



AGENDA

ASTORIA DEVELOPMENT COMMISSION

March 6, 2017
Immediately Follows Council Meeting
2nd Floor Council Chambers
1095 Duane Street · Astoria OR 97103

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **REPORTS OF COMMISSIONERS**

4. **CHANGES TO AGENDA**

5. **CONSENT CALENDAR**

The items on the Consent Calendar are considered routine and will be adopted by one motion unless a member of the Astoria Development Commission requests to have any item considered separately. Members of the community may have an item removed if they contact the City Manager by 5:00 p.m. the day of the meeting.

(a) ADC Minutes of 2/6/17

6. **REGULAR AGENDA ITEMS**

All agenda items are open for public comment following deliberation by the ADC. Rather than asking for public comment after each agenda item, the Mayor asks that audience members raise their hands if they want to speak to the item and they will be recognized. In order to respect everyone's time, comments will be limited to 3 minutes.

7. **EXECUTIVE SESSION**

(a) ORS 192.660(2)(e) – Real Property Transactions

THIS MEETING IS ACCESSIBLE TO THE DISABLED. AN INTERPRETER FOR THE HEARING IMPAIRED MAY BE REQUESTED UNDER THE TERMS OF ORS 192.630 BY CONTACTING THE CITY MANAGER'S OFFICE AT 503-325-5824.



CITY OF ASTORIA
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March 3, 2017

M E M O R A N D U M

TO: MAYOR AND CITY COUNCIL

FROM:  BRETT ESTES, CITY MANAGER

SUBJECT: ASTORIA DEVELOPMENT COMMISSION (ADC) MEETING OF MARCH 6, 2017

CONSENT CALENDAR

Item 5(a): ADC Minutes

The minutes of the ADC meeting of February 6, 2017 are enclosed for your review. Unless there are any corrections, it is recommended that the ADC approve these minutes.

EXECUTIVE SESSION

Item 7(a): ORS 192.660(2)(e) – Real Property Transactions

The City Council will recess to executive session to discuss a real property transaction issue.

A regular meeting of the Astoria Development Commission was held at the above place at the hour of 8:27 pm.

Commissioners Present: Price, Jones, Brownson, Nemlowill, Mayor LaMear

Commissioners Excused: None

Staff Present: City Manager Estes (via telephone), Community Development Director Cronin, Parks and Recreation Director Cosby, Library Director Pearson, Finance Director Brooks, Fire Chief Ames, Assistant City Manager/Police Chief Johnston, Public Works Director Cook, and City Attorney Henningsgaard. 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 12/5/16

5(b) Award Design Contract for Bond Street Retaining Wall Project (Public Works)

Commission Action: Motion by Commissioner Price, seconded by Commissioner Brownson, to approve the Consent Calendar. Motion carried unanimously. Ayes: Commissioners Jones, Nemlowill, Brownson and Price, and Mayor LaMear. Nays: None.

REGULAR AGENDA ITEMS:

There were none.

EXECUTIVE SESSION:

Item 7(a) ORS 192.660(2) (e) – Real Property Transactions

The Development Commission recessed into Executive Session to discuss real property transactions.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:30 pm.

ATTEST:

APPROVED:

Secretary

City Manager