

June 21, 2010
11:11 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, Bain, Bertuleit, Kilbride, McConnell, Patrick, Brusselback, and Obteshka were present.

Staff present was City Manager Voetberg, City Recorder Hawker, Executive Assistant Atkinson, City Attorney McCarthy, Community Development Director Tokos, Public Works Director Ritzman, Police Chief Miranda, and Interim Finance Director Brown.

CONSENT CALENDAR

The consent calendar consisted of the following items:

- A. Approval of the Urban Renewal Agency minutes of June 7, 2010;
- B. Resolution No. 2010-3 transferring appropriations for the 2009-10 Urban Renewal Agency budget;
- C. Report of accounts paid for May 2010.

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

ACTION ITEMS

Resolution No. 2010-4 adopting the 2010-11 Urban Renewal Agency budget.
MOTION was made by Kilbride, seconded by Bain, to adopt Resolution No. 2010-4, establishing the 2010-11 Urban Renewal Agency budget, which includes changes discussed with the Budget Committee regarding the South Beach Urban Renewal District, making appropriations and declaring a tax increment. The motion carried unanimously in a voice vote.

Approval of a task order for engineering services by Civil West Engineering for water and sewer lines along Highway 101 in South Beach. It was noted that the issue before the Agency is the approval of Task Order #2 for Civil West Engineering Services, Inc. for the design, project management, and construction observation services for the South Beach Area Water and Sewer Improvements. MOTION was made by Obteshka, seconded by Brusselback, to authorize task order #2 for Civil West Engineering Services, Inc., for the design, project management, and construction observation services for South Beach area water and sewer improvements.

MOTION was amended by Bertuleit, seconded by Obteshka, to amend the task order to include the engineering of a stormwater collection system if it does not exceed the cost \$140,352. The amendment failed with Kilbride, Bain, McConnell, and Brusselback

voting no, and Bertuleit, Patrick, and Obteshka voting aye. The main motion carried unanimously in a voice vote.

ADJOURNMENT

Having no further business, the meeting adjourned at 11:20 P.M.

Margaret M. Hawker, City Recorder

Patricia Patrick, Chair