

1 Depoe Bay Urban Renewal Agency
2 Regular Meeting
3 Tuesday, November 16, 2010, 6:00 P.M.
4 Depoe Bay City Hall
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8 PRESENT: Chair R. Johnson, J. Brown, P. Cameron, C. Connors, D. Johnson, B. Spores, J. White

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10 ABSENT: D. Davilla, B. Leff, D. Zimmerman

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12 STAFF: City Recorder P. Murray, City Field Superintendent T. Owings
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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 6:00 PM.
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19 II. APPROVE MINUTES – August 3, 2010 Regular Meeting

20 Motion: White moved to approve the minutes of the August 3, 2010 Regular Meeting, as written.
21 Brown seconded the motion.
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23 Chair Johnson said it was moved and seconded, and called for discussion. There was none.
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25 Vote: Motion passed.

26 Ayes: Brown, Cameron, Connors, Johnson, White

27 Abstain: Spores
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29 III. STATUS OF TRANSPORTATION ENHANCEMENT APPLICATION

30 Chair Johnson referred to Larry Lewis' memo (copy attached to original of these minutes), and
31 discussed the Hwy 101 South of Bridge project, saying the Agency would be committing \$65,000 if
32 the State grants the application, but that construction wouldn't begin for another four years, during
33 which time another \$400,000 would be received. Murray said a letter of intent had been submitted
34 for transportation enhancement funding. The application is due mid-January, and the Agency
35 should be notified whether the funding is granted by around mid-August 2011. There was no
36 further discussion.
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38 IV. DISCUSSION ON NEXT PROJECT(S) TO PURSUE

39 Chair Johnson said there were three other projects that were previously identified by the Agency
40 for fiscal year 2010-11: Engineering for Bay Street improvements, Hwy 101/Bay Street crosswalk
41 improvements, and Hwy 101/Bay Street traffic signal upgrade. Other potential projects discussed
42 were 1) A Depoe Bay segment of the Oregon Coast Trail. A letter of intent for this project would be
43 due by October 20. Johnson questioned whether this would be an Urban Renewal project or a City
44 project. 2) Pedestrian access from south of bridge on Hwy 101 to the harbor parking lot. 3) A Hwy
45 101 sidewalk from Harney Street to Sunset Street, extending the existing sidewalk that runs along
46 the highway in front of WorldMark. This would make an unbroken stretch of high-foot-traffic
47 sidewalk from the north end of town all the way through the downtown area. Owings noted that
48 this project could coordinate with PUD's plans to put new poles in that area. Johnson invited
49 audience members to make other suggestions. A suggestion was made to eventually build a
50 second bridge across South Depoe Bay Creek which could serve in an emergency.
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52 Motion: Brown moved to redirect \$10,000 from the 2010-11 budget to investigate pedestrian
53 access to the harbor parking lot. Connors seconded the motion.
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1 Chair Johnson said it was moved and seconded, and called for discussion. There was none.

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3 Vote: Motion passed.

4 Ayes: Brown, Cameron, Connors, Johnson, Spores, White

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6 V. ADJOURN

7 There being no further business, the meeting was adjourned at 6:59 PM.

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Richard Johnson, Chair

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20 Emma LuMaye, Recording Secretary