

1 Depoe Bay Urban Renewal Agency
2 Regular Meeting
3 Tuesday, July 5, 2017 6:30 PM
4 Depoe Bay City Hall

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

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10 ABSENT: B. Spores

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12 STAFF: City Superintendent B. Weidner, Recording Secretary E. LuMaye, City Planner
13 L. Lewis, City Attorney P. Gintner

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16 I. CALL MEETING TO ORDER AND ESTABLISH A QUORUM

17 Vice-Chair Wiseman called the Urban Renewal Agency meeting to order and established a quorum at
18 6:30 PM.

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20 II. APPROVE MINUTES June 6, 2017 Regular Meeting

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22 Motion 1: Gambino moved to approve the minutes of June 6, 2017 Regular Depoe Bay Urban
23 Renewal Agency meeting. Mayor Leff seconded the motion.

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25 Vice-Chair Wiseman called for the question.

26

27 Vote: Motion 1 passed.

28 Ayes: Bates, Callender, Gambino, Goddard, Grant, Johnson, Leff, Wiseman

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30 III. ELECTION OF OFFICERS

- 31 • Chair

32

33 Motion 2: Goddard nominated Wiseman for Chair; Wiseman declined the nomination.

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35 Motion 3: Gambino nominated Johnson for Chair. Callender seconded the nomination.

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37 Vice-Chair Wiseman called for any other nominations. There were none. He called for the question.

38

39 Vote: Motion 3 passed.

40 Ayes: Bates, Callender, Gambino, Goddard, Grant, Johnson, Leff, Wiseman

41

- 42 • Vice-Chair

43

44 Motion 4: Gambino nominated Wiseman for Vice-Chair. Johnson seconded the nomination.

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46 Vice-Chair Wiseman called for any other nominations. There were none. He called for the question.

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48 Vote: Motion 4 passed.

1 Ayes: Bates, Callender, Gambino, Goddard, Grant, Johnson, Leff, Wiseman

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3 Vice-Chair Wiseman turned the meeting over to Chair Johnson.

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5 IV. PRESERVATION, REHABILITATION, DEVELOPMENT, & RE-DEVELOPMENT
6 INCENTIVE PROGRAM – REVISE GRANT APPLICATION AND INSTRUCTIONS

7 Chair Johnson opened discussion on his recommended changes to the grant application instructions
8 (copy attached to original of these minutes). There was discussion.

9
10 Motion 5: Grant moved to discontinue the grant program at this time. Mayor Leff seconded the
11 motion.

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13 Discussion: There was lengthy discussion about the options available to the Agency, the budget, and
14 a general feeling that the funds be allowed to accrue.

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16 Vote: Motion 5 passed.

17 Ayes: Bates, Callender, Goddard, Grant, Johnson, Leff, Wiseman

18 Noes: Gambino

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20 Motion 6: Mayor Leff moved that a small committee of the Urban Renewal Board work to develop
21 one or more recommendations for programs, for use of Urban Renewal dollars. Wiseman seconded
22 the motion.

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24 Chair Johnson said it was moved and seconded, and called for discussion. There was discussion.

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26 Vote: Motion 6 passed.

27 Ayes: Bates, Callender, Gambino, Goddard, Grant, Johnson, Leff, Wiseman

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29 The sub-committee will consist of Chair Johnson, Vice-Chair Wiseman, Grant, and if needed, Bates.

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31 V. PROJECT STATUS REPORT

- 32 • Preservation, Rehabilitation, Development, & Re-Development Incentive Program – Projects
33 Awarded Funding

34 Lewis reported that Germaneri's tanks are out of the ground, Peterson plans to have the Whale Inn
35 completed in two-three weeks, and Woodmark probably won't begin until the fall.

- 36
37 • Dilapidated Wharf Restoration

38 Lewis reported we are about 30 days into the 120-day period, and he has been in communication with
39 both the Army Corps of Engineers and Department of State Lands, who had additional questions on
40 what's existing.

- 41
42 • Hwy 101 South of Bridge/Oregon Department of Transportation (ODOT) Statewide
43 Transportation Improvement Program (STIP)

44 Lewis reported there has been further discussion between ODOT, the City Attorney, and himself, and
45 believes they are getting close to a point where a draft Agreement can be brought to the Agency and
46 the City Council for consideration of approval. It needs to be approved in August so ODOT can get
47 the project started in September before the end of their fiscal year.

1 • Concept Engineering & Construction Cost Estimate for Docks 2, 3, and 4 Replacement
2 There was discussion about how to move forward. Goddard was adamantly opposed to spending one
3 more penny on conceptual engineering, and was also opposed to replacement of the 40-year-old
4 Docks 2, 3, and 4, noting that being made of wood they are far more durable and resilient than the
5 newer Dock 1, which while engineered, is made of aluminum and is already falling apart. Mayor Leff
6 suggested moving this discussion to the City Council.

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8 V. ADJOURN

9 There being no further business, the meeting was adjourned at 6:54 PM

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Richard Johnson, Chair

Emma LuMaye, Recording Secretary