

1 Depoe Bay Urban Renewal Agency
2 Regular Meeting - Tuesday, August 5, 2008 - 6:00 PM
3 Depoe Bay City Hall
4

5 PRESENT: Mayor J. White, J. Brown, P. Cameron, D. Davilla (arr 6:01), R. Johnson, B. Leff,
6 P. Taunton, D. Zimmerman
7

8 STAFF: City Recorder P. Murray, City Field Superintendent T. Owings, City Planner L. Lewis,
9 Recording Secretary F. Dreamingtime
10

11 I. CALL TO ORDER

12 Mayor White called the Urban Renewal Agency meeting to order and established a quorum at 6:00.
13

14 II. PROPOSED RES. #UR-08-01: A RESOLUTION RECOMMENDING TO THE CITY COUNCIL
15 APPROVAL OF THE DEPOE BAY URBAN RENEWAL PLAN

16 Mayor White called for questions or comments from the agency and audience; there was none. He asked
17 Charles Kupper to review the plan for the agency. Mr. Kupper reviewed The Depoe Bay Urban Renewal
18 Plan and Report (copies attached to original of these minutes) in detail. He noted actions that require city
19 council approval are: 1) acquisition of land for development by the public or private sector, and 2) ac-
20 quisition for any purpose that requires the use of the agency's powers of eminent domain. Actions that
21 do **not** require city council approval are: 1) right-of-way acquisition for streets, alleys, or pedestrian
22 ways, 2) right-of-way and easement acquisition for water, sewer, and other utilities, and 3) where the
23 owner of real property within the boundaries of the area wishes to convey title of such property by any
24 means, including by gift. Bruce Silver, 420 Cardinal, asked what could be done to ensure the Kids Zone
25 doesn't get evicted; Mr. Kupper suggested handling the situation with agreements/contracts already in
26 place. Murray noted that the resolution number as listed on the agenda, UR-08-01, had been changed
27 prior to the meeting to UR001.
28

29 Motion 1: Leff moved to adopt proposed Res. #UR001. Davilla seconded the motion.
30

31 Mayor White said it was moved and seconded, and called for discussion. There was none.
32

33 Vote: Motion 1 passed.

34 Ayes: White, Brown, Cameron, Davilla, Johnson, Leff, Taunton, Zimmerman
35

36 II. AGENCY SCHEDULE AND DUTIES This item was tabled to the next meeting.
37

38 III. ADJOURN

39 There being no further business, the meeting was adjourned at 6:52 PM.
40
41
42

43 _____
44 James White, Mayor
45

46 _____
47 Fox Dreamingtime, Recording Secretary