

September 3, 2013
6:00 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, Roumagoux, Saelens, Busby, Swanson, and Sawyer were present.

Staff present was Interim City Manager Smith, City Recorder Hawker, Community Development Director Tokos, Public Works Director Gross, and Police Chief Miranda.

CONSENT CALENDAR

The consent calendar consisted of the following item:

- A. Approval of Minutes from the meeting of July 15, 2013.

MOTION was made by Allen, seconded by Busby, to approve the consent calendar with the changes to the minutes as noted by Allen. The motion carried unanimously in a voice vote.

ACTION ITEMS

Consideration of Resolution No. 3646 - South Beach Urban Renewal District Minor Amendment No. 10. Tokos reported that the issue before the Agency is the consideration of Resolution No. 3646 which amends the South Beach Urban Renewal Plan to adjust the timing for contributions toward the improvement of SW Abalone Street, Highway 101 and 35th Street, and SE Ferry Slip Road to align with private/public funding partnerships. He added that the financial element of the Plan is also being updated to include actual tax increment collections for the four years since Substantial Amendment No. 5 extended the life of the District, and to revise the estimated annual tax increment growth rate from 7.1% to a more conservative 3%. He noted that in March of 2013, the Agency, city, and OMSI entered into a nonbinding memorandum of understanding that outlines how the parties will work together to fund and construct road infrastructure needed to support the development of OMSI's new Outdoor Science Camp in South Beach. He stated that SW Abalone Street will serve as the primary access to the OMSI facility until a new signalized intersection at SW 35th Street and Highway 101 is constructed. He added that this will require that the street be extended from its present location opposite SW 29th Street, south to SW Anchor Way. He stated that the project is currently programmed for Phase Three of the Plan and it is necessary that it be moved to Phase Two so that construction can be funded in 2014/2015. He added that the Plan calls for the Agency to contribute approximately fifty percent of the project costs (\$850,000). He noted that OMSI will also contribute funds as specified in the memorandum of understanding.

Beemer asked for Agency comments. Allen noted that this resolution requires separate action by the City Council as this is not a joint meeting of the Agency and the City Council.

MOTION was made by Allen, seconded by Swanson, that the Urban Renewal Agency adopt Resolution No. 3646, a resolution adopting Minor Amendment No. Ten to the South Beach Urban Renewal Plan. The motion carried unanimously in a voice vote.

ADJOURNMENT

Having no further business, the meeting adjourned at 6:07 P.M.

Margaret M. Hawker, City Recorder

Richard Beemer, Chair