



URBAN RENEWAL AGENCY AGENDA
Monday, April 18, 2016 - 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 hearing impaired, 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. Approval of Minutes from the April 4, 2016 Meeting

[April 4, 2016.docx](#)

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. Consideration and Possible Adoption of Resolution No. 3747 Relating to Minor Amendment Twelve to the South Beach Urban Renewal Plan and Report**
[Executive Director's Report and Recommendation-South Beach Urban Renewal Plan Minor Amendment.pdf](#)
[Staff Report](#)
[Resolution No. 3747](#)
[Minor Amendment Twelve - South Beach Urban Renewal Plan](#)

5. ADJOURNMENT