

1 Depoe Bay Urban Renewal Agency  
2 Regular Meeting  
3 Tuesday, January 16, 2018 5:30 PM  
4 Depoe Bay City Hall

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7 PRESENT: Chair R. Johnson, C. Bates, D. Callender, R. Gambino, J. Grant, Mayor B. Leff, B.  
8 Spores, K. Short, L. Goddard

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11 STAFF: City Recorder J. Wiseman, City Superintendent B. Weidner, Recording Secretary J.  
12 Coggins

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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 5:30  
17 PM.

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19 II. APPROVE MINUTES November 21, 2017 Regular Meeting

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21 Motion 1: Mayor Leff moved to approve the minutes of November 21, 2017 Regular Depoe Bay  
22 Urban Renewal Agency meeting. Gambino seconded the motion.

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

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26 Vote: Motion 1 passed.

27 Ayes: Bates, Gambino, Goddard, Grant, Johnson, Leff, Short, Spores, Callender

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29 III. Review Applications for at large Position #2 (Bill Spores)

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31 Motion 2: Grant moved to appoint Bill Spores as the at large Position #2. Goddard seconded the  
32 motion.

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34 Chair Johnson said it was moved and seconded, and called for discussion. There was brief discussion.

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37 Vote: Motion 2 passed.

38 Ayes: Bates, Gambino, Goddard, Grant, Johnson, Leff, Short, Spores, Callender

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40 IV. UPDATE ON CURRENT PROJECTS

41 Weidner reported the wharf contractor Bill Sexton Construction is onsite and removing  
42 planks. Setting up crane to remove structure. Prep work is being done. He notified fish plant. Docks  
43 2 and 4 are getting new finger docks made by Kody the Harbormaster. Brady is also considering  
44 using Bill Sexton Construction for the piling work. Wharf should be done by mid-February.

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46 Recorder Wiseman gave an update on the ODOT south of the bridge project. They are  
47 scheduled to start the drawing in first quarter of 2018. Moving ahead money is in place. Anticipated  
48 start date in late 2020 or early 2021.

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3 V. FINANCIAL UPDATE

4 The projected funds are \$200,000 for the next fiscal year. Expect an additional \$150,000 to come in  
5 for 2018. \$50,000 of budgeted money for the harbor won't be spent so will add to available money.  
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7 Would like to narrow down the projects list so more attention can be paid to certain projects. Some  
8 project are totally funded others just partially. Can let money build up also.  
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10 VI. Possible New Projects From:

- 11 • Harbor Master Plan: Wharf Replacement – Goddard said the wharf was not constructed by  
12 City initially, it was leased property held by Imperial Marine. He feels there are many more  
13 pressing needs than the wharf. Chairman Johnson feel it is a good location on harbor for  
14 people to walk to and sit and watch the boats. He feels it fits urban renewal purpose. Grant  
15 thinks that we look at some ideas to use that space, concept that we can do in stages over  
16 several years, we got a placeholder for several years, what we can afford.
- 17 • Downtown Refinement Plan: Grant supports the harbor pedestrian loop, although he feels we  
18 could improve in pieces. Callender spoke about the Depoe Bay Chamber walking map. The  
19 loop is clearly marked and tourists are doing it, good enough for now. Grant wants to  
20 improve on parts of the current harbor loop. Whale park improvements to the sidewalk were  
21 discussed, but power poles in sidewalk stop the progress. A plan was discussed to put in a  
22 sidewalk from Boiler Bay to downtown along Highway 101.
- 23 • Urban Renewal Plan: Water and sewer service for future developments. Letter from Bryce  
24 Buchanan. He is requesting services be put in so new homes can be built. The lines would run  
25 from Little Whale Cove to Big Whale Cove. He would also like upgrades done to the pump  
26 station in Little Whale Cove. Johnson wants to keep on the list.
- 27 • Other: Troller's Island restoration and access. Goddard, Grant, Johnson & Gambino this  
28 would be at bottom of the prioritizing. Grant said it used to have a walkway and it collapsed.
- 29 • Grant asked if there is money for additional parking in 2017/2018 budget. Johnson said no  
30 money in UR budget, but City budget may have money set aside.
- 31 • Johnson asked about a new City Gateway sign on Hwy 101 on the South end of town. It was  
32 determined that there is not sufficient space and the money is better spent elsewhere. The  
33 acquisition of the Cutler property was discussed. The asking price is \$300,000. Keep it on the  
34 list. Nature trail improvement to extend to make full loop. Try to get access from owner. Keep  
35 on list. Restrooms downtown. Underground utilities on the south end are budgeted for  
36 \$228,000, but it was determined that won't be enough. Leff feels we have to build up funds to  
37 do big projects, instead of doing little projects. Goddard agrees save for a period of time and  
38 have more funds to make a bigger impact. Will have funds from new building projects at the  
39 North of the City. Gambino feels underground utilities are important. Callender feels  
40 walkway under bridge is a priority. She would like to see brighter lights, paint over the graffiti  
41 and fencing. Grant may call ODOT because we need to upkeep the trail under the bridge. It's  
42 a feature.
- 43 • Johnson wants to meet with Larry Lewis, Jeff Wiseman and Brady Weidner regarding  
44 projects and narrowing down the list.  
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1 VII. ADJOURN

2 There being no further business, the meeting was adjourned at 6:18 PM

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Richard Johnson, Chair

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11 Jodi Coggins, Recording Secretary