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**Florence Urban Renewal Agency Meeting
250 Hwy 101, Florence, Oregon
Final Action Minutes
June 28, 2017**

CALL TO ORDER - ROLL CALL

Meeting called to order at 12:06 p.m.

Directors Present: Chairperson Joshua Greene and Directors John Scott, Joe Henry, Ron Preisler, Dave Braley, Ron Caputo, Patricia Riley, and Mike Webb.

Directors Absent: Director Judy Marsall.

Staff Present: City Manager Erin Reynolds, Project Manager Megan Messmer, Public Works Director Mike Miller, Finance Director Andy Parks, Planning and City Recorder / Economic Development Coordinator Kelli Weese.

1. APPROVAL OF AGENDA

Start Time: 12:07 p.m.
Action: Approve agenda as presented
Vote: Unanimous – Director Marsall was absent

2. PUBLIC COMMENT

This is an opportunity for members of the audience to bring to the Council's attention any item not otherwise listed on the Agenda. Comments will be limited to three (3) minutes per person, with a maximum time of 15 minutes for all items. Speakers may not yield their time to others.

Start Time: 12:08 p.m.
Comments: None

PUBLIC HEARING AND ACTION ITEM

3. FLORENCE URBAN RENEWAL AGENCY 2017-19 BIENNIAL BUDGET

A. PUBLIC HEARING ON 2017-19 FURA BUDGET

Hear and consider written and oral testimony on the 2017-19 budget.

Start Time: 12:08 p.m.

Public Hearing: Chairperson Greene opened the public hearing at 12:08 and hearing no comments immediately closed the hearing.

B. ADOPTION OF 2017-19 FURA BUDGET

Consider adoption of Resolution No. 2, Series 2017:

- Adopting the 2017-19 Biennial Budget
- Making appropriations for the agency
- Authorizing levy of property taxes for the agency

Start Time: 6:24 p.m.

Discussion: The Agency discussed...

- Review of budget process

Action: Approve Resolution No. 2, Series 2017

Motion: Director Scott

Second: Directory Henry

Vote: Unanimous – Director Marsall was absent

ACTION ITEM

4. REVISION FLORENCE NEXT STEPS

A. MURRAYSMITH CONTRACT AMENDMENT

Consider authorizing City Manager Erin Reynolds to sign contract amendment #2 for ReVision Florence design and engineering services with MurraySmith.

B. ODOT IGA AND RIGHT-OF-WAY ADMINISTRATION

Consider authorizing the City Manager to sign the intergovernmental agreements (IGA) with the Oregon Department of Transportation (ODOT) for ReVision Florence.

Start Time: 12:13 p.m.
Discussion: The Agency discussed...

- Coordination with Oregon Department of Transportation (ODOT) including the assurances of following City recommended design
- Clarification on locations of City vs. ODOT right of way
- Clarification on potential construction contractor and how contract would be awarded
- How FURA approval would be given concerning potential situation of 10% budget cushion to allow for potential overages in construction cost estimates
- Process for managing construction contract
- Right-of-way negotiation process

Actions: 1. Authorize City Manager Erin Reynolds to finalize negotiations of the overarching IGA (IGA #1) with ODOT and, once satisfactory terms are agreed upon with the City Attorney's concurrence, to sign the agreement.
2. Authorize City Manager Erin Reynolds to finalize negotiations of the Right of Way IGA (IGA #2) with ODOT and once satisfactory terms are agreed upon with the City Attorney's concurrence, to sign the agreement.

Motion: Director Webb
Second: Director Braley
Vote: Unanimous – Director Marsall was absent

Discussion: The Agency discussed...

- Construction bidding timeline
- Coordination with Lane ACT

REPORTS & UPDATES

5. CITY MANAGER REPORT

- Reschedule or cancel July 26th Urban Renewal Agency meeting

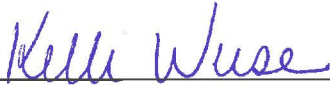
Start Time: 12:48 p.m.
Discussion: The Agency discussed...

- Upcoming meeting calendar
- Meeting with Lane County and next steps
- State Transportation funding
- Rhody Drive improvements

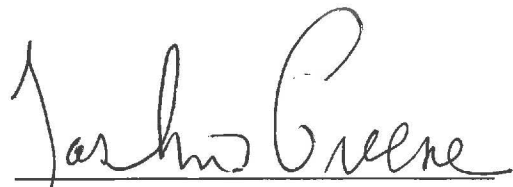
Action: The Agency elected to cancel its July 26th meeting.

Meeting adjourned at 12:57 p.m.

ATTEST:



Kelli Weese, City Recorder


Joshua Greene, Chairperson