

1 Depoe Bay Urban Renewal Agency  
2 Regular Meeting  
3 Tuesday, April 3, 2018 6:30 PM  
4 Depoe Bay City Hall

5  
6  
7 PRESENT: Chair R. Johnson, C. Bates, D. Callender, R. Gambino, J. Grant, B. Spores, K. Short,  
8 B. Spores  
9

10  
11 STAFF: City Recorder J. Wiseman, City Superintendent B. Weidner, Recording Secretary J.  
12 Coggins, L. Lewis Planner  
13  
14

15 I. CALL MEETING TO ORDER AND ESTABLISH A QUORUM

16 Chair Johnson called the Urban Renewal Agency meeting to order and established a quorum at 6:30  
17 PM.  
18

19 II. APPROVE MINUTES February 20, 2018 Regular Meeting  
20

21 Motion 1: Gambino moved Short seconded the motion.  
22

23 Chair Johnson said it was moved and seconded, and called for discussion. There was none.  
24

25 Vote: Motion 1 passed.

26 Ayes: Bates, Gambino, Goddard, Johnson, Short, Spores, Callender  
27

28 III. ISSUES IMPACTING THE BUDGET

- 29 a. Preservation, Rehabilitation, Development, and Re-Development Incentive Program.  
30 Germaneri is not proceeding with work on her property so grant money awarded has  
31 been cancelled.  
32 b. Docks 2, 3, and 4. A \$150,000 was budgeted for work on Docks 2, 3, 4, and the wharf  
33 removal. This year \$40,000 has been spent on the docks and \$34,000 on the wharf  
34 removal leaving a carryover to the next budget of \$75,000.  
35 c. Developments at North end of Depoe Bay City Limits on the East Side of Highway  
36 101. Chair Johnson wanted to remind the Committee that with the new communities  
37 being built, the assessments will increase and more money will be available to urban  
38 renewal. The two developments, Whale Watch and Hills of Depoe Bay are both  
39 starting phase 1 this year. Whale Watch will see a start to building with 2-4 houses this  
40 year, and the Hills should also see houses being built, but they have additional  
41 infrastructure to place before that happens. Phase 1 of Whale Watch is 32 dwelling,  
42 and Hill of Depoe Bay 27 dwellings.  
43

44 IV. PROPOSED 2018-2019 BUDGET

45 Wiseman provided the committee a proposed budget. Chairman Johnson wanted to emphasize that  
46 there are \$212,000 in unappropriated funds available for future projects. Urban Renewal received  
47 \$444,000 this year. This total includes interest. The new budget has funds for City staff in the  
48 amount of \$12,000. An entry of \$9,460 will be removed since it will be paid this fiscal period. Per

1 committee approval all Preservation, Rehabilitation, Development, and Re-Development Incentive  
2 Program projects are listed at \$0. The budget does reflect the carryover of \$75,000 for the docks  
3 work, and \$77,000 to be paid to ODOT for the design phase of the south of the bridge project. Lewis  
4 said only a portion of the \$77,000 will be paid next year for design. The budget is holding \$228,000  
5 for the underground utilities for the project. Lewis said it is going to cost \$450,000 or more. There is  
6 an additional \$45,000 added to the utilities reserve, bringing the total to \$273,000. The Rehab grant  
7 to Woodmark will be coming out of this year's budget. Gambino inquired about the beginning fund  
8 balance. Callender inquired about the low interest, and found it is due to low interest rates in savings.  
9 Chairman Johnson feels the committee is on track to save money like decided upon. Lewis reported  
10 the ODOT construction is slated for 2020 and the City is waiting for the agreement from ODOT. First  
11 full year will be design.

12

13 Chair Johnson gave committee copy of resolution to adopt after budget committee meets.

14

15

16 VII. ADJOURN

17 There being no further business, the meeting was adjourned at 6:53 PM

18

19

20

21

22

---

Richard Johnson, Chair

23

24

25

26

---

Jodi Coggins, Recording Secretary