

MINUTES OF THE PROCEEDINGS OF THE URBAN RENEWAL AGENCY

July 17, 2001

The minutes of the proceedings of the regular meeting to the Coos Bay Urban Renewal Agency, Coos County, Oregon, immediately following the City Council meeting held at 7 p.m. in the Council Chambers at City Hall, 500 Central Avenue, Coos Bay, Oregon.

Those Attending

The present were Chair Kevin Stufflebean and Board Members Joe Benetti, Anna Marie Larson, Jeff McKeown, Cindi Miller, and Don Spangler. Board Member Judy Weeks was absent. City staff present were City Manager Bill Grile, Deputy Recorder Joyce Jansen, City Attorney Randall Tosh, Community Services Director Shanda Shribbs, Police Chief Chuck Knight, and Deputy Fire Chief Mark Anderson.

Approval of the Minutes from the May 15, 2001 and June 19, 2001 Meetings

Board Member Miller moved to approve the minutes of May 15 and June 19, 2001 as presented. Board Member Spangler seconded the motion which passed with all board members present voting aye.

Report from Gary Young of Operations Management International on Televising Sewer Lines

OMI Project Manager Gary Young reported a plan is in place for televising sewer lines and currently the focus is on problem areas. The lines in the urban renewal areas could be televised and would require rescheduling staff to do so. Mr. Young explained the State allows four months to apply biosolids which requires three or four employees to do the hauling from the lagoon in Eastside. Staff is also addressing root control in the lines and reviewing the condition of the lines in the streets the City plans to overlay. Mr. Young commented the City acquired a camera in last year and has been actively televising the lines on their schedule. The lines are prioritized according to their need of repair. Board Member McKeown commented when a problem arises within an urban renewal district, there is an opportunity to address corrective measures differently.

Board Member Spangler inquired if all the lines would be televised and Mr. Young reported staff televises the known problem areas. Before a line can be televised, it must be cleaned and to use staff and funds effectively, problem areas are the priority. Board Member McKeown requested that when a problem has been identified in an urban renewal area, he would like to be notified.

Approval of Funding for the Front Street Improvement Project

Chair Stufflebean reported the City Council has already awarded the contract, contingent upon the Agency approving. City Manager Bill Grile noted the side streets, with the exception of Date Street, will be paved at the same time. Board Member Benetti moved to award \$25,000 of Agency funds for the Front Street paving project. Board Member Spangler seconded the motion which passed with all board members present voting aye.

Authorization to Proceed with Repairs to the South
Wall of the Pedway

Community Services Director Shanda Shribbs reported concerns regarding the structural stability of the south wall have been noted. The structural engineer recommends either patching the deteriorated concrete at the pilasters, adding engaged beam with steel reinforcement and apply a finished shotcrete surface (schedule A), or install steel reinforcement and wall pins over the entire wall surface and apply a finished shotcrete surface (schedule B). Ms. Shribbs commented anchoring the wall to each floor and the roof must be done for public safety (schedule C). Schedule E places \$2,500 aside for contingency.

Board Member Benetti inquired if the property owner, Glenn Olson, has responsibility for part of the repairs. City Attorney Tosh commented party wall agreements are complex and the Agency's agreement with Mr. Olson the property owner does have responsibility. Board Member Miller commented the interior work wouldn't be necessary if the City didn't have to attach the roof. Board Member McKeown noted not only is the wall being repaired, but there are also improvements being made to the interior. Board Member Miller moved to approve Schedules A, C, D, and E in the amount of \$37,121. Board Member McKeown seconded the motion which passed with all board members present voting aye.

Public Comments

There were no public comments.

Adjourn

There being no further business to come before the Urban Renewal Agency Board, Chair Stufflebean adjourned the meeting.

Kevin Stufflebean, Chair

ATTEST:

Anna Marie Larson, Secretary