

September 17, 2012
5:30 P.M.
Newport, Oregon

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

Staff present was City Manager Voetberg, City Recorder Hawker, Community Development Director Tokos, and Finance Director Marshall.

CONSENT CALENDAR

The consent calendar consisted of the following item:

- A. Approval of Urban Renewal Agency minutes from the meeting of September 4, 2012.

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

ACTION ITEMS

Amend South Beach Urban Renewal Plan. Tokos distributed and reviewed a handout containing the URA projected revenues, debt service, and other expenditures. Allen noted that while items are budgeted in the minor amendment, the URA still needs to include them in its budget. Tokos noted that this could be done after action is taken on the minor amendment. McConnell stated that he is unsure what process will be followed to prioritize projects. Tokos reported that projects in which the city can leverage other resources jump to the top of the priority list. Beemer stated that he had received a call from a constituent regarding encouraging residents of the Coho/Brant neighborhood to fund some of the neighborhood improvements through LIDs, and adding that money would be more effective in improving businesses. Bertuleit agreed with Beemer's comments. Tokos noted that the South Beach Urban Renewal Plan is a living document and changes will be in the future.

Bonnie Serken, representing Landwaves, Inc., a Wilder Community, discussed the intersection of Highway 101 and 40th Street. She asked whether it is possible to deal with this intersection in two phases; widening at this time, and signalization when approved by ODOT. Tokos noted that a signal may be installed by a large retailer locating in the area. Serken added that it would be nice if the signal was budgeted in the 2013 - 2016 timeframe. Tokos reported that if a signal is needed in near the term, it would be spaced to allow for future widening. Tokos reiterated that the issue before the City Council and the Urban Renewal Agency, noting that it is consideration of Resolution No. 2012-7 amending the South Beach Urban Renewal Plan to incorporate decisions made during the 2012/13 budgeting process, recommendations contained in the

Coho/Brant Infrastructure Refinement Plan, and refinements to the scope and costs of planned projects identified as part of the coordinated effort between the city and ODOT to establish an alternative mobility standard for South Beach. He added that this amendment is necessary to put in place the funding needed to extend city sewer service from SE 40th Street to SE 50th Street as envisioned as part of the 2012/13 budgeting process. He noted that it is also necessary so that urban renewal funds can be used to finance priority projects identified in the Coho/Brant Infrastructure Refinement Plan.

MOTION was made by Allen, seconded by Brusselback, that the City Council and Urban Renewal Agency adopt Resolution No. 2012-7, a resolution adopting Minor Amendment Nine to the South Beach Urban Renewal Plan. The motion carried in a voice vote with Brusselback, Bertuleit, Allen, McConnell, Roumagoux, Sawyer, and Beemer voting aye.

MOTION was made by Allen, seconded by Beemer, to authorize the use of the South Beach urban renewal funds, as appropriated in the 2012-13 South Beach URA budget, and outlined in Minor Amendment 9, of the South Beach Urban Renewal Plan pursuant to the award of the Highway 101 South Beach Water and Sewer Systems Improvement Project, to Laskey-Clifton Corporation in the amount of \$851,374. Tokos confirmed that no protest had been received. The motion carried in a voice vote with Beemer, Sawyer, Roumagoux, McConnell, Allen, Bertuleit, and Brusselback voting aye.

ADJOURNMENT

Having No further business, the meeting adjourned at 6:03 P.M.

Margaret M. Hawker, City Recorder

Mark McConnell, Mayor

Jeff Bertuleit, URA Chair