

City of Bandon

JOINT CITY COUNCIL / URBAN RENEWAL AGENDA DOCUMENTATION	DATE: May 11, 2020
SUBJECT: Joint City Council and Urban Renewal Regular Meeting Minutes	ITEM NO: City/UR 2.1

BACKGROUND:

Meeting Minutes of the Joint City Council and Urban Renewal as submitted by Blythe Tiffany, Minutes Clerk

- Joint City Council and Urban Renewal Meeting – March 2, 2020

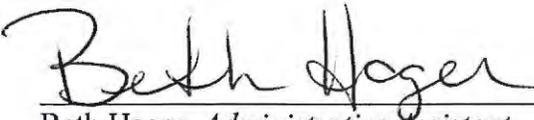
FISCAL IMPACT:

None

RECOMMENDATION:

Motion to approve the minutes.

SUBMITTED BY:


Beth Hager, *Administrative Assistant*

**JOINT CITY COUNCIL/URBAN RENEWAL AGENCY MEETING
BANDON CITY HALL
March 2, 2020; 7:34 p.m.**

Present: Mayor/Agency Chair Mary Schamehorn, Council President/Vice Chair Peter Braun, Councilors/Agency Board Members Claudine Hundhausen, Chris Powell, Geri Procetto, Madeline Seymour, Brian Vick

Staff: City/Agency Manager Dan Chandler, City/Agency Attorney Fred Carleton, Minutes Clerk Blythe Tiffany

1. Call to Order

Schamehorn called the meeting to order at 7:34 p.m.

2. Approval of Minutes

2.1 Joint Council/Urban Renewal Agency Minutes, February 3, 2020

Copies of the minutes of the joint meeting of February 3 had been provided.

Seymour moved for approval, with Procetto seconding the motion. It was passed unanimously, 6:0.

3. Actions

3.1 Approval of Agreement and Sale of Land Owned by City/URA

Copies of the proposed Earnest Money and Sale Agreement had been provided, along with copies of a memo from Carleton, stating:

The City through the Urban Renewal Agency ("URA") has been negotiating the sale for several years of the land that is owned by the City/URA essentially south of Third Street on the other side of the current cheese factory. As the Agency is aware, the negotiations were somewhat drawn out because of the issue of the upland drainage on 11th St. and Elmira that need to be attended to before the sale could be made and development began.

The attached agreement is the final negotiated Earnest Money and Sale Agreement document that we have tentatively approved and needs to have the final approval. Currently the property has been used, in part, by the cheese factory for storage. It was formerly used for the City shops. The property will continue to be used for parking for the current cheese factory and any attended businesses.

Carleton noted that it is heartening that the cheese factory remains committed to Bandon, and to providing public parking.

During discussion, it was noted that the existing buildings will eventually be taken down; one is currently being used for temporary storage.

Braun commented that it is important to point out that the City/URA have "done quite well" in all its dealings with the cheese factory.

Carleton noted that the City benefitted from the initial lease and has benefitted from the cheese factory's provision of public restrooms.

Hundhausen pointed out that the cheese factory has provided twenty new jobs, and there will be more to come, and Schamehorn noted that just having the cheese factory in Bandon is a boon for the community.

Seymour moved to approve the Agreement and Sale under the terms of the Agreement. Braun seconded the motion, which was passed unanimously, 6:0.

4. Adjournment

Schamehorn adjourned the meeting at 7:43 p.m.

Blythe Tiffany
Minutes Clerk