

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

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

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9 ABSENT: D. Goddard, B. Spores

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

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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 6:00 PM.

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17 II. APPROVE MINUTES – February 21, 2012 Regular Meeting

18 Motion: Connors moved to approve the minutes of the February 21, 2012 Regular Urban Renewal Meeting as
19 written. Leff seconded the motion.

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

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23 Vote: Motion passed.

24 Ayes: Cameron, Connors, Hoitink, Johnson, Leff, Lewis, Zimmerman

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26 III. PROPOSED RESOLUTION UR007 – A Resolution Approving Minor Amendments to the Depoe Bay Urban
27 Renewal Plan and Report to Include Funding for an Outdoor Warning and Public Alert System and Parking
28 Lot Paving at City Hall

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30 Motion: Connors moved to adopt Resolution UR007. Leff seconded the motion.

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

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34 Vote: Motion passed.

35 Ayes: Cameron, Connors, Hoitink, Johnson, Leff, Lewis, Zimmerman

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37 IV. OREGON PARKS AND RECREATION DEPARTMENT (OPRD) LOCAL GOVERNMENT GRANT PROGRAM –
38 Accepting Project Applications Announcement

39 Chair Johnson summarized City Planner Lewis' write-up for a grant application for the harbor walkway project,
40 which would include 1) construction of a sidewalk along the south side of the harbor parking lot and connecting
41 to the existing sidewalk in City Park, 2) modifying the sewer easement between the pedestrian bridge and Coast
42 Guard Drive to include public pedestrian access, 3) construction of a sidewalk along the north side of Coast
43 Guard Drive by the community hall property, and 4) replacing the stairs between the community hall and Bay
44 Street. The total project cost would be \$91,000 with a match of \$18,500. Adding the Shell Avenue sidewalk from
45 Hwy 101 down to the harbor parking lot would increase the total project cost to \$154,000 with a \$31,000 match.
46 There was question regarding whether the harbor survey results would interfere with this project. Agency
47 members suggested a joint workshop between the Agency, City Council, Parks Commission, and harbor property
48 owners, with Darius Ferguson present to thoroughly explain the survey results. Although other Agency members
49 felt it unlikely that a grant application would be submitted this year, Chair Johnson suggested the Agency go on

1 record as being willing to provide matching funds up to perhaps \$35,000, should the City Council and Parks
2 Commission decide to move forward with a project consistent with Urban Renewal goals, such as this one.
3 Murray reported that Staff had been directed to find out whether this grant opportunity could be used as
4 funding for replacing one of the docks; the grant will fund boating facilities for non-motorized boats only, so is
5 not available as a funding source for City dock replacement.

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7 Motion: Connors moved to table the discussion until after a workshop regarding projects and the harbor survey
8 results. Leff seconded the motion.

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10 Chair Johnson said it was moved and seconded, and called for discussion. Chair Johnson stated for the record
11 that it was suggested to him that the Agency cover a project whether it has to do with the survey or not. He
12 restated the motion as understood: to table the discussion of an OPRD grant application for this specific grant
13 period, until later.

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15 Vote: Motion passed.

16 Ayes: Cameron, Connors, Hoitink, Johnson, Leff, Lewis, Zimmerman

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18 VII. ADJOURN

19 There being no further business, the meeting was adjourned at 6:14 PM.

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26 Richard Johnson, Chair

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30 Emma LuMaye, Recording Secretary