



URBAN RENEWAL AGENCY AGENDA
Monday, November 18, 2019 - 5:45 PM
Council Chambers - 169 SW Coast Highway, Newport, Oregon 97365

The meeting location is accessible to persons with disabilities. A request for an interpreter for the DEAF AND HARD OF HEARING, or for other accommodations for persons with disabilities, should be made at least 48 hours in advance of the meeting to Peggy Hawker, City Recorder at 541.574.0613.

The agenda may be amended during the meeting to add or delete items, change the order of agenda items, or discuss any other business deemed necessary at the time of the meeting.

1. CALL TO ORDER AND ROLL CALL

2. PUBLIC COMMENT

This is an opportunity for members of the audience to bring to the Council's attention any item not listed on the Agenda. Comments will be limited to three (3) minutes per person with a maximum of 15 minutes for all items. Speakers may not yield their time to others.

3. CONSENT CALENDAR

The consent calendar consists of items of a repeating or routine nature considered under a single action. Any Councilor may have an item on the consent agenda removed and considered separately on request

3.A Approve the Minutes of the Meeting of June 17, 2019

[June 17, 2019.pdf](#)

4. EXECUTIVE DIRECTOR'S REPORT

All matters requiring approval of the Urban Renewal Agency originating from the city manager and departments will be included in this section. This section will also include any status reports for the Urban Renewal Agency information.

4.A Authorization to Purchase Drainage Easement in the Vicinity of SE 40th and US 101

[Executive Director's Report](#)

[URA Staff Report.pdf](#)

[DRAFT EASEMENT City of Newport Tryon 11-12-19.pdf](#)

[Drainage Basin Map.pdf](#)

[Appraisal Report 10-18.pdf](#)

[Bartoldus email.pdf](#)

5. ADJOURNMENT