

**Minutes of Community Redevelopment Agency Meeting
held Monday, April 24, 2023 at 3:00 PM
in the Council Chambers**



CALL TO ORDER

This meeting was called to order at 3:00 PM.

ROLL CALL

Chairman: Art Graham
Board Members: Frances Povloski - ABSENT Jeffrey Jones
David McGraw Gary Paetau

Also present were: Chief Smith, PD Staff, Jim Gilmore, Molly Alleger, Ashlie Gossett, Trevor Hughes, Jason Phitides, Taylor Mobbs

APPROVAL OF MINUTES

A. March 22, 2023 Workshop Minutes

A motion was made by Mr. Paetau with his inclusions of comments, and was seconded by Mr. Jones. All present members were in favor.

B. March 27, 2023 Minutes

A motion was made by Mr. Paetau and seconded by Mr. Jones. All members present were in favor.

C. April 10, 2023 Workshop Minutes

A motion was made by Mr. Paetau with corrections, and was seconded by Mr. Jones. All present members were in favor.

COURTESY OF THE FLOOR TO VISITORS

STAFF REPORT

A. April 2023 Staff Report

Staff gave a brief report to the agency regarding various projects throughout the downtown. Being mindful of time, discussions were limited and the agency members moved on to the next agenda item.

FACADE GRANT APPLICATION(S)

A. 102 6th Avenue North Facade Grant Application

A motion was made by Mr. Paetau to approve the facade grant application. This was seconded by Mr. Jones. All present members were in favor.

Staff will work with the applicant to finalize the process, track progress, and handle the disbursement of funds once the project is completed and passes inspection(s).

OLD BUSINESS

A. Downtown Landscaping

Staff presented the agency with three 'options' for the downtown landscaping.

Option 1 was taking the landscaping back to the original plans from 2011. Option 2 is some combination of what we have done in the Southend with the look of the downtown plans. Option 3 was starting from scratch and creating a new plan. Agency members discussed, and ultimately agreed mimicking the Southend would be the best option for moving forward. Members also felt that we should begin on the avenues, versus first street, to be mindful of the pending urban trails plan and how this would possibly impact landscaping. It was agreed upon by staff and agency members to revisit this in 6 months to see how things are working.

A motion was made by Mr. Paetau to move forward with option 2, and focus on the avenues first. This was seconded by Mr. Jones. All were in favor.

B. Latham Plaza Conceptual Design - HALFF & Associates

Mr. Dustin Felix with HALFF presented the agency with the final draft conceptual plan that was derived from CRA and Council comments.

Chairman Graham asked staff if PD was involved, specifically regarding the 4 ft. drop off the back of the terraced seating. Staff stated yes, PD is involved and supportive of this. Chairman Graham stated as long as PD is on board, he is good with the terraced seating.

Mr. Jones asked if consideration was had for the sound and light booth for special events? Staff stated yes, and there would be a concrete pad in the middle of the first terraced level specifically for AV equipment.

Mr. Paetau stated that he was not thrilled with the look of the shade structures, and would potentially like to see something different. Mr. Paetau also stated that staff needed to make sure there would be a chance for public comment. Staff stated there would be two public workshops scheduled in the future for input and thoughts.

NEW BUSINESS

A. Avigilon Camera System Upgrade Phase Two

The agency and PD agreed to allow the agency more time to review the proposed documents. Staff will work with PD to schedule a special meeting in advance of the council meeting.

Approve/Disapprove Resolution 2023-01**Approve/Disapprove Resolution 2023-02****ITEMS FOR DISCUSSION**

The Chairman asked staff why the City Manager nor City Attorney were present at the meeting to answer the agency questions regarding the 'role' and process of the agency. Staff stated they provided the CM and CA with the dates of this meeting and neither were available to attend and did not have any comments to provide at this time.

ADJOURNMENT

This meeting was adjourned at 5:10 PM.

Submitted by: Taylor Mobbs, CRA Coordinator

Approval:



Art Graham, Chairman

Date: 8/28/23