

1 Depoe Bay Urban Renewal Agency
2 Regular Meeting
3 Tuesday, July 1, 2014, 6:30 PM
4 Depoe Bay City Hall

5
6 PRESENT: Chair R. Johnson, Mayor A.J. Mattila, B. Berry, R. Gambino, S. Hoitink, B. Leff,
7 S. Olsen

8
9 ABSENT: D. Goddard, B. Spores

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11 STAFF: City Recorder P. Murray, City Superintendent B. Weidner, Recording Secretary
12 E. LuMaye

13
14 I. CALL MEETING TO ORDER AND ESTABLISH A QUORUM

15 Chair Johnson called the Urban Renewal Agency (URA) meeting to order and established a
16 quorum at 6:30 PM.

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18 II. APPROVE MINUTES – June 17, 2014 Regular Meeting

19 Motion: Leff moved to approve the minutes from the June 17, 2014 meeting as submitted. Olsen
20 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, Hoitink, Johnson, Leff, Mattila, Olsen

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27 III. Elect Chair and Vice-Chair

28 Motion: Olsen moved to nominate Dick Johnson as Chair. Hoitink seconded the motion.

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30 Chair Johnson said it was moved and seconded, and called for other nominees. There were none.

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32 Vote: Motion passed.

33 Ayes: Berry, Gambino, Hoitink, Johnson, Leff, Mattila, Olsen

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35 Motion: Berry moved to nominate Olsen as Vice-Chair. Hoitink seconded the motion.

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37 Chair Johnson said it was moved and seconded, and called for other nominees. There were none.

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39 Vote: Motion passed.

40 Ayes: Berry, Gambino, Hoitink, Johnson, Leff, Mattila, Olsen

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42 IV. At Large Member Term Expiration July 1, 2014 – Bill Spores

43 Chair Johnson said Mr. Spores is willing to continue as the at-large member. There was brief
44 discussion.

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46 Motion: Leff moved to reappoint Bill Spores. Berry seconded the motion.

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2 Chair Johnson said it was moved and seconded to reappoint Bill Spores as the member at large
3 of the Agency, and called for discussion. There was none.
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5 Vote: Motion passed.

6 Ayes: Berry, Gambino, Hoitink, Johnson, Leff, Mattila, Olsen
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8 Chair Johnson said the Harbor Master Plan Advisory Committee was an agenda item on
9 tonight's City Council meeting agenda, and asked Murray how many people were lined up for
10 the Committee. Murray reviewed the list of volunteers to date: Skip Hoitink, Mayor Mattila, and
11 Brent Berry (alternate); Dick Johnson representing the Urban Renewal Agency, Jerome Grant
12 representing the Harbor Commission, and Larry Lewis representing City Staff. She noted these
13 volunteers account for five of seven positions. She also noted that at last week's Harbor
14 Commission meeting, someone said the City has a rule about people not serving on more than
15 two Commissions/Committees, and that Mr. Grant had said he might have to resign from
16 something. She didn't know what the Council would do with that. There was discussion about
17 having Weidner be involved with the Committee; he agreed to participate.
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19 V. There being no further business, the meeting was adjourned at 6:40 PM.
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25 Richard Johnson, Chair
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30 Emma LuMaye, Recording Secretary