

May 17, 2010
1:13 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, and Patrick were present. Brusselback and Obteshka were excused.

Staff present was City Manager Voetberg, City Recorder Hawker, City Attorney McCarthy, Community 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 minutes from the URA meeting of May 3, 2010;
- B. Report of accounts paid for April 2010.

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

ACTION ITEMS

Consideration of an Immediate Opportunity Urban Renewal Grant Agreement with the State of Oregon in the amount of \$1,000,000. Tokos explained that the issue before the URA is the consideration of an Immediate Opportunity Fund Grant Agreement with the State of Oregon, Department of Transportation for \$1,000,000 to be used toward construction of roadway improvements along SE Marine Science Drive in conjunction with the arrival of NOAA's Marine Operations Center, and as identified in the South Beach Peninsula Transportation Refinement Plan. Patrick asked whether the chair of the URA should be a party to the agreement, and it was noted that the agreement is with the city. MOTION was made by Bain, seconded by McConnell, to authorize the city manager, in consultation with the city attorney, to finalize the Immediate Opportunity Grant Agreement for signature by the city manager and mayor. The motion carried unanimously in a voice vote.

ADJOURNMENT

Having no further business, the meeting adjourned at 1:20 P.M.

Margaret M. Hawker, City Recorder

Patricia Patrick-Joling, Chair