

URA RESOLUTION NO. 2016-02

A RESOLUTION OF THE DUNDEE URBAN RENEWAL AGENCY ESTABLISHING AN ADVISORY COMMITTEE TO ASSIST IN THE PREPARATION OF AN URBAN RENEWAL PLAN.

WHEREAS, the Dundee City Council accepted a proposal from the Mid-Willamette Valley Council of Governments to assist in the preparation of an urban renewal plan; and

WHEREAS, the Dundee Urban Renewal Agency desires to move forward with preparing an urban renewal plan including the Highway 99W corridor area; and

WHEREAS, ORS 457.085(1) requires opportunities for public involvement at all stages in the development of an urban renewal plan; and

WHEREAS, establishing an advisory committee to help develop the urban renewal plan provides such an opportunity for public involvement and allows the Urban Renewal Agency to leverage the expertise and experience of stakeholders within the community.

THE DUNDEE URBAN RENEWAL AGENCY RESOLVES AS FOLLOWS:

Section 1. The Dundee Urban Renewal Agency (Agency) establishes a nine (9) member Urban Renewal Advisory Committee with the following composition:

- 3 Dundee Urban Renewal Agency members;
- 1 Planning Commission member;
- 1 Tourism Committee member;
- 1 Parks Advisory Committee member;
- 2 Citizens at-large;
- 1 Dundee Business representative.

Section 2. Appointments and removals to the Urban Renewal Advisory Committee shall be made by majority vote of the Dundee Urban Renewal Agency.

Section 3. The Urban Renewal Advisory Committee will provide oversight and guidance to city staff and the city's consultant in the preparation of the urban renewal plan, and will provide a recommendation to the Dundee Urban Renewal Agency that will then be presented to the Planning Commission and City Council relating to its adoption.

Section 4. At the first meeting of the Urban Renewal Advisory Committee, the committee shall select a chair to convene and preside over the meetings. Members appointed to the Urban Renewal Advisory Committee are charged with the following duties:

- Attend all meetings of the Urban Renewal Advisory Committee. If unable to attend a meeting, contact the Executive Director to get meeting materials and an update regarding the outcome of the meeting.
- Come prepared to participate. Meeting materials are scheduled to be distributed one week in advance of the meeting.

- Ask questions. Provide advice and comments through the course of the development of the draft plan.
- Collaborate and respect the opinion of others.
- Decisions shall reflect a super-majority consensus. Members not supporting a decision shall either declare reservations to the decision, or stand aside and not vote on a decision, or object to the decision. Three members objecting to a decision shall block the decision.
- Make a formal recommendation regarding the final draft urban renewal plan.

Section 5. The Urban Renewal Advisory Committee shall be empaneled until such time as an ordinance is presented to the City Council for adoption of an urban renewal plan.

Section 6. This resolution shall be effective immediately upon passage.

PASSED this 19th day of July 2016.

Approved:



David Russ, Chair

Attest:



Rob Daykin, Executive Director