

1 Depoe Bay Urban Renewal Agency  
2 Regular Meeting  
3 Tuesday, November 3, 2009, 5:30 P.M.  
4 Depoe Bay City Hall  
5

6  
7 PRESENT: Vice-Chair C. Connors, J. Brown, P. Cameron, B. Leff, B. Spores, J. White,  
8 D. Zimmerman  
9

10 ABSENT: D. Davilla, R. Johnson  
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12 STAFF: City Recorder P. Murray, City Field Superintendent T. Owings, Recording Secretary  
13 E. LuMaye  
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16 I. CALL MEETING TO ORDER AND ESTABLISH A QUORUM

17 Vice-Chair Connors called the Urban Renewal Agency meeting to order and established a quorum at  
18 5:30.  
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20 II. APPROVE MINUTES – October 20, 2009 Regular Meeting  
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22 Motion: Leff moved to approve the minutes of the October 20, 2009 Regular Meeting as written. White  
23 seconded the motion.  
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25 Connors said it was moved and seconded, and called for discussion. There was none.  
26

27 Vote: Motion passed.

28 Ayes: Brown, Cameron, Connors, Leff, Spores, White, Zimmerman  
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30 III. PROPOSED CONTRACTS: Right-of-Way and Topographic Surveying

31 Murray said the contracts had been conditionally accepted and drafted. The conditions were the addition  
32 of general, auto, and professional liability insurance coverage. Murray said the proposer responded that  
33 he has general and auto liability coverage, but has never had professional liability insurance and does not  
34 intend to get it. Owings said he's never known a surveyor to have professional liability insurance, and  
35 that if the Agency wanted to continue to require this as a condition, that the jobs would need to be  
36 advertised and it would end up costing a lot more money.  
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38 Motion: Leff moved for the purpose of these two contracts only, that the Agency make an exception,  
39 permitting the contractor to not have professional liability insurance. Cameron seconded the motion.  
40

41 Vice-Chair Connors said it was moved and seconded, and called for discussion. There was none.  
42

43 Vote: Motion passed.

44 Ayes: Cameron, Connors, Leff, Spores, White, Zimmerman

45 Noes: Brown  
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1 IV. LOAN AGREEMENT

2 Murray said the agreement was reviewed by legal counsel, and no changes were recommended. A  
3 member asked if it was certain that the money would be paid back in the six-month timeframe. Murray  
4 responded that she did not anticipate any problems with the payback, but should it come to pass, the  
5 Agency could approach the City and ask for an extension.

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7 Motion: White moved to approve the loan agreement for \$10,000 between the City and the Urban  
8 Renewal Agency. Spores seconded the motion.

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10 Vice-Chair Connors said it was moved and seconded, and called for discussion. There was none.

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12 Vote: Motion passed.

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

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15 V. ADJOURN

16 There being no further business, the meeting was adjourned at 5:38 PM.

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Carol Connors, Vice-Chair

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26 Emma "Fox" LuMaye, Recording Secretary