

April 21, 2014
5:47 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, Roumagoux, Allen, Beemer, Busby, Sawyer, and Swanson were present. Saelens was excused.

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

CONSENT CALENDAR

The consent calendar consisted of the following item:

A. Approval of minutes from the Urban Renewal Agency meeting of April 7, 2014.

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

EXECUTIVE DIRECTOR REPORT

Approval of Order No. 2014-1 Delegating the Design and Construction Responsibilities for the Coho/Brant Area Projects to the City. Nebel reported that the packet contains an agenda summary from Community Development Director Derrick Tokos regarding the Urban Renewal Agency capital infrastructure projects identified in the 2012 Coho/Brant Infrastructure Refinement Plan. He added that later on the City Council agenda, the Council will be asked to initiate the design and engineering of a number of streets that are included in this plan, to help facilitate the OMSI project and other future projects in this general area. He noted that since this is being funded by the Urban Renewal Agency, the Agency must provide legal authority for the City of Newport to proceed with design and construction responsibilities for these planned capital infrastructure projects. He recommended that the Urban Renewal Agency approve Order No. 2014-1.

Allen asked why a more formal process is being used. Tokos reported that staff has realized that a clear paper trail has not always been available, and that this formality should provide a clear transition. He added that legal counsel has indicated that there are no fatal flaws in how Council and the Urban Renewal Agency have acted in the past.

MOTION was made by Sawyer, seconded by Swanson, to adopt Order No. 2014-1, an order delegating design and construction responsibilities to the City of Newport for planned capital infrastructure projects identified in the 2012 Coho/Brant Infrastructure Refinement Plan. 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