

**MINUTES OF THE PROCEEDINGS OF THE  
URBAN RENEWAL AGENCY**

**September 3, 2002**

The minutes of the proceedings of the regular meeting of the City of Coos Bay Urban Renewal Agency, 500 Central Avenue, Coos Bay, Coos County, Oregon.

**Those Attending**

Those present were Chair Kevin Stufflebean and Board Members Joe Benetti, Jon Eck, Roger Gould, Anna Marie Larson, and Jeff McKeown. Board Member Cindi Miller was absent. Staff present were City Manager Bill Grile, City Attorney Nathan McClintock, Deputy Recorder Joyce Jansen, Community Services Director Shanda Shribbs, Finance Director Janell Howard, Battalion Chief Mark Anderson, and Police Chief Chuck Knight.

**Approval of the Minutes for March 19,  
May 7, and June 18, 2002**

Board Member Jeff McKeown moved to approve the minutes of March 19, May 7, and June 18, 2002 as presented. Board Member Joe Benetti seconded the motion which passed with all board members present voting aye.

**Authorization to Proceed with Sidewalk Repair and  
Tree Replacement Project in the Downtown Area**

Community Services Director Shanda Shribbs reported a number of sidewalks in the downtown area have been damaged by street trees. Staff has reviewed the damaged areas and it is their recommendation that some of the trees be removed and replaced with appropriate trees. Chair Stufflebean explained staff is requesting authorization to go out to bid on removal and replacement of the trees and repairs to sidewalks. Board Member Larson suggested using planter pots for the trees like the City of Eugene. Ms. Shribbs commented staff would look into the cost of using planters. Chair Stufflebean commented the pots are expensive and sometimes do not work well for trees in high wind areas. Board Member Gould moved to authorize staff to proceed with the sidewalk repair and tree replacement project. Board Member Benetti seconded the motion which passed with Board Members Benetti, Eck, Gould, McKeown and Stufflebean voting aye. Board Member Larson voted no.

**Public Comments**

No public comments were given.

**Adjourn**

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

ATTEST:

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Anna Marie Larson, Secretary

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Kevin Stufflebean, Chair