

URBAN RENEWAL AGENCY
MINUTES
June 8, 2020

The Philomath Urban Renewal Agency meeting was called to order by Mayor Eric Niemann on Monday, June 8, 2020, at 7:02 p.m. Due to the Oregon Governor’s Executive Order 20-12 requiring social distancing due to the COVID-19 pandemic, the meeting was held via video conferencing technology with the public allowed to attend electronically and in limited capacity in the Philomath City Hall Council Chambers, 980 Applegate Street, Philomath, Oregon. Instructions with opportunities for the public to comment were provided on the meeting agenda, City’s website, and media notice.

A. ROLL CALL

Present: Absent:

- Mayor Eric Niemann
- Councilor Ruth Causey
- Councilor Doug Edmonds
- Councilor Chas Jones
- Councilor Matt Lehman
- Councilor David Low
- Councilor Matthew Thomas

Staff Present: Absent:

- City Manager Chris Workman
- City Attorney Jim Brewer
- Finance Director Joan Swanson
- Police Chief Ken Rueben
- Public Works Director Kevin Fear
- City Recorder Ruth Post

B. APPROVAL OF MINUTES

1. Minutes of April 15, 2020

MOTION: Councilor Low moved, Councilor Edmonds second, to approve the April 15, 2020 minutes as presented. Motion APPROVED 6-0 (Yes: Edmonds, Jones, Lehman, Low, Thomas and Niemann; No: None.)

(Ruth Causey arrived at 7:04 p.m.)

C. PUBLIC HEARING

1. FY 2020-2021 Budget – Mayor Niemann opened the public hearing at 7:05 p.m. Staff reported that no comments were received from the public. Seeing no public testimony, Mayor Niemann closed the public hearing at 7:07 p.m.

Meeting suspended at 7:08 p.m. to proceed with City Council meeting.

Mayor Niemann reconvened the Urban Renewal Agency meeting at 10:37 p.m.

D. EXECUTIVE SESSION

1. Real Property Transactions per ORS 192.660(2)(e) – Mayor Niemann read the Executive Session rules into the record and moved the Agency Board into Executive Session at 10:37 p.m.

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ROLL CALL:

Mayor Eric Niemann, Councilors Ruth Causey, Doug Edmonds, Matt Lehman, David Low, and Matthew Thomas.
Staff: City Manager Chris Workman, City Attorney Jim Brewer, and City Recorder Ruth Post.

E. RECONVENE

Mayor Niemann moved the Agency Board back into public session at 10:53 p.m.

D. ADJOURNMENT

There being no further business, Mayor Niemann adjourned the meeting at 10:54 p.m.

SIGNED:

ATTEST:

Eric Niemann, Mayor/Urban Renewal Agency Chair

Ruth Post, MMC, City Recorder