



**URBAN RENEWAL AGENCY AGENDA**  
**Monday, February 05, 2018 - 5:45 PM**  
**Council Chambers - 169 SW Coast Highway, Newport, Oregon 97365**

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The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired, or for other accommodations for persons with disabilities, should be made at least 48 hours in advance of the meeting to Peggy Hawker, City Recorder at 541.574.0613.

The agenda may be amended during the meeting to add or delete items, change the order of agenda items, or discuss any other business deemed necessary at the time of the meeting.

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**1. CALL TO ORDER AND ROLL CALL**

**2. PUBLIC COMMENT**

*This is an opportunity for members of the audience to bring to the Council's attention any item not listed on the Agenda. Comments will be limited to three (3) minutes per person with a maximum of 15 minutes for all items. Speakers may not yield their time to others.*

**3. CONSENT CALENDAR**

*The consent calendar consists of items of a repeating or routine nature considered under a single action. Any Councilor may have an item on the consent agenda removed and considered separately on request*

**3.A November 20, 2017 Minutes**

[November 20 2017 URA Minutes.docx](#)

**4. ACTION ITEMS**

*All matters requiring approval of the Urban Renewal Agency originating from the city manager and departments will be included in this section. This section will also include any status reports for the Urban Renewal Agency information.*

**4.A Consideration of Resolution No. 3792, a Resolution Adopting a Supplemental Budget Adjustment for Fiscal Year 2017-2018, Making Appropriations/Total Requirement Changes for Specific Funds**

[City Manager's R & R--Consideration of Resolution No. 3792, a Resolution Adopting a Supplemental Budget Adjustment for Fiscal Year 2017-2018, Making Appropriations....docx](#)

[Staff Report for Resolution 3792 URA Supplemental Budget - February 5, 2018.pdf](#)

[URA Supplemental Resolution No. 3791 Feb 5 2018.pdf](#)

**5. ADJOURNMENT**