

April 7, 2014
5:30 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, Saelens, Allen, Beemer, Busby, Sawyer, and Swanson were present.

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 March 3, 2014.

Allen noted that the minutes were not in Council packet and that is why they have been placed at the Council seats tonight. MOTION was made by Busby, seconded by Sawyer, to approve the consent calendar as presented. The motion carried unanimously in a voice vote.

EXECUTIVE DIRECTOR REPORT

Initiation of Subdivision Platting Process for OMSI, Investors XII, LLC, and Dick Murry Properties. Nebel reported that Community Development Director Derrick Tokos, has been working with three property owners who own significant tracts of land located on the west side of US 101 in the South Beach Urban Renewal District. He stated that one aspect of these efforts includes various adjustments to road right-of-way including the vacation of certain right-of-way and establishing new right-of-way to meet the modern needs of this property. He noted that the original plat, for a significant portion of the land involved with this realignment, was originally platted in 1892, and that over time, the way this property may be developed has changed significantly. He added that the three impacted property owners include the Oregon Museum of Science and Industry, Investors XII, LLC, and Dick Murry Properties. He stated that as part of a non-binding Memorandum of Understanding with the city and OMSI dated March of 2013, the city through the Urban Renewal Agency was to pursue the replatting of the land owned by three separate private property owners in order to maximize the utilization of the space. Nebel reported that \$130,000 is budgeted for sewer and right-of-way work in the South Beach Urban Renewal District Construction Fund. He added that surveying associated with street vacation will be around \$20,000 and right-of-way acquisition should be around \$30,000. Nebel recommended approval of initiating the subdivision platting process for OMSI, Investors XII, LLC, and Dick Murry Properties.

Tokos reported that this is a continuation of a process that involved significant community outreach. He added that the information is not final as there will be minor changes. He stated that written consents will be obtained from all three property owners.

MOTION was made by Roumagoux, seconded by Saelens, that the Newport Urban Renewal Agency obtain the required property owner consents and move forward with an application to subdivide property owned by the Oregon Museum of Science and Industry, Investors XII, LLC and Dick Murry in a manner that is generally consistent with the concept map titled "Sunset Dunes," dated March 20, 2014. Allen asked about the timeline. Tokos reported that the city should have written consents in the next few weeks, and that the platting process should occur within a 30 - 60 day window. The motion carried unanimously in a voice vote.

ADJOURNMENT

Having no further business, the meeting adjourned at 5:37 P.M.

Margaret M. Hawker, City Recorder

Richard Beemer, Chair