

1 Depoe Bay Urban Renewal Agency
2 Regular Meeting
3 Tuesday, December 4, 2012, 6:30 PM
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 Field Superintendent T. Owings, City Recorder P. Murray, Recording Secretary
10 E. LuMaye
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 6:30
14 PM.
15

16 II. APPROVE MINUTES – June 19, 2012 Regular Meeting

17 Motion: Mayor Connors moved to approve the minutes of the June 19, 2012 meeting as written.
18 Cameron 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, Hoitink, Johnson, Lewis, Spores, Zimmerman

24 Abstain: Goddard, Leff
25

26 III. RENEW CITIZEN MEMBERSHIP – Richard Johnson

27 Chair Johnson asked Mayor Connors to handle this item.
28

29 Motion: Leff moved to renew Johnson as citizen membership of the Agency. Spores seconded the
30 motion.
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32 Mayor Connors said it was moved and seconded, and called for discussion. There was none.
33

34 Vote: Motion passed.

35 Ayes: Cameron, Connors, Goddard, Hoitink, Leff, Lewis, Spores, Zimmerman

36 Abstain: Johnson
37

38 IV. PRESENTATION: Signe Grimstad, Grimstad and Associates – Audit Fiscal Year 2011-12

39 Chair Johnson said there was actually no presentation, that the audit report had been distributed prior
40 to the meeting and simply needed to be accepted. (Copy of report attached to original of these
41 minutes.)
42

43 Motion: Leff moved to accept the audit report prepared by Signe Grimstad for Fiscal Year 2011-12.
44 Mayor Connors seconded the motion.
45

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

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3 Vote: Motion passed.

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

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6 V. MATCHING FUNDS – TE & OBPAC GRANT (Hwy 101 South of the Bridge Pedestrian Improvements)

7 Chair Johnson said the Agency must formally approve matching the funds for the grant, which is due
8 on December 13. Murray clarified that the amount of the match must be at least 10.27% of the project
9 amount, and asked the Agency to approve a match amount not to exceed \$150,000. (Copy of Notice of
10 Intent attached to original of these minutes.)

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12 Motion: Mayor Connors moved to approve an amount not to exceed \$150,000 for matching funds for
13 the Hwy 101 South of Bridge Streetscape grant application. Goddard seconded the motion.

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

16
17 Vote: Motion passed.

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

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20 VI. SCHEDULE NEW MEMBER ORIENTATION AND PROJECT REVIEW MEETING – February, 2013

21 Chair Johnson suggested the meeting start at 6:00. Leff suggested tentatively setting the date to be
22 firmed up at the first Council meeting in January.

23
24 Motion: Goddard moved to tentatively set the February Urban Renewal Agency meeting to the first
25 Tuesday in February at 6:00 PM, to be confirmed by the new Mayor and Council.

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

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29 Vote: Motion passed.

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

31
32 Chair Johnson asked if there was any other new business. There was none.

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34 VII. ADJOURN

35 There being no further business, the meeting was adjourned at 6:40 PM.

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Richard Johnson, Chair

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43 _____
44 Emma LuMaye, Recording Secretary