

1 Depoe Bay Urban Renewal Agency
2 Regular Meeting
3 Tuesday, February 20, 2018 6:30 PM
4 Depoe Bay City Hall

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

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

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14 I. CALL MEETING TO ORDER AND ESTABLISH A QUORUM

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

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19 II. APPROVE MINUTES January 16, 2018 Regular Meeting

20 Motion 1: Gambino moved to approve the January 16, 2018, minutes as presented, Callender
21 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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27 Vote: Motion 1 passed.
Ayes: Bates, Gambino, Goddard, Johnson, Leff, Short, Spores, Callender

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30 III. POSSIBLE PROJECTS FOR 2018-2019

- 31 a. Wharf Replacement - low priority. \$180,000 to rebuild bid two years old.
- 32 b. Sewer Extension to Whale Cove - Johnson wants to pursue for development with
33 some funding from a developer.
- 34 c. Improvements on Nature Trail or Harbor Loop - keep on list but not current priority.
- 35 d. Preservation, Rehabilitation, Development & Redevelopment Incentive Program -
36 Consensus to put off one year.
- 37 e. Defer Projects to Increase Reserve for South of Bridge/Utilities - \$228,000 already
38 budgeted, which is not sufficient to do the project. The City has paid some of the
39 \$77,000 to ODOT for development, with an additional payment of \$46,000 next year.
40 Johnson reported income is \$170,000 per year. If the decision is to defer the available
41 balance will have \$600,000. Johnson recommendation is to defer for next fiscal year to
42 following year.

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45 Motion 2: Goddard moved to recommend to City Council that we defer any payments that are not
46 for South of the bridge development for one fiscal year, seconded by Short. Johnson added a small
47 amount will need to be in the budget for staff time only.

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

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53 Vote: Motion 2 passed.

1 Ayes: Johnson, Gambino, Leff, Goddard, Bates, Callender, Short, Spores

2 IV. BUDGET DECISIONS

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5 V. PROJECT UPDATES

- 6 a. Wharf Replacement: Completely done with all teardown in water. Finish work left
- 7 with cleanup and rail repair.
- 8 b. Docks: Dock 4 material is purchased, spent most of their time on fingers. The City
- 9 will use some of funding to sleeve pilings on Dock 4. Dock 4 is safe and has been
- 10 maintained.
- 11 c. Preservation, Rehabilitation, Development & Redevelopment Incentive Program
- 12 Awarded Project. Whale Inn paid out, Woodmark shop has work to do and Germaneri
- 13 has some finish work to do as well. Johnson feels they will all be paid out this year.

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15 VII. ADJOURN

16 There being no further business, the meeting was adjourned at 6:48 PM

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Dick Johnson, Chair

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Jodi Coggins, Recording Secretary