

City of Molalla Molalla Urban Renewal Agency

Meeting Agenda

July 10, 2013 at 7PM

Meeting Location: Molalla Adult Community Center, 315 Kennel Ave., Molalla, OR 97038 Time: 7 p.m. Last Meeting: June 26, 2013

This meeting will be televised. The regularly scheduled meeting of the Molalla City Council will convene following adjournment of this meeting of the Molalla Urban Renewal Agency.

Public Comments: Those wishing to address the Urban Renewal Agency on any agenda item are asked to fill out and submit comment cards to the City Recorder prior to the start of the meeting.

1. CALL TO ORDER

- A. Flag Salute
- B. Roll Call
- C. Minutes of June 26, 2013
- 2. <u>COMMUNICATIONS</u>

3. NEW BUSINESS

- a. Update regarding the Hwy 211 STIP and ODOT 2015-18 Enhancements
- 4. PUBLIC HEARING
- 5. <u>RESOLUTIONS</u>

6. UPCOMING ITEMS AND MEETINGS FOR URA

- Possible Plan/map amendments City Manager
- July 17, 2013 Work session with the Molalla Fire District to discuss <u>ECONorthwest's detailed study per Council 06/26/13.</u>
- 7. ADJOURNMENT

Minutes of the Urban Renewal Agency Molalla Adult Center 315 Kennel Ave., Molalla, OR 97038 Wednesday June 26, 2013

ATTENDANCE: Agency Member Rogge, Present; Member Pottle, Present; Member Clark, Absent; Member Thompson, Present; Member Wise, Present; Member Wolfe, Present; Member Griswold, Present.

STAFF IN ATTENDANCE: City Manager Huff, Present; Public Works Director Howatt, Present; City Recorder Cramer, Present.

Member Thompson made a motion to approve the minutes of June 12, 2013, Member Wolfe seconded. Motion approved (6-0) Member Rogge, Aye; Member Pottle, Aye; Member Wolfe, Aye; Member Thompson, Aye; Member Wise, Aye; Member Griswold, Aye.

COMMUNICATIONS

A. Presentation and update regarding the URA projections by EcoNorthwest

Nick Popenuk from EcoNorthwest gave a presentation on the current URA projections. (See Exhibit 1)

City Manager Huff asked what the procedure would be to update the forecast. Mr. Popenuk stated that he would like to break it up into different property types. He would like to get specific projects that will be happening this year, what happened last year and what is expected for the next few years. The process could be done in a few weeks.

Member Thompson stated that a meeting was scheduled for July 17 with the Fire District, Mr. Popenuk stated that he would have the forecast available for that meeting.

Vince Stafford, Fire Chief for Molalla Fire District asked what Mr. Popenuk meant when he stated that the only way you have to build the infrastructure to attract people and be shovel ready, was he comparing it to other parts of the county.

Mr. Popenuk stated that in theory if the Urban Renewal area was only getting its average share of growth, but once you have been investing in the area on projects and infrastructure, getting things shovel ready, you would expect to see above average growth.

Member Rogge announced that there is a work session scheduled with the Molalla Fire District on July 17, 2013. Public Works Director Howatt stated that the map amendments would be done for the work session.

Member Wolfe made a motion to adjourn. Member Wise seconded. Motion approved (6-0) Member Rogge, Aye; Member Pottle, Aye; Member Wolfe, Aye; Member Thompson, Aye; Member Wise, Aye; Member Griswold, Aye.

City Of Molalla Urban Renewal Agency

Agenda Category: <u>New Business</u>

Subject: Discussion Item Only – Update from staff regarding STIP funding

Recommendation: Discussion Only

Date of Meeting to be Presented: July 10, 2013

Fiscal Impact: N/A

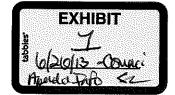
Background:

Mayor Rogge presented to the council on June 26, 2013 a report. Staff has additional information and updates to share regarding the submittal which is attached.

SUBMITTED BY: City Manager

APPROVED BY: Dan Huff, City Manager

ALL AGENDA ITEMS MUST BE SUBMITTED BY NOON THE THURSDAY BEFORE THE SCHEDULED COUNCIL MEETING. LATE ITEMS WILL BE SUBMITTED TO THE CITY MANAGERFOR CONSIDERATION.



2015-18 Statewide Transportation Improvement Plan (STIP)

Molalla: OR Highway 211 Bicycle and Pedestrian Safety Enhancements

Sponsor: City of Molalla

Description: Culvert installation and rock backfill to eliminate steep-sided ditches, adding a paved road shoulder and construction of multi-use paths and/or sidewalks and bike lanes with landscaping will improve safety and enhance aesthetics along the north side of OR Hwy 211 between OR Hwy 213 and Hart Avenue in Molalla, Oregon.

Have you ever wondered how ODOT decides which projects to design and build? Those decisions are made every two years when ODOT updates the Statewide Transportation Improvement Plan (STIP).

The STIP is not a long-term planning document listing projects that ODOT **may** build some day in the future. The STIP lists all projects that ODOT **will** design or build in the next 4-6 years. Each project included in the STIP is analyzed and scoped, and assigned a budget and development years.

ODOT's Region 1 office is currently in the process of updating its STIP to include projects that will be designed and/or built in 2016-18 in Clackamas County, Hood River County, Multnomah County and part of Washington County.

Projects included in the updated STIP are divided into two primary funding categories:

Fix-It: Projects that maintain or preserve the existing transportation system and **Enhance:** Projects that enhance, expand or improve the transportation system

Both funding categories have preliminary projects lists that are currently being reviewed and scoped. These projects lists represent 150% of the funding available in each category, and must be further refined before they can be presented to the Oregon Transportation Commission for consideration.

Public input about the projects included in the preliminary 150% project lists is welcome.

The Molalla OR Highway 211 project is in the 150% list. Help it make it to the 100% list to become a reality by sending your comments to

STIPEnhanceAppsRegion1@odot.state.or.us

Comments on the 150% project lists will be accepted through June 30, 2013.