

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

January 2, 2007

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

Those Attending

Those present were Chair Jon Eck and Board Members Mark Daily, Roger Gould, Stephanie Kramer, Jeff McKeown, John Muenchrath and Michele Burnette. Staff present were Interim City Manager Joyce Jansen, City Attorney Nate McClintock, Acting Deputy Recorder Jackie Mickelson, Public Works and Development Director Jim Hossley, Finance Director Janell Howard, Fire Chief Stan Gibson, and Police Chief Eura Washburn

Chair Eck commented he would like to add a Fire Station report to the agenda.

Consent Calendar

Chair Eck reviewed the consent calendar which consisted of approval of the minutes of November 21, 2006 and adoption of Resolution of URA 07-01 providing for payment of administrative services costs. Board Member McKeown moved to approve the consent calendar as presented. Board Member Muenchrath seconded the motion which passed with the Chair Eck and all Board Members present voting aye.

**Consideration of the Proposal for Crosswalk
Improvements on Newmark Avenue**

Public Works and Development Director Jim Hossley commented at the November 7th meeting Edwin Bell, a Coos Bay resident, expressed concern on a crosswalk located at Schoneman and Newmark intersection and had presented possible solutions. Mr. Hossley reported each crosswalk is well marked in accordance with the National Standards in the Manual on Uniform Traffic Control Devices, but there are continued problems with pedestrians and traffic. Mr. Hossley presented two levels of options to consider. Level one would be in-pavement flashers plus advance flashers at an estimated cost of \$45,000 for materials and installation or level two would be advance flashers only at an estimated cost of \$25,000 for materials and installation. Mr. Hossley recommended if the Agency chose Level 1, it be done during the installation of the crosswalk improvements at Newmark and Schoneman Streets due to the in-pavement work required.

Board Member Daily moved to install the advance flasher now and evaluate the effectiveness before the construction season to assess the need for in-pavement flashers. Board Member Muenchrath seconded the motion which passed with Chair Eck and all Board Members present voting aye.

Fire Station Report

Fire Chief Stan Gibson reported the soil samplings for the locations of Kruse and 4th Street and Curtis and 4th Street will be completed in approximately two weeks, and approximately a month for the results. Chief Gibson commented the League of Oregon Cities will be

sponsoring a Bond and Ballot work shop on January 25th and 26th and the City was considering sending two representatives. Chair Eck asked the Board to consider sending a representative to the work shop.

Adjourn

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

Jon Eck, Chair

Attest:

Mark Daily, Secretary