

1 Depoe Bay Urban Renewal Agency  
2 Regular Meeting  
3 Tuesday, May 16, 2017 6:00 PM  
4 Depoe Bay City Hall

5  
6

7 PRESENT: Vice-Chair J. Wiseman, C. Bates, D. Callender, R. Gambino, J. Grant, R. Johnson,  
8 Mayor B. Leff, B. Spores

9

10 ABSENT: L. Goddard

11

12 STAFF: City Recorder M. Meagher, City Superintendent B. Weidner, Recording Secretary  
13 E. LuMaye, City Planner L. Lewis

14

15 I. CALL MEETING TO ORDER AND ESTABLISH A QUORUM

16 Vice-Chair Wiseman called the Urban Renewal Agency meeting to order and established a quorum at  
17 6:00 PM.

18

19 II. APPROVE MINUTES May 2, 2017 Regular Meeting

20 Vice-Chair Wiseman asked for comments on the minutes of May 2. Gambino questioned the lack of a  
21 motion vote on Page 2. Meagher said the minutes reflected what happened.

22

23 Motion 1: Mayor Leff moved to approve the minutes as is. Gambino seconded the motion.

24

25 Vice-Chair Wiseman called for the question.

26

27 Vote: Motion 1 passed.

28 Ayes: Bates, Callender, Gambino, Grant, Leff, Spores, Wiseman

29

30 III. URBAN RENEWAL PRESERVATION, REHABILITATION, DEVELOPMENT, AND  
31 RE-DEVELOPMENT INCENTIVE PROGRAM

32 ▪ Written Agreements for Project Funding

33 Johnson said he reviewed the draft Agreement (copy attached to original of these minutes) and felt  
34 that Items #4 and #5 were inconsistent with the Program. He had prepared suggested wording (copy  
35 attached to original of these minutes) from the Program Plan to replace the wording in the draft  
36 Agreement. There was brief discussion. Meagher said she emailed the relevant documents to the City  
37 Attorney before he drafted the Agreement.

38

39 Motion: Mayor Leff suggested we send Johnson's suggested insert, along with the grant Agreement,  
40 to the Attorney and ask for his approval or comment. Is it OK to do this? If it is, fine; if we shouldn't,  
41 please tell us why. Gambino seconded the motion.

42

43 Vice-Chair Wiseman called for comments on the motion. There was discussion regarding the timing  
44 of reimbursement and timing of getting the Agreement to the recipients. Johnson suggested  
45 authorizing Meagher and Lewis to proceed with having Agreements signed if the City Attorney OKs  
46 the proposed changes.

47

1 Amendment: Callender amended the motion to say that if the Attorney says the information is  
2 substantially the same in both Johnson's insert and the legal document, that we can just go forward.  
3 Mayor Leff said she would be willing to accept an amendment that said: if the lawyer approves the  
4 draft copy as is, to go into the document, that Staff could move ahead. If there are any changes, she  
5 would want Council to move it. Gambino suggested making the motion all inclusive, whether or not  
6 the Attorney approves the insert. Meagher suggested letting this motion die and begin again. Mayor  
7 Leff agreed, and rescinded her motion.

8  
9 Motion: Gambino moved that we approve the grant Agreement, a Depoe Bay Urban Renewal Agency  
10 project, with the caveat that Items #4 and #5 in the draft Agreement be looked at by the Attorney for  
11 replacement by Mr. Johnson's #4 and #5 draft, and that either decision becomes effective and we  
12 agree to it. Mayor Leff seconded the motion.

13  
14 Discussion: There was brief discussion regarding provision of receipts by the grantee.

15  
16 Vote: Motion passed.

17 Ayes: Bates, Callender, Gambino, Grant, Leff, Spores, Wiseman

- 18  
19 ▪ Awarded Projects Funding Percentage Breakout

20 Vice-Chair Wiseman called for comments or discussion on Meagher's packet (copy attached to  
21 original of these minutes). Johnson said Meagher's dollars to be awarded were calculated correctly,  
22 but the percentages were not. He said the only issue was Meagher's decision to reduce the amount of  
23 Woodmark's request; Meagher said it would be the Agency's decision whether to use the amount  
24 from the request he submitted to the Agency or the amount from the application he submitted to the  
25 County. Johnson said Meagher had done the right thing.

26  
27 Motion: Johnson moved that we use the three dollar numbers for the three awards, based on the  
28 \$99,500 award based on the County application, which is the second series of numbers on this page.

29  
30 Vice-Chair Wiseman called for discussion. There was brief discussion. Mayor Leff seconded the  
31 motion. There was additional discussion.

32  
33 Vote: Motion passed.

34 Ayes: Bates, Callender, Gambino, Grant, Leff, Spores, Wiseman

35  
36 IV. DILAPIDATED WHARF RESTORATION PROJECT – Status Report

37 Lewis reported the application was approximately 75% complete, and anticipated finishing it and  
38 getting it in the mail this week. The turnaround is expected to be 120 days. Vice-Chair Wiseman  
39 asked Weidner if the measurements and other requirements were done; Weidner said he would give a  
40 shout out to the contractor and see if it's something we need to hire someone to do. He thought he  
41 could get the points, and take photos. From seeing it at low tide, he's thinking the footings are going  
42 to stay where they are at, but the I-beams will be cut off. He will try to find the outside northeast  
43 corner, which is the one we really need to be concerned with. He thinks if he can find that, he'll be  
44 able to be close with the measurements.

45  
46 Johnson wanted the minutes to reflect that the Agency is still proceeding with the agreed to new  
47 timing for renovation and rehabilitation application instructions.

1 V. ADJOURN

2 There being no further business, the meeting was adjourned at 6:32 PM

3

4

5

6

7

8

9

---

Jeff Wiseman, Vice-Chair

10

11

12

13

---

14 Emma LuMaye, Recording Secretary