

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

**March 16, 1999**

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 beginning at 7 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 Bill Finney, Finance Director Janell Howard, Fire Chief Stan Gibson, and Police Chief Chuck Knight.

## **Approval of the Minutes of February 2, 1999 and March 2, 1999**

Board Member Stufflebean moved to approve the minutes of February 2, 1999 and March 2, 1999 as presented. Board Member Miller seconded the motion which passed with all Agency members present voting aye.

## **Approval of Street Scape Project Change Orders**

Community Services Director Finney reported there were two change orders needing the Agency's approval. The first change is the replacement of the traffic signal loop at Newmark and Wasson for \$2,029 and the second change is adjusting the catch basin at Wall and Newmark for \$550. Board Member Miller inquired if the project would be completed by April 11th and Mr. Finney said final date is expected to be March 23rd unless there is a delay in delivery of the light poles. Board Member Weeks moved to approve the changes orders as requested. Board Member Miller seconded the motion which passed with all Agency members present voting aye.

## **Review and Set Priorities for the Urban Renewal Project List**

Board Member Stufflebean moved to place the 5th Street Plaza project as number one on the priority list and add the Egyptian (2<sup>nd</sup> and Curtis) parking lot improvements and access to the list. Board member Weeks seconded the motion which passed with all Agency members present voting aye.

City Manager Grile asked what type of design was envisioned for the 5th Street Plaza and whether two board members would serve on a committee with staff to develop a design. Board Member Weeks suggested the previous architectural drawing be brought back to the Agency and at that time a committee be appointed. Board Member Stufflebean commented the name of the plaza also needs to be considered sometime in the future.

Board Member Verger moved to add recovery of the New Carissa anchors to the Empire Urban Renewal project list. Board Member Miller seconded the motion which passed with all Agency members voting aye. Board Member McKeown commented the Agency would need to know more details involving the recovery of the anchors. Mr. Grile said he would bring information back to the Agency before beginning the project.

Board Member Spangler expressed concern where project No. 2, creating a theme, was on the list. Mr. Grile reported it was included in the improvements and perhaps the descriptions were too general. Staff will describe the projects in greater detail and bring back to the Agency. Mr. Grile commented there needs to be more discussion on the facade projects for the Empire district and Board Member Stufflebean reported the Empire Business Association had presented facade designs to the Design Review Board approximately

four years ago.

Board Member Spangler suggested staff approach Coos Bay Marine about location of the Empire gateway. Mr. Grile reported the item will be on the April 6th agenda and staff will notify the owner and his attorney of the meeting.

**Resolution 99-1 – Declaring the Necessity and Purpose of Acquiring  
and Authorizing the Purchase of Certain Real Property**

Chair Benetti reported corrections to the last two paragraphs to the resolution. City Manager Grile explained the resolution declares a public use and the agency's intent to acquire the Everett Bachman property. Board Member Stufflebean moved to adopt Resolution 99-1 as corrected, which is attached hereto and made a part of thereby, declaring the necessity and purpose of acquiring and authorizing the purchase of certain real property. Board Member Weeks seconded the motion which passed with all members of the Agency voting aye.

**Executive Session**

Board Member Miller moved to go into executive session. Board Member Weeks seconded the motion which passed with all members of the Agency voting aye. The Agency met in executive session pursuant to ORS 192.660 (1) (e) for the purpose of discussing real property transactions with legal counsel.

**Adjournment**

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

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

ATTEST:

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