

1 Depoe Bay Urban Renewal Agency Budget Committee
2 Tuesday, April 28, 2015 – 6:00 PM
3 Depoe Bay City Hall
4

5 PRESENT: Chair D. Johnson, R. Gambino, J. Grant, R. Hunter, B. Laughlin, P. Leoni, S. Olsen,
6 L. Perez, B. Silver, K. Wyatt
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8 ABSENT: J. Fisher-Brown, Mayor A.J. Mattila, S. Sparks, B. Spores
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10 STAFF: City Recorder P. Murray, City Superintendent B. Weidner, Recording Secretary
11 E. LuMaye
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13 I. CALL TO ORDER

14 Chair Johnson called the meeting to order at 6:00 PM and established a quorum.
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16 II. NOMINATIONS FOR AND ELECTION OF CHAIRPERSON

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18 Motion: Olsen proposed that Dick Johnson’s name be put in the hat for nomination to be Chairman of
19 the Urban Renewal Committee. Silver seconded the motion.
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21 Chair Johnson called for other nominations; there were none.
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23 Vote: Motion passed.

24 Ayes: Gambino, Grant, Hunter, Johnson, Laughlin, Leoni, Olsen, Perez, Silver, Wyatt
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26 III. READING OF BUDGET MESSAGE BY BUDGET OFFICER

27 Murray read the Depoe Bay Urban Renewal Agency Budget Message for fiscal year 2015-16 (copy
28 attached to original of these minutes).
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30 IV. OPEN DISCUSSION PERIOD / PUBLIC INPUT

31 Chair Johnson called for discussion on his Urban Renewal Plan budget recommendations (copy attached
32 to original of these minutes). Grant had several questions about Urban Renewal in general and the STIP
33 (Statewide Transportation Improvement Program). Review of the proposed budget began. Chair Johnson
34 reviewed the proposed budget:

35 Page 1 *Debt Service Fund*, *Total Resources* are \$637,400, with \$380,000 proposed for transfer into the
36 Page 2 *Project Fund*, and there was \$158,670 *Total Unappropriated / Reserved for Future* in the Project
37 Fund, Page 2. There was much discussion, including Grant having concerns about the \$60,000 proposed
38 in the *Capital Outlay* section of the *Project Fund*, for construction.
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40 Motion: Leoni moved to approve the budget with the understanding that the \$60,000 may or may not be
41 spent, or it may be moved into the General Fund to help the City pay for more improvements than what
42 we can afford out of this budget. Olsen seconded the motion.
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44 There was brief discussion about the wording of the motion. Leoni withdrew her motion, and Olsen
45 withdrew his second.
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47 Motion: Leoni moved to approve the budget as written. Olsen seconded the motion.

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2 Chair Johnson said it was moved and seconded, and called for discussion. There was brief discussion.
3 Grant said he could not support the motion, or the budget as written. He wanted to meet with Chair
4 Johnson to review the proposed budget before voting on it. Chair Johnson offered to sit down with Grant
5 sometime after the meeting.

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7 Vote: Motion passed.

8 Ayes: Gambino, Hunter, Johnson, Laughlin, Leoni, Olsen, Perez, Silver, Wyatt

9 Noes: Grant

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11 V. SET DATE FOR NEXT MEETING

12 Not applicable.

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14 VI. RECESS

15 There being no further business, the meeting was adjourned at 7:17.

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Richard Johnson, Chair Urban Renewal Budget Cmte

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26 Emma LuMaye, Recording Secretary