian Hodson, Shawn Varwig, and Sarah Spoon.

STAFF PRESENT: Amanda Zeiber, Assistant City Administrator, Joseph Lindsay, City Attorney; and Melissa Bisset, City Recorder.

CALL TO ORDER: Chair Dale called the Special Meeting to order at 8:26 p.m. in the Council Chambers.

CITIZEN INPUT: None.

CONSENT AGENDA: **Commissioner Hodson moved to adopt the minutes of the December 4, 2019 Special Meeting and approve the appointments of Melody Thompson and Carol Palmer to the Urban Renewal Agency Budget Committee. Motion was seconded by Commissioner Hensley and passed 7-0.

Chair Dale adjourned the Special Meeting at 8:27 p.m.

Melissa Bisset, CMC
City Recorder

Tim Dale
Chair

RESOLUTION NO. URR 20-001

**A RESOLUTION OF THE CANBY URBAN RENEWAL AGENCY APPOINTING THE
DIRECTOR OF THE CANBY URBAN RENEWAL AGENCY**

WHEREAS, the Canby City Council established an Urban Renewal Agency to function within the City pursuant to Ordinance 1032 passed October 6, 1999; and

WHEREAS, the position of the current Director is vacant; and

WHEREAS, the City of Canby and the Canby Urban Renewal Agency have determined that this leadership position should now be filled by Amanda Zeiber, Interim City Administrator, until such time as a regular Director is hired.

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

Amanda Zeiber shall be appointed as the Director of the Canby Urban Renewal Agency.

This Resolution shall take effect on April, 15 2020.

ADOPTED this 15th day of April 2020, by the Canby Urban Renewal Agency.

Tim Dale
Chair

ATTEST:

Melissa Bisset
City Recorder