

**MEETING OF THE
WOOD VILLAGE URBAN RENEWAL AGENCY
April 21st, 2020
MINUTES**

PRESENT: Mayor T. Scott Harden, Council President Patricia Smith, Councilors John Miner, Bruce Nissen, and Brian Loy, Urban Renewal Board members Craig Howard, Steven Morasch, and Stanley Dirks, City Attorney Jeff Condit, City Manager Greg Dirks, Assistant to the City Manager Rose Douglass, Public Works Director John Niiyama, Finance Director Seth Reeser, and all interested parties.

ABSENT: None.

MAYOR HARDEN CALLED THE MEETING TO ORDER AT 6:00PM.

DISCUSSION: Mayor Harden stated that when voting, he will call roll to confirm a vote for each individual. Mayor Harden proposed that he be named the Budget Chair and Councilor Nissen be the Secretary as they are the only two present in person at the meeting. Mayor Harden called roll.

RESOLUTION URA 2-2020: Arata Road Fence Award

Public Works Director John Niiyama presented that the Arata Road project was identified in the City's 20-year plan as a capital project. \$390,000 was appropriated for this project. The original cost estimate was at \$325,000, which was under budget. The cost for fencing was just under \$275,000. There are some options available. The City can place the fence within county right of way, connect the fence to existing properties, or remove the existing fence per property owner.

The project is on North Arata Road from 238th Drive to Wood Village Blvd. The pending bid amount would add Wood Village Blvd. north of Arata Road. The current condition of the fences is poor. Portions of the existing fences are in disrepair and are not uniform.

Staff recommends adopting the resolution to direct the City Manager to award the Arata Road fence project to Rick's Custom Fencing with the understanding that it cannot exceed the spending limit.

Smith made a motion, seconded by Dirks, and passing 6-1 to adopt URA Resolution URA 2-2020 directing the Agency Manager to award the Arata Road Fence Project to Rick's Custom Fencing. Miner recused himself because he lives on Arata Road.

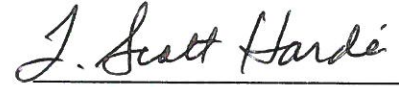
RESOLUTION URA 3-2020: Supplemental Budget

Finance Director Seth Reeser presented the background for the supplemental budget. The URA Board approved incentive in disposition and development agreement with Williams and Dame & Associates on November 16th, 2017. The agency agreed to incentives of 25% of return to agency.

Miner made a motion, seconded by Smith, and passing 8-0 to approve resolution 3-2020, a resolution authorizing the shift within appropriation categories to reflect the different payment allocations within the Williams and Dame development.

ADJOURN:

With no further business coming before the Urban Renewal Agency, the Committee adjourned at 6:15pm.

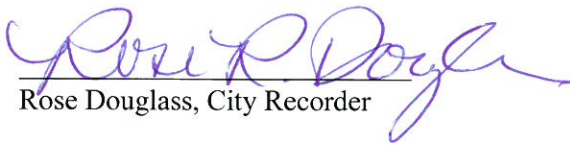


T. Scott Harden, Mayor
President, URA Board

5-15-20

Date

ATTEST:


Rose Douglass, City Recorder