

September 20, 2010
9:47 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, Bain, McConnell, Bertuleit, Patrick, Brusselback, and Obteshka were present. Kilbride was excused

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

CONSENT CALENDAR

The consent calendar consisted of the following items:

- A. Approval of minutes from the URA meetings of August 2, 2010 and September 7, 2010;
- B. Report of accounts paid - July/August 2010.

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

ACTION ITEMS

Update on design and construction schedule for Marine Science Drive. This update will be scheduled at the next meeting.

Resolution No. 2010-5 correcting an error in Resolution No. 2010-4. McCarthy explained the need for this housekeeping resolution, noting that it must be passed by tomorrow at noon. Bain noted that there is a typographical error. MOTION was made by Bain, seconded by McConnell, to adopt Resolution No. 2010-5. The motion carried unanimously in a voice vote.

PUBLIC COMMENT

Joyce Gaffin thanked the URA for its work on the acquisition of property in South Beach.

EXECUTIVE SESSION

Executive session pursuant to ORS 192.660(2)(e) to discuss and negotiate real property transactions. MOTION was made and seconded to enter executive session pursuant to ORS 192.660(2)(e) to discuss real property transactions. The motion carried unanimously, and the URA entered executive session at 9:55 P.M.

MOTION was made by Bertuleit, seconded by McConnell, to return to the regular meeting of the URA. The motion carried unanimously in a voice vote, and the URA returned to its regular meeting at 10:10 P.M.

ACTION ITEMS

MOTION was made by Bain, seconded by Brusselback, to purchase the property and the intent that the property be used for open space in perpetuity, at the agreed upon price of \$225,000. McCarthy expressed concern regarding the designation of land in perpetuity. The motion carried unanimously in a voice vote.

ADJOURNMENT

Having no further business, the meeting adjourned at 10:19 P.M.

Margaret M. Hawker, City Recorder

Patricia Patrick-Joling, Chair