

1 Depoe Bay Urban Renewal Agency Budget Committee  
2 May 11, 2009 - 6:00 PM  
3 Depoe Bay City Hall  
4

5 PRESENT: Mayor J. White, J. Brown, P. Cameron, C. Connors, D. Davilla, R. Hunter (arr. 6:35 PM),  
6 D. Johnson, P. Leoni, B. Silver, B. Spores, P. Taunton, T. Wideman, D. Zimmerman  
7

8 ABSENT: B. Leff, M. Yost  
9

10 STAFF: City Recorder P. Murray, City Field Superintendent T. Owings, City Planner L. Lewis  
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## 12 I. CALL TO ORDER

13 Mayor Jim White called the meeting to order at 6:00 PM and established a quorum.  
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## 15 II. NOMINATIONS FOR AND ELECTION OF CHAIRPERSON

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17 Motion: Taunton moved to appoint Johnson as Chairperson. Spores seconded the motion.  
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19 Mayor White said it was moved and seconded, and called for discussion. There was none.  
20

21 Vote: Motion passed.

22 Ayes: Brown, Cameron, Connors, Davilla, Leoni, Silver, Spores, Taunton, White,  
23 Wideman, Zimmerman

24 Abstain: Johnson  
25

## 26 III. READING OF BUDGET MESSAGE BY BUDGET OFFICER

27 Murray read the Depoe Bay Urban Renewal Agency Budget Message for fiscal year 2009-2010 (copy  
28 attached to original of these minutes).  
29

## 30 IV. OPEN DISCUSSION PERIOD/PUBLIC INPUT

31 Lewis reviewed the memo attached to the budget message and the memo dated May 9<sup>th</sup> (copy attached to  
32 the original of these minutes). Discussion included the Transportation and Growth Management  
33 program as a funding resource for planning/design work on the South of the Bridge Hwy 101 project,  
34 and the current opportunity for undergrounding of utilities along Hwy 101 between Harney Street and  
35 Tidal Raves.  
36

37 Motion: Silver moved to consider that in the Urban Renewal Project Fund there will be \$50,000 for  
38 Professional Services for survey work on the South of the Bridge Hwy 101 project, and \$150,000 for  
39 Construction in Capital Outlay for undergrounding utilities along Hwy 101, and add Loan Proceeds as a  
40 funding resource for that project. Connors seconded the motion.  
41

42 Johnson said it was moved and seconded, and called for discussion. Murray suggested receiving loan  
43 proceeds directly into the Project Fund and budgeting for debt service on the loan in the General (Debt  
44 Service) Fund. Johnson noted that the amount of loan proceeds needed is \$71,000.  
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46  
47

1           Vote: Motion passed.  
2           Ayes: Brown, Cameron, Connors, Davilla, Hunter, Johnson, Leoni, Silver, Spores, Taunton,  
3                         White, Wideman, Zimmerman  
4

5 Owings will work with PUD to obtain a cost estimate on the underground utilities and bring to the next  
6 meeting.  
7

8 VII. SET DATE FOR NEXT MEETING

9 The next meeting was scheduled for 6:00 PM on the date set for the next City Budget meeting (Monday,  
10 May 18, 2009), immediately preceding the Depoe Bay Budget Committee meeting.  
11

12 VIII. RECESS

13 The meeting was recessed at 6:50 PM.  
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17 \_\_\_\_\_  
18 Dick Johnson, Chair  
19 Depoe Bay Urban Renewal Agency Budget Committee  
20

21 \_\_\_\_\_  
Fox Dreamingtime, Recording Secretary