

1 Depoe Bay Urban Renewal Agency Budget Committee
2 Tuesday, April 26, 2016 – 6:00 PM
3 Depoe Bay City Hall
4

5 PRESENT: Chair D. Johnson, D. Arnold, J. Fisher-Brown (arr 6:04 PM), R. Gambino, R. Hunter,
6 Mayor A.J. Mattila, P. Leoni, B. Silver, J. Speer, B. Spores
7

8 ABSENT: J. Grant, J. Wiseman
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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: Spores nominated Johnson to be Chair of the Urban Renewal Budget Committee. Gambino
19 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: Arnold, Gambino, Hunter, Johnson, Leoni, Mattila, Silver, Speer, Spores
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26 III. READING OF BUDGET MESSAGE BY BUDGET OFFICER

27 Murray summarized the Depoe Bay Urban Renewal Agency Budget Message for fiscal year 2016-17
28 (copy attached to original of these minutes). Chair Johnson called for questions; there was brief
29 discussion regarding annual meetings vs. meetings every two years.
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31 IV. OPEN DISCUSSION PERIOD / PUBLIC INPUT

32 Chair Johnson called for ideas or comments on the proposed budget (copy attached to original of these
33 minutes). There were no ideas or comments at this time. Chair Johnson reviewed the proposed budget:
34 *Project Fund Page 1 – Total Resources* are \$653,010, with a proposed transfer of \$640,000 from the
35 *Debt Service Fund. Debt Service Fund Page 1 – Total Resources* are \$793,300 and is comprised of
36 leftover money and urban renewal taxes estimated at \$151,000. *Total Unappropriated Ending Fund*
37 *Balance* was \$153,300. *Project Fund Page 2* – it was noted that *Materials & Services Line 1*
38 *Professional Services* included a full audit estimated at \$3,000; Murray said if the Agency receives over
39 \$150,000 in revenues as anticipated, the State will require a full audit, as opposed to paying \$1,000 for a
40 compilation report. The remainder of the \$35,000 proposed for this line item would cover engineering
41 for the Hwy 101 south of the bridge project match for ODOT. *Project Fund Page 2 Transferred to Other*
42 *Funds/Contingency*: 1) Line 2 Transfer to General Fund/PLA proposes \$150,000 for parking acquisition,
43 2) Line 3 Transfer to Harbor Fund/Wharf proposes \$50,000 toward the wharf rehab project, and 3) Line
44 4 Transfer to Water Fund/Coast Ave proposes \$175,000 to cover 50% of the water portion of the pre-
45 design report cost estimate for the Coast Avenue project. There was further discussion.
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47 Motion: Leoni moved to approve the budget as presented. Silver seconded the motion.

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2 Chair Johnson said it was moved and seconded, and called for discussion. There was none.

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4 Vote: Motion passed.

5 Ayes: Arnold, Gambino, Hunter, Johnson, Leoni, Mattila, Silver, Speer, Spores, Wiseman

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7 V. SET DATE FOR NEXT MEETING

8 Not applicable.

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10 VI. RECESS

11 There being no further business, the meeting was adjourned at 6:25.

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Richard Johnson, Chair Urban Renewal Budget Cmte

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Emma LuMaye, Recording Secretary