

CITY OF INDEPENDENCE
TUESDAY, November 8, 2016
A G E N D A S

JOINT CITY COUNCIL/URBAN RENEWAL AGENCY WORK SESSION*
6:00 PM
EVENT CENTER

**NOTE: THIS IS A JOINT WORK SESSION OF THE CITY COUNCIL & URA. THE GENERAL PUBLIC IS INVITED TO ATTEND AND VIEW THE MEETING; TYPICALLY, NO PUBLIC INPUT OR COMMENT WILL BE RECEIVED.*

I. CALL TO ORDER (6:00 PM): Mayor John McArdle

II. PRE-COUNCIL/URA WORK SESSION:

- A. Consideration of Disposition and Development Agreement (DDA), written information to be distributed at meeting, Independence Landing (*Staff/Consultants/Developer*)

III. ADJOURN (7:30 PM, estimated)

CITY COUNCIL MEETING
7:30 P.M.

(Subject to completion of preceding City Council / URA Work Session)

COUNCIL CHAMBERS

- I. CALL TO ORDER: 7:30 PM – the meeting may start later than 7:30 PM; it will convene immediately following the preceding City Council/URA Work Session, but no sooner than 7:30 PM.**

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. October 11, 2016 1-7
- B. October 25, 2016 8

IV. VISITOR/PUBLIC COMMENT

V. REPORTS

- A. MAYOR
 - 1. Appointment: Historic Preservation Commission..... 9-10
- B. City Manager/Staff
 - 1. City Manager Clyne
 - 2. Finance Director Butsch: 1Q 2016-2017 Financial Report11-18

VI. UNFINISHED BUSINESS

EXECUTIVE SESSION, PER ORS 192.660 (2)(e) for the purpose of negotiating real property transactions

VII. NEW BUSINESS

- A. Consideration of DDA, written information to be distributed at meeting (*Staff: Clyne/Connelly*)
- B. Intergovernmental Agreement: Independence/Monmouth Joint Willamette Wellfield Pilot Testing (*Staff: Clyne/Danko*)19-26

- C. OLCC Hearings:
 - 1. Change of Ownership: Pink House Café.....27-32
 - 2. Change of Ownership: A-1 Market33-38

VIII. COUNCIL ANNOUNCEMENTS

IX. GENERAL INFORMATION

- A. Management Team Notes
 - 1. 09-28-1639-40
 - 2. 10-26-1641-42
- B. Departmental Reports
 - 1. IPD, 3Q 2016.....43-48
- C. Miscellaneous Correspondence
 - 1. League of Oregon Cities49
 - 2. Oregon IFA50
- D. Pending Agenda Calendar51

X. ADJOURNMENT OF CITY COUNCIL MEETING

**INDEPENDENCE URBAN RENEWAL AGENCY MEETING
IMMEDIATELY FOLLOWING CLOSE OF PRECEDING CITY COUNCIL MEETING**

- 1. CALL TO ORDER: John McArdle, Chair
- 2. BUSINESS:
 - a. Consideration of Disposition and Development Agreement, Independence Landing, written information to be distributed at meeting (*Staff: Clyne/Connelly*)
- 3. ADJOURNMENT