

1 Depoe Bay Urban Renewal Agency
2 Regular Meeting
3 Tuesday, February 5, 2013, 6:00 PM
4 Depoe Bay City Hall
5

6 PRESENT: Chair R. Johnson, Mayor A.J. Mattila, B. Berry, R. Gambino, D. Goddard, S. Hoitink, B.
7 Leff, Z. Olsen, B. Spores (arr 6:04 PM)
8

9 STAFF: City Field Superintendent T. Owings, City Recorder P. Murray, Recording Secretary
10 E. LuMaye, City Planner L. Lewis
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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 6:00
14 PM.
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16 II. Approve Minutes – December 4, 2012 Meeting

17 Motion: Leff moved to approve the minutes of the December 4, 2012 meeting, as written. Goddard
18 seconded the motion.
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20 Chair Johnson said it was moved and seconded, and called for discussion. There was none.
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22 Vote: Motion passed.

23 Ayes: Gambino, Goddard, Hoitink, Johnson, Leff, Mattila

24 Abstain: Berry, Olsen, (Gambino revised Aye to Abstain)
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26 III. ORIENTATION

27 ● Overview – Urban Renewal

28 Chair Johnson talked about urban renewal agencies in general. He said an urban renewal area can be
29 up to 25% of a city. Nobody pays more taxes, but taxes are re-directed from other districts, such as fire
30 or library. Areas are chosen through discussion and identification of areas that would benefit from the
31 availability of funds or are likely to be developed within the 20-year lifespan of an urban renewal
32 agency.
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34 ● Review Agency 2012-13 Budget and By-Laws

35 Murray reviewed Resolution #UR002 (copy attached to original of these minutes) and suggested new
36 Agency members include it in their Councilor books. Murray also reviewed her handout of revenues
37 and expenses history as of 12/31/12 (copy attached to original of these minutes).
38

39 ● Projects

40 Murray reviewed projects that have been funded since the inception of the Urban Renewal Agency.
41 Councilor Berry handed out Pending Applications from Cascades West Area Council on Transportation
42 Jurisdictions Combined Transportation Enhancement – Bike Ped 2012 Grant Program (copy attached to
43 original of these minutes). Lewis reviewed potential future projects, goals and descriptions of projects
44 (copy of Projects handout and Windermere Opinion of Value statement for three lots along the north
45 side of the harbor attached to original of these minutes). There were questions and answers

1 throughout Lewis' review. Councilor Hoitink requested new Agency members receive a copy of the
2 Downtown Refinement Plan.

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4 IV. ELECT VICE-CHAIR

5 Motion: Spores nominated Leff for Vice-Chair. Leff respectfully declined.

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7 Motion: Spores nominated Hoitink for Vice-Chair. Goddard seconded the nomination.

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

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11 Vote: Motion passed.

12 Ayes: Leff, Hoitink, Olsen, Mattila, Goddard, Gambino, Berry

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14 V. There being no further business, the meeting was adjourned at 6:50 PM

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Richard Johnson, Chair

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Emma LuMaye, Recording Secretary