

**COOS BAY URBAN RENEWAL AGENCY
MINUTES**

June 18, 2002

The minutes of the Coos Bay Urban Renewal Agency meeting held June 18, 2002 immediately following the City Council meeting beginning at 7 p.m. in the Council Chambers at City Hall, 500 Central Avenue, Coos Bay, Oregon.

Those Attending

Those present were Chair Kevin Stufflebean and Board Members Joe Benetti, Anna Marie Larson, Cindi Miller, Kevin Stufflebean, and Judy Weeks. Councilor Jeff McKeown was absent due to employment obligations. Staff members present were City Manager Bill Grile, Deputy Recorder Joyce Jansen, City Attorney Randall Tosh, Community Services Director Shanda Shribbs, Library Director Carol Ventgen, Police Chief Chuck Knight, Fire Chief Stan Gibson, and Finance Director Janell Howard

Approval of the Minutes of the March 5, 2002 Meeting

Board Member Miller moved to approve the March 5, 2002 meeting minutes as presented. Board Member Larson seconded the motion which passed with all Board Members present voting aye.

**Public Hearing on the Proposed Fiscal Year 2002/2003
Budget and Adoption of Resolution URA 02-06 Adopting
Fiscal Year 2002/2003 Budget and Making Appropriations
for the Purposes Designated and Levying Taxes**

Chair Stufflebean opened the public hearing on the proposed fiscal year 2002/2003 budget. There were no comments to be presented and the chair closed the public hearing. Board Member Miller moved to adopt Resolution URA 02-06 adopting fiscal year 2002/2003 budget and making appropriations for the purposes designated and levying taxes. Board Member Benetti seconded the motion which passed with all Board Members present voting aye.

**General Discussion Regarding Fiscal Year 2002/2003
Urban Renewal Projects**

City Manager Bill Grile reported that due to decreased staffing levels, he is requesting the Agency postpone urban renewal projects at this time. Staff is requesting the Agency consider amending the Empire plan to extend the district down Newmark Avenue to WalMart and perhaps include some of Ocean Blvd. which would allow using some of the Agency dollars on the Newmark Improvement Project. This would preserve the Jurisdictional Exchange Funds. City Attorney Randall Tosh would work with Harvey Rogers on the amendment package. Board Member Benetti commented the Newmark project will be beneficial to the whole community and supported staff proceeding with the amendment. Consensus of the Agency Board to direct staff to move forward with amending the Empire Urban Renewal District plan.

Chair Stufflebean commented he would like to see staff continue with projects although the City has less staff. He suggested the city manager bring a proposal to the Agency for hiring a project manager for the Urban Renewal Agency. Mr. Grile commented they wait until a citizens task force makes a

Urban Renewal Agency Minutes – June 18, 2002
Page 2

recommendation on the city's budget before proceeding. Board Member Benetti suggested a short report on the pros and cons of hiring a project manager.

Public Comments

There were no public comments.

Adjournment

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

Kevin Stufflebean, Chair

ATTEST:

Anna Marie Larson, Secretary