

1 Depoe Bay Urban Renewal Agency
2 Regular Meeting
3 Tuesday, March 2, 2010, 6:30 P.M.
4 Depoe Bay City Hall

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7 PRESENT: Chair R. Johnson, C. Connors, J. Brown, P. Cameron, B. Spores, J. White,
8 D. Zimmerman

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10 ABSENT: D. Davilla, B. Leff

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12 STAFF: City Recorder P. Murray, City Field Superintendent T. Owings, City Planner L. Lewis,
13 Recording Secretary E. LuMaye

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15 I. CALL MEETING TO ORDER AND ESTABLISH A QUORUM

16 Chair Johnson called the Urban Renewal Agency meeting to order and established a quorum at
17 5:30.

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19 II. APPROVE MINUTES – November 3, 2009 Regular Meeting

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21 Motion: White moved to approve the minutes of the November 3, 2009 Regular Meeting as written.
22 Zimmerman seconded the motion.

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24 Johnson said it was moved and seconded, and called for discussion. There was none.

25

26 Vote: Motion passed.

27 Ayes: Brown, Cameron, Connors, Spores, White, Zimmerman

28 Abstain: Johnson

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30 III. PROJECTS

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◆ South of the Bridge Improvements

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33 Owings said the Right Of Way (ROW) and topographic surveys are complete, and the
34 surveyor has been paid. The ROW survey will be recorded with the county. Lewis said ODOT
35 said the Downtown Refinement Plan information was adequate and they would therefore not
36 require the access management plan and study that are normally required to qualify for
37 funding. Mayor White asked to get ODOT's confirmation of this in writing.

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◆ Central Lincoln PUD Improvements west side of Hwy 101 (Harney St. to Sunset St.)

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39 Owings hadn't received the cost estimates from PUD, but said that PUD's savings if the
40 utilities are put underground will not be as much as was expected. The project from Austin
41 Street north is much more expensive than Austin south due to the need for increased power
42 in that area. Owings also noted that if utilities go underground there won't be any more
43 street lights.

43

◆ Future Project Prioritization

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45 Chair Johnson reviewed handout of projects to be considered (copy attached to original of
46 these minutes). A workshop meeting was scheduled for discussion of these items on April 1
47 at 2:00 PM.

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48 IV. LOAN FROM CITY OF DEPOE BAY

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49 Motion: Mayor White moved to repay the \$10,000 loan plus interest, if the funds are available.

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50 Connors seconded the motion.

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53 Chair Johnson said it was moved and seconded, and called for discussion. There was none.

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54 Vote: Motion passed.

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55 Ayes: Brown, Cameron, Connors, Johnson, Spores, White, Zimmerman

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V. ADJOURN
There being no further business, the meeting was adjourned at 6:52 PM.

Richard Johnson, Chair

Emma "Fox" LuMaye, Recording Secretary