

1 Depoe Bay Urban Renewal Agency
2 Regular Meeting
3 Tuesday, February 15, 2011, 6:00 P.M.
4 Depoe Bay City Hall
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8 PRESENT: Chair R. Johnson, P. Cameron, C. Connors, D. Goddard, S. Hoytink, B. Leff, T. Lewis,
9 B. Spores, D. Zimmerman

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11 STAFF: City Recorder P. Murray, City Field Superintendent T. Owings, City Planner L. Lewis
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14 I. CALL MEETING TO ORDER AND ESTABLISH A QUORUM

15 Chair Johnson called the Urban Renewal Agency meeting to order and established a quorum at
16 6:00 PM.
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18 II. APPROVE MINUTES – January 18, 2011 Regular Meeting

19 Motion: Leff moved to approve the minutes of the January 18, 2011 Regular Meeting, as written.
20 Connors seconded the motion.
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22 Chair Johnson said it was moved and seconded, and called for discussion. There was none.
23

24 Vote: Motion passed.

25 Ayes: Connors, Goddard, Hoytink, Leff, Lewis, Spores, Zimmerman

26 Abstain: Cameron, Johnson
27

28 Chair Johnson said that the audit was approved at the last meeting and the charges needed to be
29 paid.
30

31 Motion: Leff moved to authorize payment of \$1,000 to Grimstad and Associates. Connors seconded
32 the motion.
33

34 Chair Johnson said it was moved and seconded, and called for discussion. There was none.
35

36 Vote: Motion passed.

37 Ayes: Cameron, Connors, Goddard, Hoytink, Johnson, Leff, Lewis, Spores, Zimmerman
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39 III. Member Reappointment – Bill Spores

40 Chair Johnson noted that Mr. Spores' Agency appointment had expired.
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42 Motion: Connors moved to reappoint Bill Spores to the Urban Renewal Agency. Goddard seconded
43 the motion.
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45 Chair Johnson said it was moved and seconded, and called for discussion. There was none.
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47 Vote: Motion passed.

48 Ayes: Cameron, Connors, Goddard, Hoytink, Johnson, Leff, Lewis, Zimmerman

49 Abstain: Spores
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51 IV. PROJECTS

52 A. Hwy 101 – South of Bridge Transportation Enhancement Grant Application

53 City Planner Lewis reviewed right-of-way improvements that are planned for south of the bridge on
54 Hwy 101, including sidewalks, bicycle lanes, crosswalks, curb extensions, and underground

1 utilities. Two ODOT grants were applied for: 1) Bicycle/Pedestrian grant – unsuccessful. 2)
2 Transportation Enhancement Funds – project selections to be made in May, but Lewis was not
3 optimistic that the Agency’s project would be selected. There was brief discussion.

4
5 B. Bay Street SCA/URA

6 Owings said there was \$90,000 available for this project, which will extend from the intersection of
7 Hwy 101 and Bay Street, up to Conway. The project has had Requests For Proposals (RFPs) for
8 engineering services sent out and the bid opening will take place on February 25. Owings
9 summarized what the project will entail, and said its timeline is weather-dependent. There was
10 general discussion on the project.

11
12 C. Harbor – Highway Trail Connect

13 Chair Johnson said he and City Planner Lewis had walked around looking at potential locations for a
14 trail connecting the harbor parking lot with Hwy 101. Lewis said the hillside is steep but there are a
15 couple of potential places where a trail might be able to go in. Owings said there is another option
16 to creating a trail down the steep hillside; a new sidewalk will go all the way down the highway,
17 and could easily connect with Shell Avenue, which leads to the harbor parking lot. He also noted
18 that he sees people walking down the middle of Shell Avenue daily, and a sidewalk would give
19 these people a safe place to walk. This option may not be the shortest route, but it is the safest
20 and least steep, and no land acquisition would be required. Chair Johnson said he felt it was a good
21 idea to continue to look into the trail.

22
23 D. City Park Expansion

24 Murray said the Council discussed submitting an application to Oregon Parks & Recreation for
25 funding of Phase II of the City Park Expansion project (copy of memo dated 2/14/11 attached to
26 original of these minutes). Phase II includes purchasing property on the north side of the creek.
27 The Council had directed Staff to do additional research. Murray said Staff contacted the property
28 owner, who might be willing to sell for \$1.25 million, but he wants to sell all five parcels together,
29 and the City was originally interested in only two of the five parcels. A match for such a big parcel
30 would be about \$250,000, which would be difficult for the City to come up with. City Planner Lewis
31 added that an appraisal would be required with a grant application, and there wasn’t time to do
32 one this year, so the Agency would need to decide whether they were interested in this as a future
33 project. It was the consensus of the Agency to do nothing at this time.

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35 E. Winchell/Hazelton

36 Murray said acquisition of a segment of land between Collins and Winchell had been considered as
37 a possible project for grant funding, but had not been presented to the Council. There was brief
38 discussion.

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40 V. ADJOURN

41 There being no further business, the meeting was adjourned at 6:49 PM.

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49 Richard Johnson, Chair

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54 Emma LuMaye, Recording Secretary