

1 Depoe Bay Urban Renewal Agency
2 Regular Meeting
3 Tuesday, February 16, 2016 6:00 PM
4 Depoe Bay City Hall

5
6 PRESENT: Chair R. Johnson, J. Fisher-Brown, R. Gambino, J. Grant, Mayor A.J. Mattila,
7 B. Spores (arr 6:04 PM), C. Teem
8

9 VACANCY: 2 vacant seats

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11 STAFF: City Recorder P. Murray, City Superintendent B. Weidner, Recording Secretary
12 E. LuMaye, City Planner L. Lewis
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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 19, 2016 Regular Meeting

19 Motion: Fisher-Brown moved to approve the minutes of the previous meeting on January 19. Grant
20 seconded the motion.
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22 Chair Johnson said it was moved and seconded, and called for comments; there were none.
23

24 Vote: Motion passed.

25 Ayes: Fisher-Brown, Gambino, Grant, Johnson, Mattila, Teem
26

27 III. UPCOMING FISCAL YEAR BUDGET DISCUSSION

28 Chair Johnson began the discussion with a review of his handout dated 2/8/16 (copy attached to
29 original of these minutes), noting that there is an anticipated amount of uncommitted funds in the
30 amount of \$577,000 for FY 2016-17, of \$452,000 in the FY 2017-18, and \$460,000 in FY 2018-19
31 (see page 2 of handout). Lewis spoke about committed funds, funding opportunities, and the amount
32 of match potentially committed. Chair Johnson said the Agency has committed to the Coast Avenue
33 project, and said the Agency might set aside \$50,000 for the wharf this year and another \$50,000 next
34 year because \$50,000 might not be enough. Chair Johnson recognized audience member John
35 Woodmark, who addressed Agency Members about the parking lot he has for sale on Collins and
36 Conway, noting the property has a variance for parking and is ready for paving. Woodmark said he
37 doesn't have to receive full payment up front, and Teem suggested making a large down payment and
38 entering into a long-term lease with an option to buy as being a way to acquire the property while
39 staying within the no debt restriction in the City Charter. Chair Johnson recommended increasing the
40 funding for parking to \$150,000 for this year.
41

42 Motion: Gambino moved to continue to make our commitments to Coast Avenue and wharf work,
43 put parking to \$150,000 in the coming fiscal year, put in a request that the City consider putting up at
44 least that much for parking, and leave renovation at \$50,000. Fisher-Brown seconded the motion.
45

46 Chair Johnson said it was moved and seconded, and called for comments; there were none.
47

48 Vote: Motion passed.

