

1 Depoe Bay Urban Renewal Agency
2 Regular Meeting
3 Tuesday, March 4, 2014, 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 (arr 6:03 PM)
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9 ABSENT: S. Olsen, B. Spores
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11 STAFF: City Recorder P. Murray, City Superintendent B. Weidner, City Planner L. Lewis,
12 Recording Secretary E. LuMaye
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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
16 PM.
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18 II. APPROVE MINUTES – January 21, 2014 Regular Meeting

19 Motion: Hoitink moved to approve the minutes of the January 21, 2014 Regular Meeting, as submitted.
20 Gambino seconded the motion.
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22 Chair Johnson said it was moved and seconded, and called for discussion. There was none.
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24 Vote: Motion passed.

25 Ayes: Berry, Gambino, Goddard, Hoitink, Johnson, Leff, Mattila
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27 III. Priority Projects – Five Year Plan

28 Chair Johnson reviewed the handouts distributed prior to the meeting (copies attached to original of
29 these minutes). He said it's just a draft and was open to different ideas and changes. There was brief
30 discussion regarding Coast Avenue and water lines, but discussion mostly centered around the harbor
31 walkways and harbor docks 2, 3, and 4. Strong feelings were expressed associated with advancing the
32 timeline for the docks, because of a concern the docks may disintegrate and sink before 2016-17; and
33 that getting the design and engineering for the docks done should be a higher priority than design and
34 engineering of harbor walkways study. An Agency Member requested the docks not be done in the
35 same fashion as Dock 1. Murray said the City just received a Lincoln County grant in the amount of
36 \$15,000 toward the harbor walkways, and the City might start that project this fiscal year because
37 there is a time frame in which the grant money must be spent. There was discussion of doing both
38 projects using the same engineer, and that perhaps the two projects could be in one RFP. Mayor
39 Mattila commented that it would be nice if the design for the two projects matched. Chair Johnson
40 asked if anyone disagreed with the idea of moving forward with the South of the Bridge project if the
41 City is awarded the ODOT grant of \$400,000+ in November; there was no objection. He also stated he
42 thought it would be good if the City paid for half the expenses of the Coast Avenue and water lines
43 projects, and asked if that was acceptable; there was no objection. An Agency member asked Weidner
44 if he would be able to handle supervising all these projects concurrently; he indicated he could. Chair
45 Johnson summarized: The Agency will stick with the Preliminary Urban Renewal Plan, pull the harbor

1 docks engineering and design work forward a year and combine it with the harbor walkways design
2 and engineering; and when we get that information in hand we will decide when the actual
3 construction should start. He asked if there was general agreement on that; there was no objection. An
4 Agency member asked if a motion should be made; Murray replied that a motion always makes it
5 clearer.

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7 Motion: Leff so moved. Gambino seconded the motion.

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9 Chair Johnson said it was moved and seconded, and called for discussion. An Agency member asked if
10 the Coast Avenue water lines were scheduled for being replaced in the next year; Weidner replied he
11 wants to combine the work with other things and that engineering needs to be done and he doesn't
12 want to put the cart before the horse. He noted storm water needs to be addressed, and water mains
13 and existing utilities also need to be considered. Chair Johnson clarified that some of the work should
14 be started, but completion would be likely to slip into the following year, and this timeline is intended
15 to get it done as fast as possible. He restated the motion: It has been moved to accept this plan, with
16 the change being that the harbor docks work would be pulled forward, and the design and engineering
17 of harbor docks and harbor walkways would be combined, and that the construction of harbor
18 walkways and harbor docks would be decided later in time. He called for further discussion. There was
19 none.

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21 Vote: Motion passed.

22 Ayes: Berry, Gambino, Goddard, Hoitink, Johnson, Leff, Mattila

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24 IV. There being no further business, the meeting was adjourned at 6:30 PM.

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Richard Johnson, Chair

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37 Emma LuMaye, Recording Secretary