

**WALDPORT URBAN RENEWAL AGENCY
APRIL 11, 2019
MEETING NOTICE AND AGENDA**

THE WALDPORT URBAN RENEWAL AGENCY WILL MEET ON THURSDAY, APRIL 11, 2019 AT 2:00 P.M. IN THE CITY COUNCIL MEETING ROOM, 125 ALSEA HIGHWAY TO TAKE UP THE FOLLOWING AGENDA:

1. ROLL CALL
2. MINUTES: *September 13, 2018*
2. CITIZEN COMMENTS AND CONCERNS
3. AGENCY MEMBER COMMENTS AND CONCERNS
4. DISCUSSION/ACTION ITEMS:
 - A. *Urban Renewal #1 - Remaining Funds*
 - B. *Other Issues*
6. ADJOURNMENT

The City Council Meeting Room is accessible to all individuals. If you will need special accommodations to attend this meeting, please call City Hall, 264-7417, during regular business hours.

Notice given this 5th day of April, 2019

Reda Q. Eckerman, City Recorder

**WALDPORT URBAN RENEWAL AGENCY
SEPTEMBER 13, 2018
MEETING MINUTES**

1. CALL TO ORDER AND ROLL CALL: Chair Woodruff called the meeting to order at 2:51 p.m. Chair Woodruff and Agency Members Dunn, Dennis, Cutter and Holland answered the roll. Mr. Yorks was excused. A quorum was present.
2. MINUTES: The Agency considered the minutes from the August 7 and August 14, 2018 meetings. Mr. Cutter **moved** to approve the minutes as presented. Mr. Holland **seconded**, and the motion **carried** unanimously on a voice vote.
3. CITIZEN COMMENTS AND CONCERNS: None.
4. AGENCY MEMBER COMMENTS AND CONCERNS: None.
5. DISCUSSION/ACTION ITEMS:
 - A. Consideration of Request for Facade Improvement Loan: The Agency reviewed the application submitted by The Better Vision Clinic, located at 185 NW Highway 101. It was noted that although the facade improvement program had been discontinued, the Agency could still consider a loan application for funding for those types of improvements. Following a brief discussion, Mr. Cutter **moved** to approve the loan request. Mr. Holland **seconded**, and the motion **carried** unanimously.
 - B. Other Issues: Ms. Woodruff noted that the Waldport Arts Group had talked about the idea of doing banners for downtown. Mr. Holland responded that it was his understanding that the PUD wished to charge for installation and removal of banners, so the idea may need to be reexamined.
6. ADJOURNMENT: At 3:04 p.m., there being no further business to come before the Agency, the meeting was adjourned.

Respectfully submitted,

Reda Q Eckerman, City Recorder

APPROVED by the Waldport Urban Renewal Agency this ___ day of _____, 201__.

SIGNED by the Chair this ___ day of _____, 201__.

Susan Woodruff, Chair



**URBAN RENEWAL AGENCY MEETING
AGENDA
COVER SHEET FOR DISCUSSION / ACTION**

TITLE OF ISSUE: Urban Renewal #1 – Remaining Funds

REQUESTED BY: City Council

FOR MEETING DATE: April 11, 2019

SUMMARY OF ISSUE:

This agenda item is to discuss potential uses of the remaining Urban Renewal #1 funds.

STAFF RECOMMENDATION or ACTION REQUESTED:

Review and discuss potential projects and provide direction.

BACKGROUND:

Attached for information are background documents.

Attachments: Urban Renewal Plan Goals and Objectives
Urban Renewal Agency Meeting Minutes – March 11, 2010
Project Area Maps (2)

H. GOALS AND OBJECTIVES OF URBAN RENEWAL PLAN

The primary objectives of the Urban Renewal Plan are to improve the function, condition and appearance of the Urban Renewal Area and to eliminate existing blight and blighting influences in order to strengthen the local economy. The following goals and objectives more specifically identify the purposes of the Urban Renewal Plan, but shall not preclude the ability of the Urban Renewal Agency to consider or develop other appropriate project improvements within the Urban Renewal Area.

