

**CANBY URBAN RENEWAL AGENCY
SPECIAL MEETING MINUTES
September 21, 2011**

Presiding: Chair Richard Ares

Commissioners Present: Walt Daniels, Traci Hensley, Brian Hodson, Randy Carson, Greg Parker, and Tim Dale.

Staff Present: Greg Ellis, City Administrator; John Kelley, City Attorney; and Kim Scheafer, City Recorder.

Others Present: Bob Cornelius, Annie Tran, and Roger Skoe.

CALL TO ORDER: Chair Ares called the Special Meeting to order at 8:10 p.m. in the City Council Chambers.

CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS: None.

RESOLUTIONS & ORDINANCES: URR 11-012 – Greg Ellis, City Administrator, said this third amendment would be the final one for the police facility project. These funds came from the Urban Renewal District, the project created jobs, was on budget, and on time.

****Commissioner Daniels moved to adopt URR 11-012, A RESOLUTION APPROVING GMP AMENDMENT #3 TO THE CONSTRUCTION MANAGER/GENERAL CONTRACTOR CONTRACT BETWEEN THE CANBY URBAN RENEWAL AGENCY AND P&C CONSTRUCTION COMPANY TO PROVIDE CONSTRUCTION PHASE SERVICES FOR THE POLICE FACILITY PROJECT. Motion was seconded by Commissioner Hodson and passed 7-0.**

ACTION REVIEW:

1. Adopted URR 11-012.

Chair Ares adjourned the Special Meeting at 8:16 p.m.

Kimberly Scheafer, CMC
City Recorder

Richard Ares
Chair

Assisted with preparation of minutes – Susan Wood.