

ORDINANCE NO. 83 - 1014

AN ORDINANCE DECLARING A NEED FOR AN URBAN RENEWAL AGENCY

OREGON CITY DOES ORDAIN AS FOLLOWS:

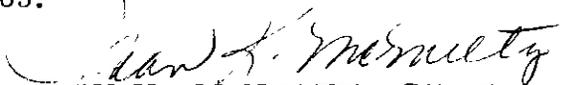
Section 1. The City Commission hereby finds that blighted areas as defined in ORS 457.010 exist in the City.

Section 2. That there is a need for an urban renewal agency to function in the City as provided in ORS 457.035.

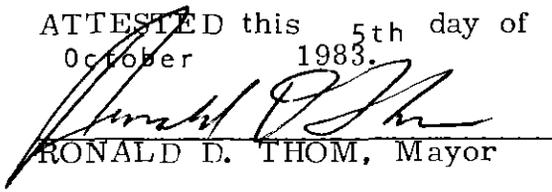
Section 3. That the City Commission elects to have the powers of the urban renewal agency exercised through a body known as the OREGON CITY URBAN RENEWAL BOARD, composed of seven members appointed by the Mayor with the approval of a majority of the City Commission. The term of office of each board member shall be for three years; provided, however, that of the initial membership two members shall be appointed for a one-year term, two members shall be appointed for a two-year term, and three members shall be appointed for a three-year term. The term of office shall be on a calendar year basis with the initial one-year term expiring December 31, 1984. Non-mandatory considerations for appointment shall include representation from the financial community, the Greater Oregon City Development Company, recommendations from the Board of County Commissioners and residency, property ownership or business affiliation in the taxing district. The Mayor with the approval of the City Commission may remove any member for cause.

Section 4. At a time and date set by the City Commission within 45 days of their appointment, the OREGON CITY URBAN RENEWAL BOARD shall hold an organizational meeting for the adoption of bylaws governing its procedures. Bylaws and amendments thereto shall be subject to approval of the City Commission.

Read first time at a regular meeting of the City Commission held on the 5th day of October 1983, and the foregoing ordinance was finally enacted by the City Commission this 5th day of October 1983.


JEAN K. McNULTY, City Recorder

ATTESTED this 5th day of
October 1983.


RONALD D. THOM, Mayor

- ORDINANCE NO. 83-1014

Effective: November 4, 1983

BY-LAWS
OREGON CITY URBAN RENEWAL BOARD
OF THE
CITY OF OREGON CITY, OREGON

ARTICLE I - THE BOARD

Section 1 - Name of Board. The name of the Board shall be the "OREGON CITY URBAN RENEWAL BOARD", in accordance with Ordinance No. 83-1014, of the City Commission of the City of Oregon City, adopted October , 1983.

Section 2 - Office of Board. The office of the Board shall be at such place as the Board may from time to time designate.

ARTICLE II - OFFICERS

Section 3 - Officers. The officers of the Board shall be a Chair, Vice-Chair, Board Administrator and an Executive Officer. The Board Administrator and Executive Officer shall be administrative officers.

Section 4 - Chair. The Chair shall preside at all meetings of the Board. Except as otherwise authorized by resolution of the Board, the Chair shall sign all contracts, deeds, and other instruments made by the Board. At each meeting the Chair shall submit such recommendations and information as the Chair may consider proper concerning the business, affairs and policies of the Board. The Chair shall vote on all matters of business that come before the Board.

Section 5 - Vice-Chair. The Vice-Chair shall perform the duties of the Chair in the absence or incapacity of the Chair; and in case of the resignation or death of the Chair, the Vice-Chair shall perform such duties as are imposed on the Chair until such time as the Board shall elect a new Chair.

Section 6 - Board Administrator. The Board Administrator shall be an administrative officer of the Board appointed by the City Commission of Oregon City. The Board Administrator shall have general supervision over the administration of its business and affairs, subject to the direction of the Board. The Board Administrator shall also have the care and custody of all funds of the Board and shall deposit the same in the name of the Board in such bank or banks as the Board may select. The Board Administrator shall sign all orders for the payment of money and shall pay out and disburse such monies under the direction of the Board. Except as otherwise authorized by resolution of the Board, all such orders and checks shall be countersigned by the Chair or Vice-Chair.

