



LAKE OSWEGO REDEVELOPMENT AGENCY MEETING  
MINUTES  
June 6, 2017

**13. CALL TO ORDER**

Chair Studebaker called the Lake Oswego Redevelopment Agency (LORA) meeting to order at 9:20 p.m. following the regular City Council meeting on June 6, 2017, in the City Council Chambers, 380 A Avenue.

**Present:** Chair Studebaker and Board Members Kohlhoff, Buck, O'Neill, Manz, Gudman, and LaMotte

**Staff Present:** Scott Lazenby, Executive Director; David Powell, LORA Counsel; Anne-Marie Simpson, Recording Secretary; Shawn Cross, Treasurer; Jordan Wheeler, Deputy City Manager

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**14. BOARD CONSENT AGENDA**

**14.1 Approval of Meeting Minutes**

**14.1.1 March 7, 2017, Special Meeting**

Motion: Move to approve minutes as written.

Report and Attachment

**END CONSENT AGENDA**

Board Member Gudman moved to approve the meeting minutes of March 7, 2017. Board Member Manz seconded the motion.

A voice vote was held, and the motion passed, with Chair Studebaker and Board Members Kohlhoff, Buck, O'Neill, Manz, Gudman, and LaMotte voting 'aye'. (7-0)

**15. PUBLIC HEARINGS**

**15.1 LORA Resolution 17-02, A Resolution of the Lake Oswego Redevelopment Agency (Urban Renewal Agency) Adopting the Lake Oswego Redevelopment Agency Budget for the Fiscal Year Commencing July 1, 2017 (2017-18 Fiscal Year), Making**

## **Appropriations, and Certifying the Division of Tax Revenues Pursuant to Section 1C, Article IX of the Oregon Constitution.**

LORA Resolution 17-02

**Mr. Powell** explained that the public hearing would address the LORA budget for 2017-18. He reviewed the time limits for testimony as shown in the agenda.

### **Staff Report**

**Mr. Cross** indicated that there were no changes on the budget presented tonight since the Budget Committee's approval.

**Mr. Lazenby** advised that the Budget Committee meetings had been televised. The public had availed itself of the opportunity for comment, he reported.

### **Testimony**

**Chair Studebaker** called for any testimony on the LORA budget. No testimony was offered, and he closed the public hearing.

**Chair Studebaker moved to approve the LORA budget, Resolution 17-02. Board Member Manz seconded the motion.**

**A voice vote was held, and the motion passed, with Chair Studebaker and Board Members Kohlhoff, Buck, O'Neill, Manz, Gudman, and LaMotte voting 'aye'. (7-0)**

### **15.2 LORA Resolution 17-03, A Resolution of the Lake Oswego Redevelopment Agency, Authorizing a Special Procurement Using the Construction Manager/General Contractor (CM/GC) Method of Contracting in Lieu of Competitive Bidding for the Construction Contract for New Police and City Hall Facilities**

#### **Report and Attachment**

**Mr. Powell** summarized the purpose of the Resolution, noting that this item was a public hearing.

### **Staff Report**

**Mr. Wheeler** reviewed the Resolution title and explained that the matter pertained to the civic center project, now consisting of both the Police facility and the new City Hall, as detailed in the Redevelopment Agency Report. Adoption of the Resolution would replace the Board's 2016 findings authorizing the CM/GC method for the Police facility alone so as to include both facilities, he explained.

### **Questions of Staff**

In response to questions from **Board Members Buck** and **LaMotte**, **Mr. Wheeler** differentiated the roles of the owner's representative and the CM/GC.

**Testimony**

**Chair Studebaker** called for any testimony. Hearing none, he closed the hearing.

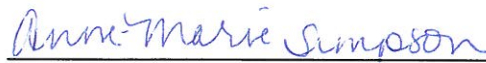
**Board Member LaMotte** moved that the **Board** pass **LORA Resolution 17-03**. **Board Member O'Neill** seconded the motion.

A voice vote was held, and the motion passed, with **Chair Studebaker** and **Board Members Kohlhoff, Buck O'Neill, Manz, Gudman, and LaMotte** voting 'aye'. (7-0)

**16. ADJOURNMENT**

**Chair Studebaker** adjourned the LORA Board meeting at 9:25 p.m.

Respectfully submitted,



Anne-Marie Simpson, Recording Secretary

APPROVED BY THE LAKE OSWEGO  
REDEVELOPMENT AGENCY

ON July 18, 2017



Kent Studebaker, Chair