



AGENDA Urban Renewal District Advisory Committee



TUESDAY, February 4, 2014 - 5:30 p.m.
City Hall Council Chambers
187 SE Court Street

URDAC MEMBERS

Chair:

David Shein

Members:

Nancy Adams

Bob Brixius

Brian Dalton

Jim Fairchild

Randy Hunter

Ken Jacroux

Joe Koubek

Chelsea Pope

Craig Pope

Rich Rohde

LaVonne Wilson

STAFF

Jason Locke,
Community
Development Director

John Swanson,
Planner

Patti Senger,
Recording Secretary

1. CALL TO ORDER
2. APPROVAL OF MINUTES - Meeting of January 7, 2013
3. PUBLIC COMMENTS
4. OLD BUSINESS
 - a) Projects for 2014
5. NEW BUSINESS
 - a) None
6. MEMBER COMMENTS
7. STAFF COMMENTS
8. OTHER BUSINESS



CITY OF DALLAS
Urban Renewal Advisory Committee
Dallas City Hall
187 SE Court Street Dallas, Oregon 97338
Tuesday, January 7, 2014 – 5:30 p.m.

1 **MINUTES - DRAFT**

2 Members Present: Chair David Shein, Jim Fairchild, Nancy Adams, Randy Hunter, Bob Brixius,
3 Chelsea Pope, Rich Rohde, Joe Koubek (left early on fire call), Mayor Brian
4 Dalton

5 Absent: Craig Pope, Ken Jacroux, LaVonne Wilson

6 Staff: Community Development Director Jason Locke

7 **CALL TO ORDER**

8 Chair David Shein called the meeting to order at 5:32 p.m.

9 **APPROVAL OF MINUTES**

10 The minutes of the December 3, 2013 meeting were presented and approved with no changes.

11 **PUBLIC COMMENTS**

12 There were none.

13 **OLD BUSINESS**

14 **800/900 block wrap-up.** CD Director Locke reviewed the expenditure budget for the project. He noted
15 that there was an additional \$7700 retainage payment to the contractor that was not included, and
16 some miscellaneous items that still needed to be completed. He stated that the total for the project
17 would come in at about \$640,000. In addition, Locke discussed the kiosk sign, and indicated that he
18 would continue to refine the concept with better maps and would work with Joe Koubek and Sue
19 Rohde.

20 **NEW BUSINESS**

21 **2014 Projects.** CD Director Locke discussed potential projects for 2014, which included a new banner
22 system over Main Street, which the committee agreed needed to go forward this year. In addition,
23 streetscape projects and costs were discussed including the 600 block of Main Street, the north side of
24 Mill Street and the north side of Church Street between Main and Church. The Committee also brought
25 up the potential to do the south side of Mill Street between Main and Church, and directed staff to put
26 together a cost for a ½ block from Main to the alley and a cost for the full south side.

27 **MEMBER COMMENTS**

28 Bob Brixius noted he was having an issue with his downspout. Locke would look into it.

29

30 **STAFF COMMENTS**

31 None

32 **OTHER BUSINESS**

33 None

34 The meeting adjourned from City Hall at 6:00 p.m.



Community Development/Operations Department

Memo

To: Urban Renewal District Advisory Committee
From: Jason Locke, Community Development/Operations Director
Date: 2/4/14
Re: 2014 projects, part 2

1) New Banner Poles on Main Street

Cost- \$15,000

2) Redo north side of Court Street between Main and Church

Cost- \$85,000

3) Redo north side Mill Street between Main and Church

Cost- \$85,000

4) Redo the 700 block of Main Street (between Oak and Mill with new corners)

Cost- \$280-320,000

5) *South side of Mill street – ½ block from Main to the Alley*

Cost - \$45-50,000