



CITY OF MILWAUKIE
"Dogwood City of the West"

Resolution No. 14-2016

A resolution of the City Council of the City of Milwaukie, Oregon, creating an Urban Renewal Advisory Group to assist with preparation of an urban renewal plan encompassing the downtown and central Milwaukie.

WHEREAS, on December 15, 2015, the City Council adopted resolution no. 109-2015 directing staff and the consultant team to prepare an urban renewal plan for the downtown and central Milwaukie;

WHEREAS, public involvement and public engagement are important community values in Milwaukie;

WHEREAS, it is imperative to include community partners in the planning process so that there is a complete understanding of the impacts and benefits of urban renewal;

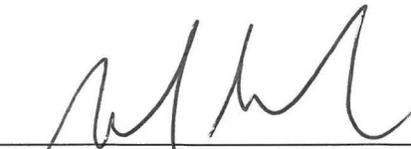
WHEREAS, the consultant's scope of work to prepare a draft urban renewal plan for the downtown and Central Milwaukie provides extensive opportunities for community discussion about district boundaries, development assumptions, financial forecasts, urban renewal projects, and impacts on taxing districts;

NOW, THEREFORE, BE IT RESOLVED that:

1. The City Council hereby establishes an ad-hoc Urban Renewal Advisory Group to provide advice and direction to staff, the consultant team, and the City Council during the process of developing and adopting an urban renewal plan for the downtown and central Milwaukie.
2. The Urban Renewal Advisory Group shall consist of individuals representing a variety of stakeholders and community groups as set forth in Exhibit 1.
3. The charge statement for the Urban Renewal Advisory Group is set forth in Exhibit 2.

Introduced and adopted by the City Council on **February 2, 2016**.

This resolution is effective on **February 2, 2016**.



Mark Gamba, Mayor

ATTEST:

APPROVED AS TO FORM:
Jordan Ramis PC



Pat DuVal, City Recorder



City Attorney

Exhibit 1

Milwaukie Urban Renewal Advisory Group						
Organization	Position	No. of seats	Comments	Name	Phone	Email
City	Council Member	1	Serves as chair	Councilor Lisa Batey	503-353-1825	BateyL@milwaukieoregon.gov
City	City Manager /Assistant Manager /CD Director	1	Ex-Officio	City Manager Bill Monahan	503-786-7501	monahanb@milwaukieoregon.gov
City	Finance Director (optional)	1	Ex-Officio	Finance Director Casey Camors	503-786-7522 (W)	camorsc@milwaukieoregon.gov
City	Planning Commissioner	1	Commission Chair / Council appoints	Chair Sine Adams	971-219-8934 (C)	bones@pbworld.com
NDA – Historic Milwaukie	Chair	1	Council appoints	Chair Ray Bryan	503-593-3336 (C)	Ray1bryan2@gmail.com
NDA - Ardenwald	Chair declined – alternate selected	1	Council appoints	Kim Travis	503-975-1631	Kim.travis@gmail.com
NDA – At Large	Chair	1	Council appoints	Linwood Chair Zac Perry	503-572-8636 (C)	linwoodzp@gmail.com
Downtown Business Association	Representative	1	Council appoints	Kathy Lyle, Kathy Lyle's Place	503-432-6951	kathylyle4@aol.com
Business/Property - Downtown	Owner/Representative	1 of 2	1 large & 1 small Council appoints	Neil Hankerson, Dark Horse	503-905-2320	neilh@darkhorse.com
Business/Property - Downtown	Owner/Representative	2 of 2	1 large & 1 small Council appoints	Troy Reichlein, CPA and new owner of Duffy's	503-653-9592	Troy@ReichleinCPA.com
Business/Property – Cent. Milwaukie	Owner/Representative	1 of 2	1 large & 1 small - Council appoints	Representative of the Murphy Company	541-461-4545	

Business/Property – Cent. Milwaukie	Owner/Representative	2 of 2	1 large & 1 small - Council appoints	Kimberly Maguire Kimco Realty Corp Director of Real Estate - Oregon	503-709-1424 (C) 503-336-9203 (P)	KMaguire@kimcorealty.com
Taxing District – School District	Representative of District	1	District recommends - Council appoints	School Board Member – to be identified		
Taxing District – Comm. College	Finance Director or Representative	1	District recommends - Council appoints	Dean of Campus Services Bob Cochran, PE	503-594-6790	bobc@clackamas.edu
Taxing District – NCPRD	Finance Director or Representative	1	District recommends - Council appoints	Director Gary Barth	503-742-4299	GaryBar@co.clackamas.or.us
Taxing District – Fire District	Finance Director or Representative	1	District recommends - Council appoints	Finance Director Susan Geiger	503-742-2649	Susan.Geiger@ClackamasFire.com
Clackamas County	Finance representative	1	County recommends - Council appoints	Asst. Director Christa Bosserman Wolfe	503-742-5407	CWolfe@co.clackamas.or.us

15 members – not counting two ex-officio members

Exhibit 2

Milwaukie Urban Renewal Advisory Group

Charge Statement

The City Council of the City of Milwaukie has directed its staff and the City's consultant team to develop a draft urban renewal plan that encompasses the downtown and the central Milwaukie area. The Council has formed a Milwaukie Urban Renewal Advisory Group (MURAG) to assist in the process of developing the draft plan. The Urban Renewal Advisory Group is charged with carrying out the following tasks:

1. Represent the views of your organization or association at the meetings of the MURAG.
2. Communicate information about the draft Urban Renewal Plan with leadership of your organization or association.
3. Ask questions. Provide advice and comments to the staff and the consultant team through the course of the development of the draft plan.
4. Attend all meetings of the MURAG. If unable to attend a meeting, contact staff to get meeting materials and an update regarding the outcome of the meeting.
5. Come prepared to participate. Meeting materials are scheduled to be distributed one week in advance of the meeting.
6. Make a formal recommendation to the Milwaukie City Council regarding the final draft urban renewal plan.
7. Cooperate and respect the opinion of others. The Mayor or his designee shall convene and preside over meetings of the MURAG.