

September 2, 2014
5:45 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, Allen, Beemer, Busby, Sawyer, and Swanson, Roumagoux, Roumagoux, and Saelens were present.

Staff present was City Manager Nebel, City Recorder Hawker, and Community Development Director Tokos.

PUBLIC COMMENT

CONSENT CALENDAR

The consent calendar consisted of the following items:

- A. Approval of Urban Renewal Agency minutes from the joint meeting, and executive session, with the City Council of August 18, 2014.

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

EXECUTIVE DIRECTOR'S REPORT

Authorization to Purchase Right-of-Way Which is Required for the Plat of the Sunset Dunes Subdivision. Hawker introduced the agenda item. Nebel reported that as part of the South Beach Urban Renewal District Plan, a new traffic controlled intersection will be constructed on US 101 at 35th Street. He stated that this intersection will provide primary access to the OMSI project, as well as future access to the east side of the road for those businesses along Ferry Slip Road when that section of roadway is constructed in conjunction with ODOT. He noted that in order to reconfigure existing private property in accordance with the plat of Sunset Dunes, which was adopted by the Planning Commission on July 28, 2014, it is necessary for the city to acquire certain right-of-way on the west side of Highway 101 prior to recording the plat of Sunset Dunes. He added that Tokos has been involved in extensive negotiations with the three property owners in order to obtain the necessary right-of-way to reconfigure this property from OMSI, Investors XII, LLC, and Richard Murry, owner of Toby Murry Motors. He stated that Toby Murry Motors is the only developed property that is affected by these changes. He noted that currently the OMSI and Investor XII properties are undeveloped. He noted that final financial negotiations, regarding the right-of-way acquisition, need to be completed before various streets are vacated in this area. He stated that appraisals have been done on all of the properties and these settlements are consistent with those appraisals.

Nebel recommended that the Urban Renewal Agency approve the right-of-way acquisitions.

Tokos reported that this expenditure is consistent with the parameters previous discussed by the Agency. He added that the offers are reasonable under the circumstances and based on all objectives.

MOTION was made by Allen, seconded by Sawyer, to authorize the Executive Director to expend \$255,838 for the purpose of acquiring public rights-of-way and easements as depicted in the plat of Sunset Dunes, which was approved by the Newport Planning Commission on July 28, 2014 and will be recorded on completion of these land transactions. The motion carried unanimously in a voice vote.

ADJOURNMENT

Having no further business, the meeting adjourned at 5:52 P.M.

Margaret M. Hawker, City Recorder

Richard Beemer, Chair