



MINUTES
Sandy Urban Renewal Board Meeting
Monday, January 3, 2022 6:00 PM

BOARD PRESENT: Carl Exner, Councilor, Jeremy Pietzold, Council President, Laurie Smallwood, Councilor, Stan Pulliam, Mayor, Don Hokanson, Councilor, Kathleen Walker, Councilor, Richard Sheldon, Councilor, Khrys Jones, Chamber Director, and Phil Schneider, Fire Chief

BOARD ABSENT:

STAFF PRESENT: Jordan Wheeler, City Manager, Jeff Aprati, City Recorder, Tyler Deems, Deputy City Manager / Finance Director, Ernie Roberts, Police Chief, Chris Crean, City Attorney, Mike Walker, Public Works Director, and Angie Welty, Human Resources Director

MEDIA PRESENT: Sandy Post

1. Roll Call

2. Approval of Minutes

2.1. September 7, 2021

Moved by Khrys Jones, seconded by Kathleen Walker

Approve the minutes as presented.

CARRIED. 9-0

Ayes: Carl Exner, Jeremy Pietzold, Laurie Smallwood, Stan Pulliam, Don Hokanson, Kathleen Walker, Richard Sheldon, Khrys Jones, and Phil Schneider

3. New Business

3.1. Covered Structures Round 2 (SURA) Application Review

Staff Report - 0525

The **Economic Development Manager** summarized the staff report, which was included in the agenda packet. He also shared presentation slides showing approximate locations of the proposed structures. The slides were also included in the packet.

Discussion ensued on the following topics:

Best Western

- The relevance of a business' main function in determining eligibility
- The size of structure they would be interested in building
- Potential for using other program funding instead
- Importance of lodging to the local economy and community
- Working relationship history with this business

The consensus of the Board was that an application from Best Western could indeed be considered at a future meeting.

Sandlandia

- The importance of improving restroom accommodations at the property
- Whether the temporary tent on the property meets code requirements
- Importance of regulatory consistency
- Public health considerations
- Fairness considerations vis a vis other businesses
- The need to review meeting minutes and the land use final order from the original approval

The consensus of the Board was that instead of authorizing the project at this time, staff should speak with the applicant and discuss restroom needs.

La Bamba

The consensus of the Board was to authorize the project.

Thai Home

The consensus of the Board was to authorize the project.

Bigfoot Growlers

The consensus of the Board was to defer approval until the long-term sustainability of the business can be determined.

Mount Hood Athletic Club

Poolside Structure

- The extent to which the proposal meets program objectives
- Concern about exclusiveness and community accessibility
- The fact that people can pay non-member fees
- Whether any seating would be included

The consensus of the Board was to deny the application.

Large Structure

- Questions about the intended use of the structure
- Questions about possible fencing
- Concern about exclusiveness and community accessibility
- COVID-19 impacts on gyms
- Assistance for gyms as an original program objective
- Parking considerations

The consensus of the Board was to authorize the project.

4. Adjourn



Mayor, Stan Pulliam



City Recorder, Jeff Aprati