

1 Depoe Bay Urban Renewal Agency  
2 Regular Meeting  
3 Tuesday, October 4, 2011, 6:45 P.M.  
4 Depoe Bay City Hall  
5  
6

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

8  
9 ABSENT: W. Spores, D. Zimmerman

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11 STAFF: City Field Superintendent T. Owings, City Planner L. Lewis, Recording Secretary  
12 E. LuMaye  
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14

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 6:45 PM.  
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19 II. APPROVE MINUTES – September 20, 2011 Regular Meeting

20 Motion: Leff moved to approve the minutes of the September 6, 2011 Regular Urban Renewal  
21 Meeting, as written. Lewis seconded the motion.  
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23 Chair Johnson said it was moved and seconded, and called for discussion. There was none.  
24

25 Vote: Motion passed.

26 Ayes: Connors, Hoitink, Johnson, Leff, T. Lewis

27 Abstain: Cameron, Goddard  
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29 III. 2011-13 Flexible Funds Grant Program

- 30 • Hwy 101/Shell Avenue Pedestrian Improvements Project

31 L. Lewis reviewed his memo dated 9/28/11 (copy attached to original of these minutes),  
32 summarizing a phone call with Pat Fisher of ODOT, who suggested the City pursue a "readiness  
33 project" instead of a construction project. A readiness project would include preliminary  
34 engineering and final engineering to a +/- 90% level, which would put the City in a good position  
35 to pursue construction grants. The memo also outlined three options with cost estimates and the  
36 required 10.27% match to be funded by the URA (Urban Renewal Agency). There was brief  
37 discussion.  
38

39 Motion: Leff moved that the URA recommend to the City Council that it submit an application for a  
40 readiness project that will include preliminary and final engineering to a +/- 90% level for all of the  
41 Hwy 101 South of Bridge project (east and west sides) and the Shell Avenue/City Park sidewalk,  
42 and also include construction of the Shell Avenue/City Park sidewalk (Option C).  
43

44 Amendment: Chair Johnson added that the URA will provide the matching funds. Leff accepted the  
45 amendment. Hoitink seconded the motion.  
46

47 Chair Johnson said it was moved and seconded, and called for discussion.  
48

49 Amendment: Mayor Connors said if the URA recommended to the City Council that the URA would  
50 prefer submitting an application for Option C, that the URA should also agree to match the funds if  
51 the Council chooses Option A or B. Leff and Hoitink accepted the amendment.  
52

53 Chair Johnson said it was moved and seconded, and called for discussion.  
54

1 Vote: Motion, as amended, passed.  
2 Ayes: Cameron, Connors, Goddard, Hoitink, Johnson, Leff, T. Lewis  
3  
4 Chair Johnson asked if there was any other business for the Agency. There was brief discussion.  
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6 IV. ADJOURN  
7 There being no further business, the meeting was adjourned at 6:58 PM.  
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Richard Johnson, Chair  
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Emma LuMaye, Recording Secretary  
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