



CITY OF SALEM

555 Liberty St SE
Salem, OR 97301

Meeting Agenda

Urban Renewal Agency

Monday, February 12, 2018

6:00 PM

Council Chambers

1. OPENING EXERCISES:

(Includes call to order, roll call, pledge of allegiance, announcements)

Call to Order

Roll Call

Pledge of Allegiance

1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA

2. REPORTS OF BOARDS, COMMISSIONS, AND COMMITTEES

3. PUBLIC COMMENT:

(Comment on agenda items other than public hearings and deliberations)

4. CONSENT CALENDAR:

(Includes approval of minutes, adoption of routine resolutions, and items of business requiring Board action)

4.1 MINUTES:

4.1a. [18-56](#) January 8, 2018 Draft URA Minutes

Attachments: [1-8-18 Draft URA Minutes](#)

4.2 RESOLUTIONS:

4.2a. [18-11](#) Minor Amendments to the North Gateway Urban Renewal Plan to extend boundaries and simplify property acquisition procedures

Ward(s): 5

Board Member(s): Ausec

Neighborhood(s): Northgate

Recommendation: Adopt Resolution No. 18-2 URA (Attachment 1), approving minor amendments to the North Gateway Urban Renewal Area Plan (North Gateway URA Plan) to expand the boundaries of the Urban Renewal Area to include the 4107 Fisher Road NE property (Exhibit A to the Resolution), and simplifying property acquisition procedures (Exhibit B to the Resolution).

Attachments: [Resolution No. 18-2 URA](#)
[Exhibit A](#)
[Exhibit B](#)
[Map of NGURA](#)

4.3 ACTION ITEMS:

- 4.3a.** [17-626](#) Purchase and Sale Agreement for acquisition of real property located at 2640 Portland Road NE.

Ward(s): 5
Board Member(s): Ausec
Neighborhood(s): Northgate

Recommendation: Authorize the Executive Director to execute the attached Purchase and Sale Agreement for real property located at 2640 Portland Road NE, and authorize the use of \$1,215,000 in currently unallocated North Gateway Urban Renewal Area funds for the purchase.

Attachments: [Proposed Agreement](#)
[North Gateway Urban Renewal Area Map](#)

- 4.3b.** [18-43](#) Purchase and Sale Agreements for property located at 4075 and 4107 Fisher Road NE.

Ward(s): 5
Board Member(s): Ausec
Neighborhood(s): Northgate

Recommendation: Authorize the Executive Director to:
1) provide funding for the purchase of the property located at 4075 and 4107 Fisher Road NE;
2) authorize the purchase and acquisition of the property located at 4075 and 4107 Fisher Road NE; and
3) accept assignment of the attached Purchase and Sale Agreements with Ponderosa Leasing Corporation for property located at 4075 and 4107 Fisher Road NE?

Attachments: [Site Map](#)
[Purchase and Sale Agreement - Building](#)
[Purchase and Sale Agreement - Land](#)

5. INFORMATION REPORTS:

5.a. [18-23](#)

Purchases approved administratively - December 1, 2017, through December 31, 2017.

Ward(s): All Wards

Board Member(s): All Board Members

Neighborhood(s): All Neighborhoods

Recommendation:

Information only.

Attachments: [Purchases approved administratively URA December 2017](#)

6. SPECIAL ORDERS OF BUSINESS

(Items deferred from the Consent Calendar; Chair and Board Member Items; Items which require a selection among options; or of special importance to the Board; management reports; presentations by City boards, commissions, committees, or outside agencies)

7. PUBLIC HEARINGS:

(Includes deliberation, and deliberations from hearings held over from previous meetings)

8. ADJOURNMENT

Individuals needing special accommodations such as sign language, foreign language interpreters or equipment for the hearing impaired must request such services at least 48 hours prior to the meeting. To request accommodations or services, please call 503-588-6255 or 503-588-6003 (TTD/TTY 503-588-6439), or by e-mail at: cityrecorder@cityofsalem.net at least two business days in advance.