



URBAN RENEWAL AGENCY AGENDA
Monday, May 07, 2018 - 5:00 PM
Council Chambers - 169 SW Coast Highway, Newport, Oregon 97365

The meeting location is accessible to persons with disabilities. A request for an interpreter for the DEAF AND HARD OF HEARING, 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.

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 Approval of Minutes of the Meeting of April 2, 2018

[April 16, 2018.docx](#)

4. DISCUSSION/ACTION ITEMS

4.A Adoption of Resolution No. 3800, a Resolution Initiating Substantial

Amendment 13 to the South Beach Urban Renewal Plan

[City Manager R & R- Urban Renewal Adoption Resolution No. 3800, a Resolution Initiating Substantial Amendment 13 to the South Beach Urban Renewal Plan.docx](#)

[Agenda Summary](#)

[Res 3800 Initiating Substantial Amendment Review Process](#)

[SBURP Draft Substantial Amendment 13](#)

4.B Authorization to Purchase Easements for the SE 35th and US 101 Signal Relocation Project

[Urban_Renewal_Executive_Director_R___R_-_SE_35___US_101_Easements.docx](#)

[Agenda Summary](#)

[Mark-up Copy of Permanent Easement](#)

[Temporary Construction Easement](#)

5. ADJOURNMENT