

ASTORIA DEVELOPMENT COMMISSION

City Council Chambers
November 17, 2014

ADC JOURNAL OF PROCEEDINGS

A regular meeting of the Astoria Development Commission was held at the above place at the hour of 8:10 pm.

Commissioners Present: Herzig, Warr, LaMear, Mellin, Mayor Van Dusen

Commissioners Excused: None

Staff Present: City Manager Estes. The meeting is recorded and will be transcribed by ABC Transcription Services, Inc.

REPORTS OF COMMISSIONERS: No reports.

CHANGES TO AGENDA: No changes.

CONSENT CALENDAR:

The following items were presented on the Consent Calendar:

5(a): ADC Minutes of 10/20/14

Commission Action: Motion by Commissioner Warr, seconded by Commissioner Mellin, that the Astoria Development Commission approve the Consent Calendar. Motion carried unanimously. Ayes: Commissioners Warr, LaMear, Herzig and Mellin, and Mayor Van Dusen. Nays: None.

REGULAR AGENDA ITEMS:

Item 6(a): Transfer of Exchange Street Residence to Columbia Memorial Hospital (Community Development)

In 2008, the Astoria Development Commission (ADC) amended the Astor-East Urban Renewal Plan to authorize the purchase of a residence located at 1829 Exchange Street. The Plan amendment stated that "*The intent of the Development Commission is to acquire the property and hold it for future clearance and redevelopment, either by public or private parties, in conjunction with adjacent properties...*", and on December 15, 2008, the ADC authorized Chairman Van Dusen to sign the purchase agreement to acquire the residence from Clatsop Community College. As an interim use, the City has maintained the building as a low-income housing rental since the purchase. The transfer of the residence to Columbia Memorial Hospital (CMH) was included as part of the four-party Agreement enabling the construction of the new sports complex at the City's solid waste disposal area for the School District. The transfer will help facilitate the proposed CMH expansion. The transfer of the property is for consideration other than cash as identified in the Agreement and, therefore, there will be no cash payment to the ADC for the property. A Warranty Deed has been prepared by City Attorney Blair Henningsgaard for transfer of the property to CMH. It is recommended that the Astoria Development Commission authorize the Chairman to sign the deed transferring ownership of the property located at 1829 Exchange Street to Columbia Memorial Hospital.

Commissioner LaMear asked what would happen to the residents. City Manager Estes said Clatsop Community Action had been managing the property that provided affordable housing to one family. Columbia Memorial Hospital will continue to honor the affordable housing agreement for at least one year. After one year, the hospital may have some other use for the residence.

Commission Action: Motion by Commissioner Mellin, seconded by Commissioner Warr, that the Astoria Development Commission authorize Chairman Van Dusen to sign the deed transferring ownership of the property located at 1829 Exchange Street to Columbia Memorial Hospital. Motion carried unanimously. Ayes: Commissioners Warr, LaMear, Herzig and Mellin, and Mayor Van Dusen. Nays: None.

Item 6(b): Duane Street Sidewalk Infill Project – Authorization to Award (Public Works)

At the October 20, 2014 Astoria Development Commission meeting, the Commission authorized Staff to solicit quotes for the Duane Street Sidewalk Infill Project. The project will provide sidewalk, transit, and ADA improvements on the north side of Duane Street between 16th and 17th Street. Several smaller areas of sidewalk infill and replacement will be completed on 17th Street between Duane Street and Marine Drive. Funding for the Duane Street Sidewalk Infill Project is recommended to come from the Astor-East Urban Renewal District. Staff used the informal Request for Quotes (RFQ) and the following quotes were received:

Contractor	Total Quote
Big River Construction	\$20,832.00
North Pacific Excavation	\$24,768.47
TFT Construction, Inc.	\$29,274.80
Clean Sweep Maintenance	\$29,486.48

It is recommended that the Astoria Development Commission authorize award of a construction contract to Big River Construction in the amount of \$20,832.00.

Commission Action: Motion by Commissioner LaMear, seconded by Commissioner Warr, that the Astoria Development Commission authorize award of a construction contract to Big River Construction in the amount of \$20,832.00. Motion carried unanimously. Ayes: Commissioners Warr, LaMear, Herzig and Mellin, and Mayor Van Dusen. Nays: None.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:13 pm.

APPROVED:

City Manager

