

**MINUTES  
CITY OF FAIRVIEW  
URBAN RENEWAL AGENCY**

September 16, 2020

**Agency Members**

Brian Cooper, Board Chair  
Cathi Forsythe  
Mike Weatherby *(By Phone)*  
Keith Kudrna  
Darren Riordan *(By Phone)*  
Steve Owen  
Balwant Bhullar

**Staff**

Nolan Young, City Administrator  
Allan Berry, Public Works Director  
Devree Leymaster, City Recorder

1. Call to Order – 7:48 PM  
Roll Call

2. Review and Adopt Minutes: August 19, 2020

Member Kudrna moved to approve the minutes and Member Forsythe seconded. The motion passed unanimously.

AYES: 7

NOES: 0

ABSTAINED: 0

3. Approve Development Grant for Halsey Crossing, LLC: Resolution 5-2020

City Administrator Young explained the proposed grant would only be needed if two development constraints are not resolved, floodplain and overhead power lines, and redesign is required. The applicant wants to begin design drawings for their project with the assumption that the FEMA map amendment for the floodplain and overhead utilities being moved underground will occur. Should one of things not happen then the grant would be enacted to assist the applicant in covering redesign costs.

Director Berry commented he has confidence that the FEMA map will be amended; the underground utilities possibly. The utility relocation has a high impact and cost associated with it. Mayor Cooper noted underground utilities along 223<sup>rd</sup> is also a goal for the 223<sup>rd</sup> design improvements.

Councilor Kudrna suggested tabling the request for a month to see what information PGE shares. Councilor Forsythe agreed with Councilor Kudrna; applicant should wait to see what they can do, then design the project. CA Young replied waiting one month won't resolve the issue and acknowledged that time could resolve the issues; however, time could detract the developer from moving forward with the project. There is also the benefit of getting the development on the tax rolls sooner.

Councilor Forsythe and Council President Weatherby each reiterated concern for designing something that will most likely have to be redesigned. Why not wait and design when the information is known and not expend \$50,000 in grant funds for a redesign.

Member Kudrna moved to approve Resolution 5-2020 and Member Owen seconded. The motion passed by majority.

AYES: 5

NOES: 2 – Member Forsythe & Member Weatherby

ABSTAINED: 0

4. Adjournment

Member Weatherby moved to adjourn the meeting and Member Forsythe seconded. The motion passed, and the meeting adjourned at 8:23 PM.

AYES: 6

NOES: 0

ABSTAINED: 0



Devree Leymaster  
City Recorder



Brian Cooper  
Board Chair



Date of Signing