



**URBAN RENEWAL AGENCY AGENDA**  
**Monday, October 01, 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 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.

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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**

**3.A Approval of Minutes of the Meeting of August 20, 2018**

**4. EXECUTIVE DIRECTOR'S REPORT**

*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 Acknowledgement of Ordinance No. 2140, an Ordinance Amending the South**

**Beach Urban Renewal Plan**

[Executive\\_Director\\_R\\_\\_\\_R-City\\_Council\\_Adoption\\_of\\_Ordinance\\_No.\\_2140\\_\\_an\\_Ordinance\\_Amending\\_the\\_South\\_Beach\\_Urban\\_Renewal\\_Plan.pdf](#)

[Agenda Summary](#)

[Ordinance No. 2140](#)

[County Resolution 18-12-9A](#)

[Notice of Ordinance Adoption](#)

**4.B Consideration and Potential Approval of a Third Amendment to the Covenants, Conditions, and Restrictions Relating to Property the Agency Sold to the Whaler Motel**

[Executive\\_Director\\_R\\_\\_\\_R-\\_URA\\_Consideration\\_and\\_Possible\\_Approval\\_of\\_a\\_Third\\_Amendment\\_to\\_Covenants..pdf](#)

[Agenda Summary](#)

[Whaler Request to Amend Covenant](#)

[Hallmark Development Concept Drawing](#)

[Deed and Covenants of Record](#)

[Aerial Image of Property Conveyed to the Whaler](#)

[Previous Letters from the Whaler](#)

[Quit Claim Deed Releasing Sewer Easement](#)

[1992 Urban Renewal Agency Sale Proposal](#)

**5. ADJOURNMENT**