Overall Objective for the Urban Renewal Area

The Urban Renewal Plan should provide for a more attractive living, working, and shopping environment for the public within the Urban Renewal area. The downtown area, along Highway 101 and Highway 34, should continue as the primary commercial center in the City of Waldport. The downtown area should continue to provide a variety of services, cultural, recreational, social, and governmental activities and remain the focus of community life. In addition, the renewal plan should facilitate an overall improvement of deteriorated and inadequate public utilities and infrastructure throughout the Urban Renewal Area.

To accomplish these overall objectives, the Urban Renewal Plan establishes the following goals:

1. Where necessary, construct, install and replace publicly owned utility systems such as water, storm drains and sanitary sewers where existing systems are inadequate.
2. Provide pedestrian linkages, including sidewalks throughout the area, particularly between residences and the downtown.
3. Provide pedestrian and street amenities throughout the Plan area.
4. Require the installation and maintenance of adequate off-street parking.
5. Promote the commercial development of the Maple Street area west of the downtown area.
6. Create substantial change in the project areas to stimulate further private development initiative.
7. Continue the well-established process of involving a broad cross section of the community, particularly those persons or groups affected by the Plan or the implementation and future evolution of the Plan.

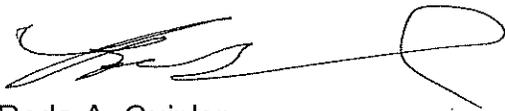
8. Develop the project areas in a manner which contributes to the efficiency and quality of uses and the livability and economic well-being of the community.
9. Include public areas within developments to create an environment and atmosphere that will attract people to the area.
10. Use public assembly of land including, when absolutely necessary, condemnation to resell for private redevelopment.
11. Update existing land use regulations as necessary to maintain consistency between the Urban Renewal Plan, the Waldport Comprehensive Plan, and the Waldport Zoning Ordinance.

WALDPORT URBAN RENEWAL AGENCY
MARCH 11, 2010
MEETING MINUTES

FILE COPY

1. CALL TO ORDER AND ROLL CALL: Chair Woodruff called the meeting to order at 1:00 p.m. Chair Woodruff and Board Members Kelly, Hanes, Welch, Cutter and Holland answered the roll. Mr. Campbell was excused. A quorum was present.
2. CITIZEN COMMENTS AND CONCERNS: None.
3. AGENCY MEMBER COMMENTS AND CONCERNS: None.
4. MINUTES: The Agency considered the minutes from the July 9, 2009 meeting. Mr. Welch **moved** to approve the minutes as presented. Mr. Kelly **seconded**, and the motion **carried** unanimously on a voice vote..
5. DISCUSSION/ACTION ITEMS:
 - A. Urban Renewal Area 1: City Manager Leonard noted that the sunseting of the Urban Renewal Area 1 would mean that the City, as well as the Road District, the Fire District, and other taxing entities would receive more tax money next year. The monies remaining in the construction fund do not have an expiration and can be spent as needed, though typically the expenditures should stay within the parameters of the plan. Discussion ensued regarding various ways the monies could be utilized, including additional I & I work in the Old Town area, sidewalk repairs, an entrance sign, street-end improvements, a restroom facility for the downtown area, possibly beginning the Broadway sidewalk project, or assisting businesses in exterior improvements. No decisions were made.
 - B. Urban Renewal 2: Ms. Leonard indicated that it was staff's recommendation to wait a year or two until additional revenues come in, and prioritize a list of potential projects. Discussion ensued regarding sidewalks on Crestline and the type of material that could be used, and existing and potential parking problems in that area. No decisions were made.
6. ADJOURNMENT: At 1:45 p.m., there being no further business to come before the Agency, the meeting was adjourned.

