

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

**September 15, 1998**

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

## **Those Present**

Those present were Board Chair Joe Benetti, and Board Members Cindi Miller, Don Spangler, Kevin Stufflebean, and Joanne Verger. Board Member Judy Weeks was absent due to participation in a candidates forum. Board Member Jeff McKeown was absent due to surgery. City staff present were City Manager Bill Grile, Deputy Recorder Joyce Jansen, City Attorney Randall Tosh, Community Services Director Bill Finney, Fire Chief Stan Gibson, Library Director Carol Ventgen, and Police Chief Chuck Knight.

## **Approval of the Minutes of September 1, 1998**

Board Member Cindi Miller moved to approve the minutes of September 1, 1998 as presented. Board Member Kevin Stufflebean seconded the motion which passed with all members present voting aye.

## **Award of Bid for the Downtown Parking Lot Overlay Project**

Funding was approved by the budget committee to improve the downtown parking lots as part of the City's beautification plan. Bids were requested to overlay the surface, including raising manholes and catch basins to grade, and restriping the lots. Bids were received from Umpqua River Navigation, Bracelin and Yeager, and Johnson Rock Products, with the low bid being Umpqua River Navigation. Board Member Kevin Stufflebean moved to award the bid to Umpqua River Navigation for \$48,125.00. Board Member Cindi Miller seconded the motion which passed with all members present voting aye.

## **Authorization to Proceed with Asbestos Abatement for the Library Project**

Community Services Director Bill Finney requested the item be continued to the next meeting to allow staff additional time to determine the cost of the asbestos abatement. Board Member Don Spangler asked if this would come out of the \$1.5 million project fund and Mr. Finney replied it would be from the contingency fund of the project.

## **Executive Session**

In accordance to ORS 192.660(1)(e) the Agency board met in executive session for the purpose of consulting with legal counsel regarding negotiation of real property transactions the agency met in executive session.

The agency reconvened in regular session.

**Adjournment**

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

---

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

ATTEST:

---

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