

1 Depoe Bay Urban Renewal Agency
2 Regular Meeting
3 Tuesday, February 21, 2012, 6:00 PM
4 Depoe Bay City Hall
5
6

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

8
9 ABSENT: S. Hoitink, B. Spores

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11 STAFF: City Recorder P. Murray, City Planner L. Lewis, Recording Secretary E. LuMaye
12
13

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 6:00 PM.
16

17 II. APPROVE MINUTES – February 7, 2012 Regular Meeting

18 Motion: Connors moved to approve the minutes of the February 7, 2012 Regular Urban Renewal Meeting as
19 written. Leff seconded the motion.
20

21 Chair Johnson said it was moved and seconded, and called for discussion. There was none.
22

23 Vote: Motion passed.

24 Ayes: Cameron, Leff, Connors, Johnson, Goddard, Leff, Lewis, Zimmerman
25

26 III. HARBOR BOUNDARY SURVEY RESULTS

27 Darius Ferguson was present and reviewed the survey results with the Agency. There was discussion about the
28 meaning of a “meander line” and harbor property deeds which list different water lines as property boundaries.
29 There was additional brief discussion. Chair Johnson thanked Mr. Ferguson.
30

31 IV. PROJECTS TO CONSIDER FUNDING IN 2012

32 Tabled to later in the meeting.
33

34 V. DISCUSS AMENDING URBAN RENEWAL PLAN TO ADD OUTDOOR WARNING SIREN AND PUBLIC ALERT SYSTEM
35 PROJECT

36 City Planner L. Lewis reviewed his memo dated 2/17/12 (copy attached to original of these minutes). There was
37 lengthy discussion about the contents of the memo.
38

39 Motion: Leff moved that Staff amend the Urban Renewal budget so that final amounts do not increase, but we
40 take out some things and make sure that what we take out will cover some amount of the sound system,
41 estimated at \$75,000. T. Lewis seconded the motion.
42

43 Amendment: Chair Johnson amended the motion to include changing the words to incorporate this into the
44 plan. Leff and T. Lewis accepted the amendment.
45

46 Chair Johnson said it was moved and seconded, and called for discussion. There was none.
47

48 Vote: Motion, as amended, passed.

49 Ayes: Cameron, Leff, Connors, Goddard, T. Lewis, Zimmerman

