

**URBAN RENEWAL AGENCY  
MINUTES  
June 10, 2019**

Councilor Doug Edmonds called the meeting of the Philomath Urban Renewal Agency to order at 7:01 p.m. in the City Hall Council Chambers, 980 Applegate Street, Philomath, Oregon.

**a. ROLL CALL**

Present:

Mayor Eric Niemann (via Teleconference)  
Councilor Marion Dark  
Councilor Doug Edmonds  
Councilor David Low (via Teleconference)  
Councilor Terry Weiss

Excused:

Councilor Chas Jones  
Councilor Matthew Thomas

Staff Present:

City Manager Chris Workman  
City Attorney Jim Brewer  
Finance Director Joan Swanson  
Public Works Director Kevin Fear  
Building Permits Clerk Ashley Howell

Excused:

City Recorder Ruth Post  
Police Chief Ken Rueben

**B. APPROVAL OF MINUTES**

**1. Urban Renewal Agency minutes of February 11, 2019**

**MOTION:** Mayor Niemann moved, Councilor Low second, to approve the minutes of February 11, 2019, as presented. Motion APPROVED 5-0. (Yes: Dark, Edmonds, Low, Weiss, and Niemann; No: None)

**C. ITEMS REMOVED FROM CONSENT AGENDA**

None.

**D. PUBLIC HEARING**

**1. Proposed FY 2019-2020 Urban Renewal Agency Budget** – Councilor Edmonds opened the public hearing at 7:03 p.m. Seeing no testifiers, he closed the public hearing at 7:04 p.m.

**E. ADJOURNMENT**

There being no further business, Councilor Edmonds adjourned the meeting at 7:04 p.m.

SIGNED:

Eric Niemann, Mayor/Urban Renewal Agency Chair

ATTEST:

Ruth Post, MMC, City Recorder

**URBAN RENEWAL AGENCY  
MINUTES  
June 24, 2019**

Councilor Doug Edmonds called the meeting of the Philomath Urban Renewal Agency to order at 7:04 p.m. in the City Hall Council Chambers, 980 Applegate Street, Philomath, Oregon.

**a. ROLL CALL**

Present:

Councilor Marion Dark  
Councilor Doug Edmonds  
Councilor Chas Jones  
Councilor David Low (via videoconference)  
Councilor Matthew Thomas

Excused:

Mayor Eric Niemann

Staff Present:

City Manager Chris Workman  
Deputy City Attorney Amy Cook  
Finance Director Joan Swanson  
City Recorder Ruth Post

Excused:

Public Works Director Kevin Fear  
Police Chief Ken Rueben  
City Attorney Jim Brewer

**B. APPROVAL OF MINUTES**

**1. Urban Renewal Agency minutes of June 10, 2019** – Councilor Edmonds noted a Scribner’s correction to change references to “(via Zoom)” to “(via teleconference)”.

**MOTION:** Councilor Jones moved, Councilor Dark second, to approve the minutes of June 10, 2019, as presented. Motion APPROVED 5-0. (Yes: Dark, Edmonds, Jones, Low, and Thomas; No: None)

**C. ITEMS REMOVED FROM CONSENT AGENDA**

None.

**D. RESOLUTIONS**

- 1. Resolution 19-01 Adopting the FY 2019-2020 budget**
- 2. Resolution 19-02 Appropriating the FY 2019-2020 budget**
- 3. Resolution 19-03 Declaring the tax increment**

**MOTION:** Councilor Jones moved, Councilor Thomas second, the Philomath Urban Renewal Agency approve Resolutions 19-01, 19-02 and 19-03, adopting the 2019-2020 Urban Renewal Agency budget, making appropriations, and collecting the tax increment. Motion APPROVED 5-0 (Yes: Dark, Edmonds, Jones, Low, and Thomas; No: None)

**E. ADJOURNMENT**

There being no further business, Councilor Edmonds adjourned the meeting at 7:08 p.m.

SIGNED:  
Eric Niemann, Mayor/Urban Renewal Agency Chair

ATTEST:  
Ruth Post, MMC, City Recorder

**URBAN RENEWAL AGENCY  
MINUTES  
September 9, 2019**

Mayor Eric Niemann called the meeting of the Philomath Urban Renewal Agency to order at 9:46 p.m. in the City Hall Council Chambers, 980 Applegate Street, Philomath, Oregon.

**A. ROLL CALL**

Present:

Mayor Eric Niemann  
Councilor Ruth Causey  
Councilor Marion Dark  
Councilor Doug Edmonds  
Councilor Chas Jones (via videoconference)  
Councilor David Low

Absent:

Councilor Matthew Thomas

Staff Present:

City Manager Chris Workman  
City Attorney Jim Brewer  
Finance Director Joan Swanson  
City Recorder Ruth Post

Absent:

Public Works Director Kevin Fear  
Police Chief Ken Rueben

**B. APPROVAL OF MINUTES**

**1. Urban Renewal Agency minutes of June 24, 2019 –**

**MOTION:** Councilor Edmonds moved, Councilor Low second, to approve the minutes of June 24, 2019, as presented. Motion APPROVED 6-0. (Yes: Causey, Dark, Edmonds, Jones, Low, Thomas and Niemann; No: None)

**C. EXECUTIVE SESSION**

**1. Per ORS 192.660(2)(e) to discuss Real Property Transactions –** Mayor Niemann excused the public at 9:50 p.m. and read the rules of Executive Session participation into the record.

**D. RECONVENE IN REGULAR SESSION**

**1. Public invited to return –** Mayor Niemann invited the public to return to the Council Chambers at 10:32 p.m.

**MOTION:** Councilor Edmonds moved, Councilor Causey second, to authorize the City Manager and City Attorney to enter into negotiations to acquire a particular piece of property. Motion APPROVED 6-0 (Yes: Causey, Dark, Edmonds, Jones, Low and Niemann; No: None.)

**E. ADJOURNMENT**

There being no further business, Mayor Niemann adjourned the meeting at 10:34 p.m.

SIGNED:

ATTEST:

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Eric Niemann, Mayor/Urban Renewal Agency Chair

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Ruth Post, MMC, City Recorder