

June 18, 2012  
5:00 P.M.  
Newport, Oregon

The Urban Renewal Agency of the City of Newport met on the above date in the Council Chambers of the Newport City Hall. On roll call Beemer, Allen, McConnell, Bertuleit, Sawyer, and Roumagoux were present. Brusselback was excused.

Staff present was City Manager Voetberg, Executive Assistant Clark, Community Development Director Tokos, and Finance Director Marshall.

### CONSENT CALENDAR

The consent calendar consisted of the following items:

A. Urban Renewal Agency minutes of March 19 and May 7, 2012;

MOTION was made by McConnell, seconded by Sawyer, to approve the consent calendar as presented. The motion carried unanimously in a voice vote.

### PRESENTATIONS

**Draft Coho/Brant Refinement Plan.** Tokos introduced the COHO/Brant refinement plan and noted that there have been several community outreach meetings. Project Consultants Collin McCarthy and Mat Shitey presented the draft refinement plan for the COHO Brant neighborhood.

McConnell asked how the plan would be adopted. Tokos stated that it would be adopted through a public hearing process. He let the Council know that ODOT won't have additional funding available until 2022 so the city will need to look into additional funding sources including extending the LID in the area. Discussion amongst the council regarding funding for the project ensued.

Joyce Gaffin addresses the council with concerns regarding the removal of trees in the right-of-ways. Gaffin offered her suggestions to the plan and requested that they be considered and added in the appendix.

Janet Webster added that she would like to make sure that the plan is brought into context and that the community characteristics are considered.

Allen asked about the timing of this project and if it will be included in the transportation system plan and the south beach urban renewal plan. Tokos stated that this project would be part of both of the plans.

### PUBLIC HEARINGS

**Public Hearing and Consideration of Resolution No. 2012-5- Adopting the 2012-2013 Budget, Making Appropriations and Declaring a Tax Increment.** Marshall explained that the issue before the Agency is consideration of Resolution No. 2012-5 adopting the

2012-2013 budget regarding the imposition and categorization of ad valorem taxes for the Fiscal Year 2012/2013 budget. No public comment. MOTION was made by McConnell, seconded by Beemer, to adopt Resolution No. 2012-5, imposing and categorizing ad valorem taxes for the Fiscal Year 2012/2013 budget. The motion carried unanimously in a voice vote.

#### **ACTION ITEMS**

**Consideration of Resolution No. 2012-6 - GASB 54 and the Reporting Fund Balances.** Marshall explained that the issue before the Agency is consideration of Resolution No. 2012-6 which provides for the designation of ending fund balances by categories in compliance with GASB 54. MOTION was made by McConnell, seconded by Beemer, to adopt Resolution No. 2012-6, providing for the designation of ending fund balances by categories in compliance with GASB 54. The motion carried unanimously in a voice vote.

#### **ADJOURNMENT**

Having no further business, the meeting adjourned at 6:15 P.M.

---

Nicole Clark, Executive Assistant

---

Jeff Bertuleit, Chair