



URBAN RENEWAL AGENCY **Agenda**

520 E. Cascade Avenue - PO Box 39 - Sisters, Or 97759 | ph.: (541) 549-6022 | www.ci.sisters.or.us

Wednesday, July 22, 2020

520 E. Cascade Avenue, Sisters, OR 97759 - Council Chambers

APPROXIMATELY 7:00 PM

The meeting will be accessible to the public via teleconference. Please use the following phone number to listen to the meeting: **1-844-802-5555** Access Code: **399434**

- I. CALL TO ORDER**

- II. CONSENT AGENDA**
 - A. Minutes
 - 1. June 24, 2020 - Regular Meeting

- III. AGENCY BUSINESS**
 - A. Review Updated Project List- C. Misley, E. Howard

- IV. ADJOURN**

This agenda is also available via the Internet at www.ci.sisters.or.us

The meeting location is accessible to persons with disabilities. Requests 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 by calling Kerry Prosser, City Recorder at the number below.

520 E. Cascade Ave. – P.O. Box 39, Sisters, OR 97759 – 541-323-5213

MEETING MINUTES
SISTERS URBAN RENEWAL AGENCY REGULAR MEETING
520 E. CASCADE AVENUE
JUNE 24, 2020

MEMBERS PRESENT:

Chuck Ryan	Board Chair
Nancy Connolly	Board Member
Andrea Blum	Board Member
Richard Esterman	Board Member
Michael Preedin	Board Member

STAFF PRESENT:

Cory Misley	Agency Manager
Paul Bertagna	PW Director
Joe O'Neill	Finance Officer
Kerry Prosser	Agency Recorder

I. CALL TO ORDER

The meeting was called to order by Board Chair Ryan at 7:52 p.m., and roll call was taken.

II. CONSENT AGENDA

A. Minutes

1. May 13, 2020 - Regular Meeting
2. June 02, 2019 - Budget Meeting

Board Member Connolly made a motion to approve the consent agenda. Board Member Blum seconded the motion. The motion carried 5-0.

III. AGENCY BUSINESS

- A. Public Hearing and Consideration of Resolution No. URA 2020-01: A RESOLUTION ADOPTING THE BUDGET FOR FISCAL YEAR 2020/21 ESTABLISHING THE TAX INCREMENT AUTHORITY, MAKING APPROPRIATIONS AND COLLECTING 100% OF THE DIVISION OF TAX.**

Board Chair Ryan opened the public hearing. Director O'Neill reviewed the staff report. Board Chair Ryan asked for public comment; there was none: he closed the public hearing.

Board Member Connolly made a motion to adopt Resolution 2020-01. Board Member Blum seconded the motion. The motion carried 5-0.

- B. Public Hearing and Consideration of Resolution No. URA 2020-02: A RESOLUTION OF THE URBAN RENEWAL AGENCY ADOPTING A SUPPLEMENTAL BUDGET AND ESTABLISHING APPROPRIATIONS WITHIN THE 2019/20 BUDGET –J.**

Board Chair Ryan opened the public hearing. Director O'Neill reviewed the staff report. Board Chair Ryan asked for public comment; there was none: he closed the public hearing.

Board Member Preedin made a motion to adopt Resolution 2020-02. Board Member Blum seconded the motion. The motion carried 5-0.

IV. ADJOURN-7:55 PM

Kerry Prosser, Agency Recorder

Chuck Ryan, Board Chair

Potential Projects	Cost Estimate	% Urban Renewal	Urban Renewal \$	URA Goal	Applicable Plans	Other Considerations
Transportation, Streetscape & Utility Infrastructure						
Locust/US 20 Roundabout	\$ 5,000,000	22%	\$ 1,100,000	2	TSP, Vision	Only half of funding can come from URA as half of the project is in the boundary. \$400k SDC contribution.
Adams Ave Streetscape & Alley Improvements	\$ 3,000,000	50%	\$ 1,500,000	2,3,4	Pending TSP	Road/storm/streetscape imp. 50% URA/25% SDC/25% PKGDF
Westside Pumpstation	\$ 2,000,000	25%	\$ 500,000	6,7	W/WW Masterplans	25% URA/25% Dev/50% SDC
Downtown Amenities						
Property Acquisition for Future Downtown Amenity	\$ 300,000	50%	\$ 150,000	4	Goals 5/8 in Comp Plan, Parks Master Plan, Vision	If acquiring - need to list specific properties in the plan or complete minor amendment when acquiring property.
Future Downtown Amenities	\$ 400,000	50%	\$ 200,000	4	Goals 5/8 in Comp Plan, Parks Master Plan	Seating Benches, wayfinding, parking & pedestrian improvements, and other amenities.
Development Assistance						
Workforce Housing	\$ 4,000,000	10%	\$ 400,000		Vision, Comp Plan Goal 10, Housing Strategies Report	

Loans / Technical Assistance / Grants/Incentives	\$ 575,000	100%	\$ 575,000		Goals 1/9 in Comp Plan, Housing Strategies Report	Incentives for new construction/development.
Plan Administration, Implementation & Support						
Staff, Material and Services	\$ 275,000	100%	\$ 275,000			
Total Project Costs	\$ 15,550,000		\$ 4,700,000			
	Estimated Maximum Resources		\$ 4,700,000			
			\$ -			

2003 Project List

Projects in Plan		Not Completed			
		Completed	Partially Completed	Keep In	Remove
Public Improvements					
TSP Improvements	a		x	x	
Cascade Street Improvements	b	x			
Cascade Street Town Square	c				x
Cascade Street Commercial Plaza	d				x
Fir Street Streetscapes	e	x			
Elm Street Streetscapes	f	x			
Main Street Streetscapes	g	x			
New Off Street Public Parking Facilities	h			x	
Other Street Parking and Streetscape Improvements	i		x	x	
Existing Alleyway Improvements	j				x
Barclay Park and Larch Park	k	x			
Assistance to Property Owners/Lessees					
for Rehabilitation, Redevelopment or Development					
loans or grants		x			
technical assistance			x	x	
Civic Facilities					
Library, City Hall, Fire Hall		x			