Section 6 - Board Administrator. (Continued)

The Board Administrator shall keep regular books of accounts showing receipts and expenditures and shall render to the Board, at each regular meeting (or more often when requested), an account of the transactions and also of the financial condition of the Board.

Section 7 - Executive Officer. The Executive Officer shall be the General Manager of the City of Oregon City and shall be an administrative officer of the Board. The Executive Officer shall perform the duties of the Board Administrator in the absence or incapacity of the Board Administrator; and in case of termination, resignation or death of the Board Administrator, the Executive Officer shall perform such duties as are imposed on the Board Administrator until such time as the City Commission shall select a new Board Administrator. The Executive Officer or a designate shall keep the records of the Board, shall act as Secretary of the meetings of the Board and record all votes, and shall keep a record of the proceedings of the Board in a journal of proceedings to be kept for such purpose. The Executive Officer shall perform all duties incident to the office.

Section 8 - Election or Appointment. The first Chair and Vice-Chair shall be appointed by the Mayor of Oregon City with the majority approval of the City Commission and shall hold such offices until the first annual meeting of the Board. Subsequently, the Chair and Vice-Chair shall be elected at the annual meeting of the Board from the members of the Board and shall hold office for one (1) calendar year or until their successors are elected and qualified, unless otherwise prescribed by the City Commission. The Chair and Vice-Chair may be removed at any time by a vote of a majority of the entire Board.

Section 9 - Vacancies. Should the offices of Chair or Vice-Chair become vacant, the Board shall elect a successor from its membership at the next regular meeting, and such election shall be for the unexpired term of said office.

ARTICLE III - MEETINGS

Section 10 - Annual Meeting. The annual meeting of the Board shall be held on the third Tuesday of January of each year, at 7:00 P.M. in the City Hall.

Section 11 - Regular Meetings. Regular meetings shall be held on the third Tuesday of each month at 7:00 P.M. in the City Hall. The Board may hold regular or special meetings at other locations provided official notice of such a meeting is made in compliance with the Oregon Open Meetings Law. In the event the day of a regular meeting falls on a legal holiday, said meeting shall be held on the next succeeding secular day.

Section 12 - Special Meetings. The Chair of the Board may, when he or she deems it expedient, and shall, upon the written request of two (2) members of the Board, call a special meeting of the Board for the purpose of transacting any business designated in the call. The call for a special meeting must be delivered to each member of the Board at least twenty-four (24) hours prior to the date of such special meeting. Notice of a special meeting shall also be presented to the news media who have requested such notice and the general public at least twenty-four (24) hours in advance of the meeting. At such special meeting no business shall be considered other than as designated in the call. Emergency meetings may also be called pursuant to the provisions of the Oregon Public Meetings Law.

Section 13 - Quorum. The powers of the Board shall be vested in the members thereof in office from time to time. Four (4) members shall constitute a quorum for the purpose of conducting its business and exercising its powers and for all other purposes, but a smaller number may adjourn from time to time until a quorum is obtained. Action may be taken by the Board only upon a vote of a majority of the entire membership of the Board.

Section 14 - Manner of Voting. The voting on formal resolutions, matters to any federal, state, county or city agency, and on such other matters as may be requested by a majority of the Board members, shall be by roll call, and the ayes and nays and members present not voting shall be entered upon the minutes of such meeting, except on the election of officers which may be by ballot.

ARTICLE IV - PROCEDURE

Section 15 - Authorization of Expenditures. Authorization and approval of the expenditures of money may be made only at a regular meeting or at a special meeting called for that purpose, provided that no authorization or approval of expenditures of money may be made at a special meeting unless all members of the Board have been advised in advance of said meeting that such authorizing action is intended to be taken or considered.

Section 16 - Rules of Order. Roberts "Rules of Order" shall govern the conduct of the meetings of the Board.



