

1 Depoe Bay Urban Renewal Agency
2 Regular Meeting
3 Tuesday, January 17, 2017 6:00 PM
4 Depoe Bay City Hall

5
6

7 PRESENT: Chair R. Johnson, C. Bates, D. Callender, L. Goddard (arr 6:49), J. Grant, Mayor B.
8 Leff, B. Spores, J. Wiseman

9

10 STAFF: City Recorder P. Murray, City Superintendent B. Weidner, Recording Secretary
11 E. LuMaye, City Planner L. Lewis

12

13 I. CALL MEETING TO ORDER AND ESTABLISH A QUORUM

14 Chair Johnson called the Urban Renewal meeting to order and established a quorum at 6:00 PM.

15

16 II. APPROVE MINUTES November 15, 2016 Regular Meeting

17 Motion: Wiseman moved to approve the November 15, 2016 Urban Renewal meeting minutes.
18 Spores seconded the motion.

19

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

21

22 Vote: Motion passed.

23 Ayes: Bates, Callender, Grant, Johnson, Leff, Spores, Wiseman

24

25 III. URBAN RENEWAL ORIENTATION

26 Chair Johnson provided a general orientation on Depoe Bay's Urban Renewal Agency and its
27 mission for the benefit of new Members. He encouraged new Members to read and existing Members
28 to review his *Urban Renewal Plan Review and Update* from August, 2015 (copy attached to original
29 of these minutes.)

30

31 IV. PRESERVATION, REHABILITATION, DEVELOPMENT, AND RE-DEVELOPMENT 32 INCENTIVE PROGRAM

33 Murray described the program and the application process for the benefit of new Members. She will
34 make copies of the program policy and the Project Intake form and instructions to applicants for
35 distribution to Members.

36

37 V. DILAPIDATED WHARF RESTORATION PROJECT

38 Chair Johnson reviewed the Dilapidated Wharf Restoration Project, noting cost estimates were up to
39 \$200,000 for engineering and \$2 million for construction. Weidner addressed his thoughts regarding
40 why the bids came in so high, and said the project might be done in phases or we can RFP again.

41 Chair Johnson suggested tasking Weidner with putting together a plan of action and bring it back to
42 the Agency for approval. There was also discussion regarding possibly tearing the wharf down, while
43 understanding that it might not be able to be rebuilt. (Copy of Weidner's memo dated 1/12/17
44 attached to original of these minutes.)

45

46 Motion: Grant moved that we put this in Brady's lap and that he's got a budget that we haven't spent
47 on that of \$50,000, and to see if Brady can come up with some kind of plan for the Urban Renewal
48 Board to vote on to move forward. Mayor Leff seconded the motion.

1
2 Discussion: There was brief discussion, including a question put to Lewis regarding rebuilding the
3 wharf if it's torn down. Lewis said he would research that question and get a solid answer for the
4 Agency.

5
6 Amendment: Mayor Leff reworded the motion: That we request of the City Council that they direct
7 Brady to develop a plan for fixing the wharf, and direct Larry to look into the possibility of tearing it
8 down and could we rebuild it.

9
10 Chair Johnson asked Murray if the Amendment could be voted on as a rewording; Murray said yes.
11 Chair Johnson asked if there was any further discussion; there was none.

12
13 Vote: Motion, as reworded, passed.
14 Ayes: Bates, Callender, Grant, Johnson, Leff, Spores, Wiseman

15
16 VI. STATUS REPORTS

- 17 • Hwy 101 South of Bridge/Oregon Department of Transportation (ODOT) Statewide
18 Transportation Improvement Program (STIP) Project

19 Lewis described this project for the benefit of new Members. He noted that a draft Memo of
20 Understanding was needed from ODOT before the project can begin.

- 21
22 • Coast Avenue Infrastructure Improvements

23 Weidner provided an update on the status of this project.

24
25 Chair Johnson called for questions about tonight's discussion; there were none.

26
27 VII. ADJOURN

28 There being no further business, the meeting was adjourned at 6:51 PM

29
30
31
32
33
34 _____
Richard Johnson, Chair

35
36
37
38 _____
39 Emma LuMaye, Recording Secretary