

1 Depoe Bay Urban Renewal Agency
2 Regular Meeting
3 Tuesday, January 20, 2015 6:00 PM
4 Depoe Bay City Hall

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6 PRESENT: Chair R. Johnson, Mayor A.J. Mattila, J. Fisher-Brown, R. Gambino, S. Olsen,
7 S. Sparks, B. Spores, K. Wyatt

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9 ABSENT: J. Grant

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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 (URA) meeting to order and established a
16 quorum at 6:00 PM.

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18 II. APPROVE MINUTES – September 16, 2014 Regular Meeting

19 Motion: Olsen moved to approve the minutes of the September 16, 2014 meeting. Mattila
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: Gambino, Johnson, Mattila, Olsen

26 Abstain: Fisher-Brown, Sparks, Spores, Wyatt

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28 III. WELCOME NEW MEMBERS AND BRIEF ORIENTATION

29 Chair Johnson oriented new members by explaining what Urban Renewal is and how it works.
30 (Copy of three handouts attached to original of these minutes.)

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32 IV. US 101 SOUTH OF BRIDGE STREETSCAPE PROJECT SOUTH OF BRIDGE – Oregon
33 Department of Transportation (ODOT) Statewide Transportation Improvement Program
34 (STIP) Enhancement Project

35 Lewis reviewed his handout (copy attached to original of these minutes) on the history of this
36 project and its funding status. There was discussion about sidewalks down Shell Avenue, with an
37 expressed concern over the safety of Neighbors For Kids children when they walk down that
38 street. Chair Johnson suggested he and Lewis meet with ODOT to find out their plans for the
39 south of bridge area, and then the URA should meet to brainstorm how to proceed.

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41 V. HARBOR DOCKS 2, 3, 4 CONCEPT ENGINEERING WITH COST ESTIMATES PROJECT

42 Weidner said Coast & Harbor Engineering is doing concept engineering, and should have
43 something to show around late February. Mayor Mattila wants to pursue existing contacts in
44 Washington DC for funding. Chair Johnson said the URA put up the money for the cost
45 engineering and will put up a smaller percentage when it comes to the actual work. Olsen asked
46 Weidner to get copies of “that piling” to new Councilors.

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VI. COAST AVENUE INFRASTRUCTURE IMPROVEMENTS

Weidner said Coast Avenue has no storm sewer and no catch basins, and there's a lot of flooding and old encroachments which will all get straightened up when this project is done. He said the sewer line is OK, but the water line needs upgrading. He is working with Civil West for concept engineering; detailed engineering will be done later.

Sparks asked Weidner to give new councilors a tour of the urban renewal areas.

VII. ADJOURN

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

Richard Johnson, Chair

Emma LuMaye, Recording Secretary