

**MINUTES OF THE PROCEEDINGS OF THE URBAN RENEWAL AGENCY
OF THE CITY OF COOS BAY**

October 17, 2000

The minutes of the proceedings of a regular meeting of the Urban Renewal Agency of the City of Coos Bay, Coos County, Oregon, held in the Council Chambers of City Hall, 500 Central Avenue, Coos Bay immediately following the City Council meeting.

Those Present

Those present were Board Members Jeff McKeown, Cindi Miller, Don Spangler, and Kevin Stufflebean. Board Members Joe Benetti, Joanne Verger and Judy Weeks were absent. City staff present were City Manager Bill Grile, Deputy Recorder Joyce Jansen, City Attorney Randall Tosh, Fire Chief Stan Gibson, and Police Chief Chuck Knight.

Consent Calendar

Vice-Chair Miller reported the consent calendar consisted of the approval of the minutes of the meeting of September 19, 2000. Board Member Stufflebean moved to approve the consent calendar. Councilor Spangler seconded the motion and commented there were errors in the minutes. Vice-Chair Miller asked him to explain the errors. Board Member Spangler noted a correction to the motion on page two, the boat in a bottle project, to state that Board Member Spangler moved to table the project. He further stated he did not remember terms that the gateway is too grandiose or concerns about parking and he requested the matter be researched. No other corrections were forthcoming and Vice-Chair Miller asked for the vote. The minutes were approved as corrected.

Authorization to Proceed with Purchase of the Ogle Property

City Manager Bill Grile reported it would be appropriate for the Agency to take formal action on this matter. Board Member Stufflebean moved to authorize the purchase of the Ogle property. Board Member Spangler seconded the motion. Councilor Spangler inquired about the expenses to be borne by the purchaser and Mr. Grile said the provision is in regards to the environmental assessment and if there were a cost to remove contaminated materials. City Attorney Tosh recommended this be included in the motion. Board Members Stufflebean and Spangler amended their motions to include the environmental assessment provision. Vice-Chair Miller asked for the vote and the motion passed with all board members present voting aye.

**Resolution URA 00-06 Making a Minor Plan Amendment to the
Coos Bay Downtown Urban Renewal Plan**

City Attorney Randall Tosh reported the amendment is necessary to provide access to Second Court located between Anderson and Curtis for the purchase of the Sportsman property. Board Member Spangler asked about the cost estimate and Mr. Tosh reported he used the anticipated purchase price for the property and estimated the cost for demotion and construction. Board Member Stufflebean moved to adopt Resolution URA 00-06 making a minor plan amendment to the Coos Bay Downtown Urban Renewal Plan. Board Member Spangler seconded the motion. Vice-Chair Miller asked for the vote and the motion passed with all board members present voting aye.

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Adjourn

There being no further business to come before the Urban Renewal Agency, Vice-Chair Miller adjourned the meeting.

Cindi Miller, Vice-Chair
Urban Renewal Agency of the City of Coos Bay
Coos County, Oregon

ATTEST:

Don Spangler, Secretary
Urban Renewal Agency of the City of Coos Bay
Coos County, Oregon