

1 Depoe Bay Urban Renewal Agency Budget Committee
2 Monday, April 28, 2014 – 6:00 PM
3 Depoe Bay City Hall
4

5 PRESENT: Chair D. Johnson, B. Berry (arr 6:02 PM), R. Gambino, D. Goddard, S. Hoitink, R. Hunter,
6 B. Leff, P. Leoni, B. Laughlin, Mayor AJ Mattila, S. Olsen, B. Silver, B. Spores, T. Wideman
7

8 STAFF: City Recorder P. Murray, City Superintendent B. Weidner, Recording Secretary
9 E. LuMaye
10

11 I. CALL TO ORDER

12 Chair Johnson called the meeting to order at 6:00 PM and established a quorum.
13

14 II. NOMINATIONS FOR AND ELECTION OF CHAIRPERSON
15

16 Motion: Olsen moved to nominate Johnson as Chair. Wideman seconded the motion.
17

18 Motion: Hunter moved to nominate Goddard as Chair. Silver seconded the motion.
19

20 There was brief discussion; it was the consensus of the Committee to appoint the Chair by a show of hands:
21 Show of hands for Johnson was eight; show of hands for Goddard was six. Johnson was appointed Chair.
22

23 III. READING OF BUDGET MESSAGE BY BUDGET OFFICER

24 Murray read the Depoe Bay Urban Renewal Agency Budget Message for fiscal year 2014-15 (copy attached to
25 original of these minutes).
26

27 IV. OPEN DISCUSSION PERIOD/PUBLIC INPUT

28 Chair Johnson said the proposed budget reflected the five-year Urban Renewal Agency plan. He noted Line 3
29 under *Transferred to Other Funds/Contingency* on Page 2 of the proposed budget included money for design and
30 engineering for the Harbor Renaissance Study; the study will cover design and engineering of harbor docks 2, 3,
31 and 4, in addition to the harbor walkway. Murray said Line 1 under *Transferred to Other Funds/Contingency* on
32 Page 2 includes \$10,000 for re-budgeting to finish the outdoor siren project; what remains is to finalize the
33 messages and re-doing the vocal messages that will be used to broadcast. There was a lot of discussion on the
34 Harbor Renaissance Study:

- 35 - The Agency is providing \$45,000 toward the Harbor Renaissance Study, which has a total estimated cost
36 of \$75,000.
- 37 - The harbor walkway consists of two areas: one on the west side of the harbor and one on the north side.
- 38 - \$15,000 of the money coming from Lincoln County is specifically for the harbor walkways.
- 39 - Dock construction isn't anticipated to begin until 2016-2017.
- 40 - Docks should be the first construction priority, followed by the walkways.
- 41 - Engineering done to see if a project is feasible is good for a very long time; structural engineering is only
42 good for a short period of time.

44 Motion: Leoni moved to approve the Urban Renewal Budget and ask the Council to approve it. Leff seconded the
45 motion.
46

47 Amendment: Leoni amended her motion to approve the proposed Urban Renewal Agency Budget as submitted.
48 Leff seconded the motion.
49

50 Chair Johnson said it was moved and seconded, and called for discussion. There was brief discussion.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21

Vote: Motion, as amended, passed.

Ayes: Johnson, Berry, Gambino, Goddard, Hoitink, Hunter, Leff, Leoni, Laughlin, Mattila, Olsen,
Silver, Spores, Wideman

V. SET DATE FOR NEXT MEETING

N/A

VI. RECESS

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

Richard Johnson, Chair Urban Renewal Budget Cmte

Emma LuMaye, Recording Secretary