

Depoe Bay Urban Renewal Agency  
Regular Meeting  
Tuesday, February 17, 2009, 6:00 P.M.  
Depoe Bay City Hall

PRESENT: Mayor J. White, J. Brown, P. Cameron, C. Connors, D. Davilla (arr 6:01),  
R. Johnson, B. Leff, B. Spores, D. Zimmerman

STAFF: City Recorder P. Murray, City Field Superintendent T. Owings, Recording  
Secretary F. Dreamingtime

### I. CALL MEETING TO ORDER AND ESTABLISH A QUORUM

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

### II. AGENCY BY-LAWS

Charles Kupper's by-laws boiler plate (copy attached to original of these minutes) was reviewed. There was a consensus of the agency on the following key items:

- 1) The agency's board shall consist of the city council plus two members at large.
- 2) The members at large shall serve staggered four-year terms.
- 3) The chair and vice-chair shall serve from July 1 through June 30, and shall be elected by the board at the first regular agency meeting in July.
- 4) The administrator shall be the city recorder.
- 5) The agency shall meet quarterly on the first Tuesday of the month at 6:00 PM.

Motion: Davilla moved to elect Mayor White as chairman. Leff seconded the motion.

Vote: Motion passed.

Ayes: Cameron, Connors, Davilla, Leff, Brown, Zimmerman

Abstain: White

Motion: Connors moved to elect Davilla as vice-chairman. Zimmerman seconded the motion.

Vote: Motion passed.

Ayes: Cameron, Connors, White, Leff, Brown, Zimmerman

Abstain: Davilla

### III. AGENCY BUDGET COMMITTEE

It was the consensus of the agency to advertise for nine Urban Renewal Agency Budget Committee members. Johnson volunteered to assist staff in drafting the by-laws for adoption. The draft by-laws will be presented at the next agency meeting. It was agreed to schedule a meeting for March 3 at 6:00 PM.

IV. ADJOURN

There being no further business, the meeting was adjourned at 6:28 PM.

---

James White, Chairman

---

Fox Dreamingtime, Recording Secretary