

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

November 18, 1997

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 Jeff McKeown, Cindi Miller, Don Spangler, Kevin Stufflebean, Joanne Verger, and Judy Weeks. City staff present were City Manager Bill Grile, Deputy Recorder Joyce Jansen, City Attorney Randall Tosh, Community Services Director Bruce Meithof, Fire Chief Stan Gibson, Police Chief Marc Adams, Accounting Operations Supervisor Mary Beth Holst, and Library Director Carol Ventgen.

Approval of the Minutes of October 7, 1997

Board Member Miller moved to approve the October 7, 1997 minutes as submitted. Board Member Spangler seconded the motion which passed with all board members present voting aye.

Direction to Proceed with the Library Expansion Project

City Manager Bill Grile recommended proceeding with the \$1.5 million library expansion project and appointing a project management team consisting of the city manager, community services director, library director, library board chair, and two members of the urban renewal agency. Board Member Miller moved to authorize proceeding with the \$1.5 million library expansion project, executing the revised Owner/Architect Agreement with Rich Turi, and appointing a project management team. Board Member Verger seconded the motion which passed with all members present voting aye. Board Members Miller and Stufflebean were appointed to the project management team.

Rich Turi, project architect, reviewed the 10,000 square foot expansion plan. He noted the plan will not close 6th Street to traffic, the main entrance will face the parking lot, the meeting rooms are designed to be closed off for use after regular library hours, and a vehicle drop off area will be added convenience of dropping off library clients. Mr. Turi reported they plan to utilize as much of the existing facility and fixtures as possible to save on cost, and the bid process will be done in such a way to ensure the project stays within the \$1.5 million budget.

Board Member Verger complimented Mr. Turi on the design as being very functional and expressed concern that the exterior have personality. She inquired if there could be a dramatic entrance to draw attention to the facility. Mr. Turi said he would be giving a number of options to the management team for their consideration.

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**Discussion of Proposed Time Line for Meeting the Requirements
of the 1997 Legislature**

City Manager Grile reported the city attorney and community services director proposed a work session to brief the Board Members on the 1997 legislature requirements for urban renewal districts. City Attorney Tosh said there is a considerable amount of work to do in a very short time frame to keep the City's urban renewal districts. Mr. Tosh reported everything must be completed and adopted by June 30th. Consensus of the Board was to schedule a meeting for December 1st.

Executive Session

An executive session will be held pursuant ORS 192.660 (1) (e) for the purpose of discussing real property transactions regarding the Front Street project. The Agency reconvened in regular session.

Adjournment

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

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

ATTEST:

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