

1 Depoe Bay Urban Renewal Agency  
2 Regular Meeting  
3 Tuesday, September 1, 2009, 6:00 P.M.  
4 Depoe Bay City Hall  
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6

7 PRESENT: Chairman R. Johnson, J. Brown, C. Connors, D. Davilla, B. Leff, B. Spores, J. White,  
8 D. Zimmerman  
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10 ABSENT: P. Cameron  
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12 STAFF: City Recorder P. Murray, City Field Superintendent T. Owings, City Planner L. Lewis,  
13 Recording Secretary F. Dreamingtime  
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#### 16 I. CALL MEETING TO ORDER AND ESTABLISH A QUORUM

17 Chair Johnson called the Urban Renewal Agency meeting to order and established a quorum at 6:00.  
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#### 19 II. APPROVE MINUTES – June 16, 2009 Regular Meeting 20

21 Motion: White moved to approve the minutes of the June 16, 2009 Regular as written. Connors  
22 seconded the motion.  
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24 Johnson said it was moved and seconded, and called for discussion. There was none.  
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26 Vote: Motion passed.

27 Ayes: Brown, Connors, Davilla, Johnson, Leff, Spores, White, Zimmerman  
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#### 29 III. BUDGET RECAP

30 Johnson asked Urban Renewal Administrator Murray to recap the budget summary (copy attached to  
31 original of these minutes) which was adopted in mid-June and filed with the City on July 10, 2009, and  
32 then called for questions on the summary. There were no questions.  
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#### 34 IV. SIDEWALKS AND UTILITIES – West side of Hwy 101 (Harney St to Sunset St.)

- 35 • Status, Approach, and Timing

36 There was discussion about evaluating the options of burying the utilities or replacing existing poles.  
37 Burying the utilities is much more expensive. There was also discussion on sidewalks and  
38 bicycle/pedestrian paths. Owings and Lewis will continue to do “homework” of evaluating the utility  
39 options and sidewalks and bicycle/pedestrian paths while the City waits for PUD’s assessment, which is  
40 expected in mid-October.  
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#### 42 V. SOUTH OF THE BRIDGE

- 43 • Right-Of-Way and Topographic Surveying

- 44 • Applications for Access Management and Travel Lane Determinations

1 Discussion included moving forward with surveys, and applying for access management and travel lane  
2 design grants. It was a stated goal to be prepared to apply for grant funding by next Spring.

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4 Motion: Connors moved to direct Staff to find out how much it would cost for right-of-way and  
5 topographical surveys, and bring back the information to the Agency. Leff seconded the motion.

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7 Johnson said it was moved and seconded, and called for discussion. There was a request to clarify  
8 whether this was for north or south of the bridge. It was for south of the bridge, both sides of Hwy 101.

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10 Vote: Motion passed.

11 Ayes: Brown, Connors, Davilla, Johnson, Leff, Spores, White, Zimmerman

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13 VI. OTHER PROJECTS

14 Johnson asked if any Agency members had any other projects they wanted to start. It was the consensus  
15 of the Agency to finish what has already been started before adding any other projects.

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17 IV. ADJOURN

18 There being no further business, the meeting was adjourned at 6:40 PM.

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Fox Dreamingtime, Recording Secretary

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Richard Johnson, Chair