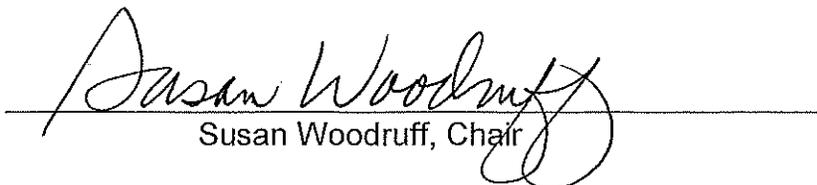
Respectfully submitted,



Reda A. Quinlan
City Recorder

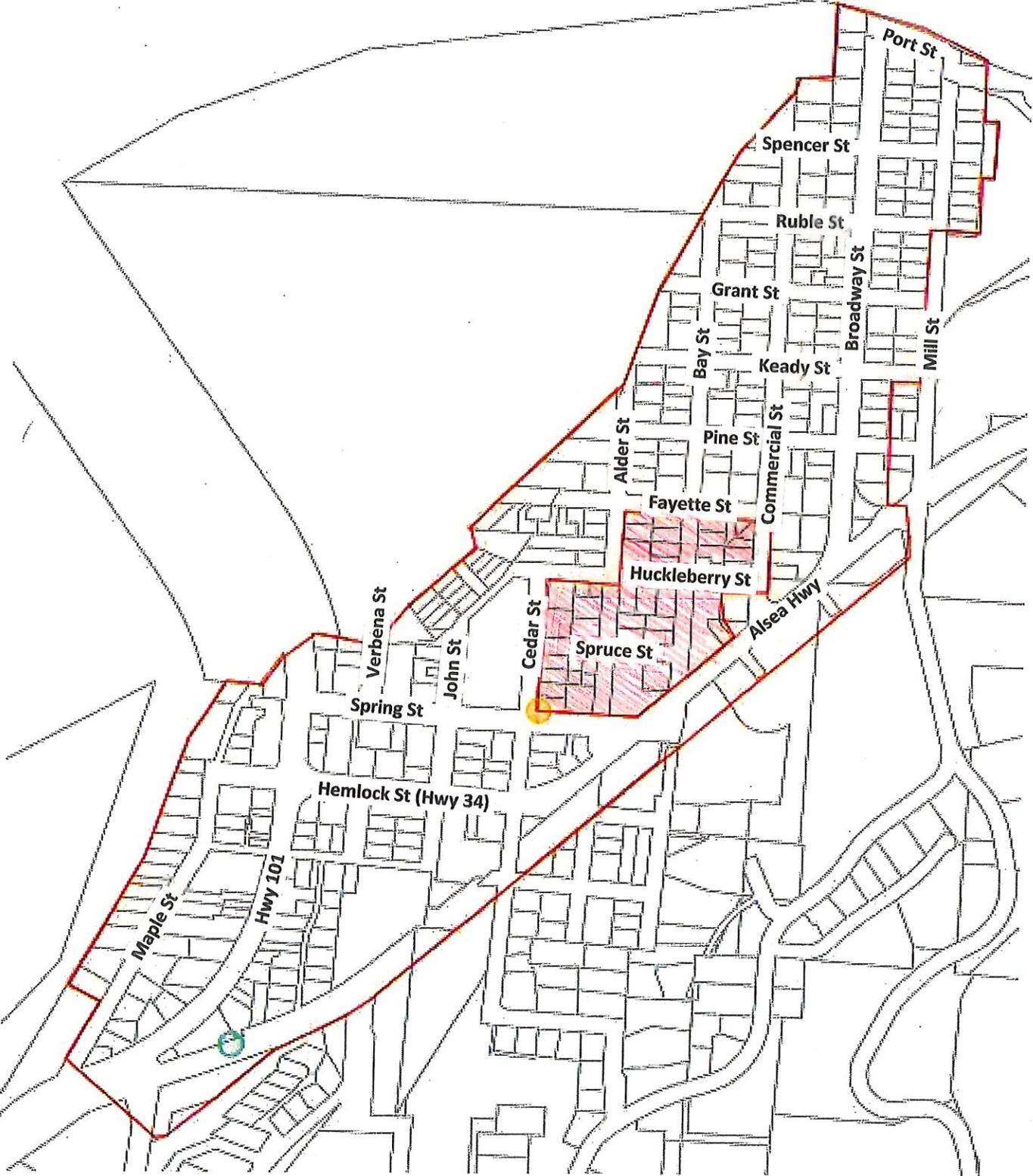
APPROVED by the Waldport Urban Renewal Agency this 10th day of June, 2010.

