

1 Depoe Bay Urban Renewal Agency
2 Regular Meeting
3 Tuesday, April 26, 2011, 7:54 P.M.
4 Depoe Bay City Hall
5

6 PRESENT: Chair R. Johnson, P. Cameron, C. Connors, D. Goddard, S. Hoitink, B. Leff, T. Lewis,
7 B. Spores, D. Zimmerman
8

9 STAFF: City Recorder P. Murray, City Field Superintendent T. Owings
10
11

12 I. CALL MEETING TO ORDER AND ESTABLISH A QUORUM

13 Chair Johnson called the Urban Renewal Agency meeting to order and established a quorum at
14 7:54 PM.
15

16 II. APPROVE MINUTES – February 15, 2011 Regular Meeting

17 Motion: Leff moved to approve the minutes of the February, 2011 Regular Meeting, as written.
18 Connors seconded the motion.
19

20 Chair Johnson said it was moved and seconded, and called for discussion. There was none.
21

22 Vote: Motion passed.

23 Ayes: Cameron, Connors, Goddard, Hoitink, Johnson, Leff, Lewis, Spores, Zimmerman
24

25 III. PORT PROPERTY SURVEYS

26 Owings explained that a survey of harbor-fronting property boundaries was necessary so the City
27 will know where harbor improvements can be done.
28

29 Motion: Connors moved to use Urban Renewal funds for harbor property survey work. Cameron
30 seconded the motion.
31

32 Chair Johnson said it was moved and seconded, and called for discussion. There was brief
33 discussion on how much the survey(s) would cost; Murray said cost was estimated around \$6,000.
34

35 Amendment: Leff amended the motion to ask Staff to advertise for bids for the survey. Connors
36 and Cameron accepted the amendment.
37

38 Vote: Motion passed as amended.

39 Ayes: Cameron, Connors, Goddard, Hoitink, Johnson, Leff, Lewis, Spores, Zimmerman
40

41 Survey RFP results will be discussed at the next Urban Renewal meeting, on July 5, 2011 at 6:15
42 PM.
43

44 IV. ADJOURN

45 There being no further business, the meeting was adjourned at 8:06 PM.
46
47
48
49

50 _____
Richard Johnson, Chair

51 _____
52
53
54 Emma LuMaye, Recording Secretary