CITY OF OREGON CITY

INCORPORATED 1844

COMMISSION REPORT

FOR AGENDA
DATED

October 5, 1983

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TO THE HONORABLE MAYOR AND COMMISSIONERS

Subject: Proposed Ordinance NO. 83-1014, an ordinance
declaring a need for an Urban Renewal Agency.

Report No. 83-131

At its April 14, 1983 meeting the City Commission adopted Resolution No. 83-3, approving the Oregon City Downtown Development Plan. Included in the resolution was general approval of improvement projects outlined in the plan, as well as a proposed management structure. Subsequently, at its May 12, 1983 meeting, the City Commission approved an agreement with Clackamas County Department of Environmental Services, Division of Policy and Project Development, to provide services regarding the presentation of an urban renewal plan as defined in ORS Chapter 457.

It is now necessary to establish a management agency for Oregon City. It is proposed that an Urban Renewal Board be established who would be responsible for projects within the redevelopment (urban renewal) district. Attached are the following three documents:

Proposed Ordinance No. 83-1014, declaring a need for an
Urban Renewal Agency

Proposed Resolution No. 83-26, appointing members of
Oregon City Urban Renewal Board

By-Laws for Oregon City Urban Renewal Board

It is recommended that the City Commission approve Ordinance No. 83-1014, which declares a need for an urban renewal agency. If the first reading of the ordinance is approved unanimously by the City Commission, it is recommended that a second reading of the ordinance be approved. If the second reading of the ordinance is approved, the City Commission could then proceed to approve Resolution No. 83-26, which would appoint the members of the Urban Renewal Board. Finally, it is recommended that the City Commission approve the following motion, if the ordinance is given final approval:

That the By-Laws for the Oregon City Urban Renewal Board,
as presented in Commission Report No. 83-131, dated
October 5, 1983, are hereby approved.

Gerald Pecinovsky
GERALD PECINOVSKY
General Manager

GP:rl
Attach.

cc: Cathy Galbraith, Planning Director
Wm. C. Parrish, City Engineer
William J. Ruddy, Finance Director
Tom Vanderzanden, Clackamas County

Approved

ORDINANCE NO. 88-1002

AN ORDINANCE DECLARING TRANSFER OF URBAN RENEWAL AGENCY
POWER TO THE CITY COMMISSION

OREGON CITY DOES ORDAIN AS FOLLOWS:

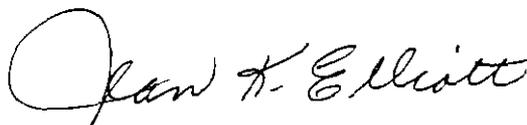
Section 1. The City Commission hereby finds that blighted areas as defined in ORS 457.010 continue to exist in the City, and that consequently, the need for a City Urban Renewal Agency continues, as provided by ORS 457.035.

Section 2. The City Commission pursuant to ORS 457.055, elects to, and hereby does, on the effective date of this ordinance, transfer to the City Commission the powers of the Urban Renewal Agency formerly vested in the body known as the OREGON CITY URBAN RENEWAL BOARD.

Section 3. The body known as the OREGON CITY URBAN RENEWAL BOARD now becomes an advisory body to the City Commission on urban renewal matters.

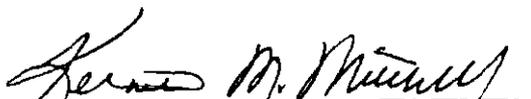
Section 4. That Ordinance No. 83-1014 be repealed, except that Oregon City Renewal Board composition requirements, terms of office, non-mandatory considerations for appointment, and mayoral removal power, remain the same as stated in Section 3 of Ordinance No. 83-1014.

Read first time at a regular meeting of the City Commission held on the 10th day of March, 1988, and the foregoing ordinance was finally enacted by the City Commission this 10th day of March, 1988.



JEAN K. ELLIOTT, City Recorder

ATTESTED this 10th day of March, 1988



KENNETH M. MITCHELL, Mayor

ORDINANCE NO. 88-1002

Effective Date: April 9, 1988