SIGNED by the Chair this 10th day of June, 2010.



Susan Woodruff, Chair

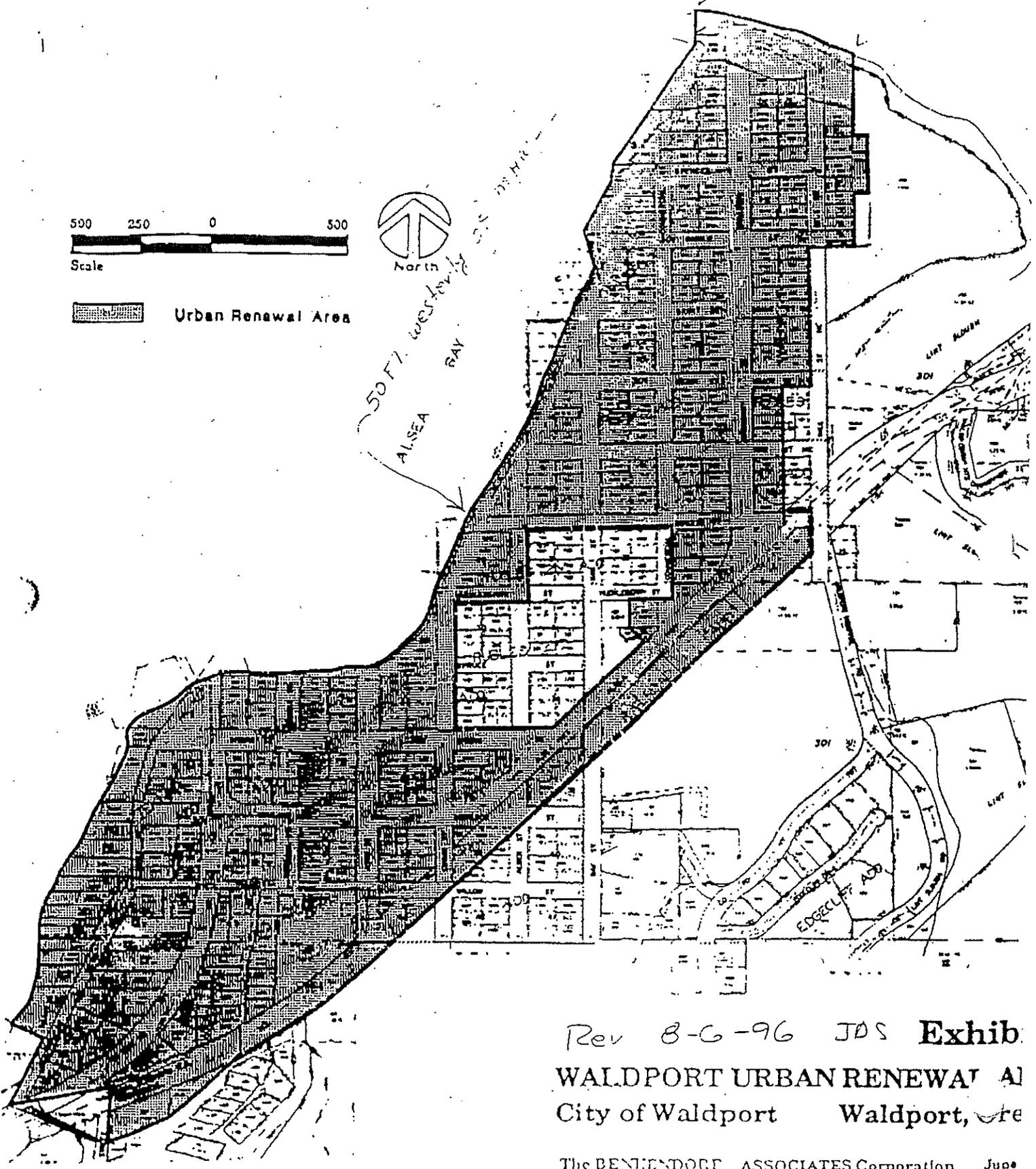
URBAN RENEWAL #1



Red shaded area excluded from Urban Renewal #1



Urban Renewal Area



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 City of Waldport Waldport, Ore

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