

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

**August 6, 1996**

The minutes of the proceedings of a regular meeting of the Urban Renewal Agency of the City of Coos Bay, Coos County, Oregon, in the Council Chambers following the City Council meeting beginning at 7:30 p.m.

**Those Present**

Those present were Board Chair Joe Benetti, and Board Members Gary Combs, Cindi Miller, Don Spangler, Joanne Verger, Judy Weeks and Dave Williams. City staff present included City Manager Bill Grile, City Recorder/Finance Director Gail George, City Attorney Randall Tosh, Library Director Carol Ventgen, Police Chief Marc Adams, Fire Chief Cliff Vaniman and Community Services Director Bruce Meithof. Members of the media were also present.

**Approval of the Minutes of June 18, 1996**

On motion by Cindi Miller, seconded by Judy Weeks, the minutes of the June 18, 1996 meeting were approved with the Chair and all board members voting aye.

**Adoption of Resolution URA 96-2 - Membership in the City County Insurance Services Trust Property Self-Insurance Pool**

Gary Combs moved to adopt Resolution 96-2. The motion was seconded by Joanne Verger and carried with the Chair and all board members voting aye.

**Request for Easement to Place Liquefied Petroleum Gas Tank Located at the Coos Art Museum**

Bruce Meithof explained that a business had traditionally been using City right-of-way for placement of an LPG tank. He said that a new owner took over the business and wanted to replace the tank and was at that time informed that the current location of the tank was illegal. He related giving several options for tank placement and the owner then requested permission to place the tank on the Art Museum property. Mr. Meithof reported the Coos Art Museum board does not want the tank on the museum property and staff is recommending denial of the request noting there are other options including building an enclave into the building. Mr. Meithof explained the tenant is concerned that he will have to close his business and move if this request is not granted, but he feels there are other options available. He explained there would also have to be easements across the alley and parking lot if this request were granted and said he discouraged the tenant from asking to put the tank in the parking lot. Mr. Jones, the tenant requesting the easement, said he felt an enclave would be the best location and he will talk to the landlord again about this alternative. Councilor

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Weeks inquired about whether or not there was a deadline to abate the problem and Mr. Meithof reported that although a deadline was given, he would like permission to work with the owner and give them time to solve this problem. Councilor Spangler said he would like to see the City offer two options, including moving the tank three feet up the alley. Mr. Meithof explained the property owner where it is now wants it moved and there is not room for it on the west side because it would be in the driving area of the alley way blocking five to six feet of the driving space. Gary Combs moved to deny the request and approve staffs recommendation to work with the owner and extend the deadlines. The motion was seconded by Cindi Miller and carried with the Chair and all board members voting aye.

### **Approval of Renovation Costs for the Coos Art Museum Building**

Bill Grile reported it was his belief that the General Fund of the City should not be subsidizing renovation projects on buildings owned by the Urban Renewal Agency. He would like to see the projects in the amount of \$32,000 be taken out of the General Fund and spent out of the Urban Renewal Infrastructure funds. Gary Combs moved and Judy Weeks seconded a motion to approve staff recommendation. Gary Combs said he would like to see the roof done right away. Don Spangler said he would not like to see the Art Museum be a liability to the General Fund but would like to see the funds now budgeted for the Library to be used instead of infrastructure. The question was called and the motion carried with the Chair and all board members except Don Spangler voting aye. Don Spangler voted no.

### **Adjournment**

There being no further business, Chair Benetti adjourned the Urban Renewal Agency meeting.

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Joe Benetti  
Chair of the Urban Renewal Agency  
of the City of Coos Bay,  
Coos County, Oregon

### **ATTEST:**

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