

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

July 20, 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.

Those Present

Those present were Board Chair Joe Benetti, and Board Members Jeff McKeown, Cindi Miller, Don Spangler, Kevin Stufflebean, and Judy Weeks. Board Member Joanne Verger was out town. City staff present were Acting City Manager Joyce Jansen, Acting Deputy Recorder Melanie Johnston, City Attorney Randall Tosh, Community Services Director Bill Finney, Fire Chief Stan Gibson, Library Director Carol Ventgen, and Police Chief Chuck Knight

Approval of Allocation from the Library Contingency

Library Director Carol Ventgen explained the original remodel plans did not include replacement of 30-year-old fluorescent light fixture lenses which have darkened considerably over the years resulting in reduced light for readers. Ms. Ventgen reported the project is now substantially complete and approximately \$12,000 remains in the contingency fund. Quotes were requested from three electrical contractors for replacement of 358 lenses. Responses were received from Reese Electric in the amount of \$4,713 and from Kyle Electric in the amount of \$4,065. Board Member Stufflebean moved to accept the bid from Kyle Electric in the amount of \$4,065. Board Chair Benetti seconded the motion which passed with all board members present voting aye.

Review Request to Use Urban Renewal Funds for Street Improvement – A Portion of Schetter Street Between Marple West to Empire Blvd

Community Services Director Bill Finney reported Alden and Cynthia Miller had pursued establishing a local improvement district to pave the portion of Schetter Street and were not successful in obtaining the required 2/3 of the property owners' support. Mr. and Mrs. Miller are now requesting funding from the Urban Renewal Agency to pave the street. Mrs. Miller reported they have made a good faith effort in contacting property owners and have obtained an engineer's estimate for the paving project. Board Member Stufflebean noted street improvements are a part of the Empire Urban Renewal District plan. There was further discussion on formation of local improvement district requirements. Board Member Stufflebean commented there are other streets in the area that need improving and suggested staff look at doing other streets at the same time. Board Member Spangler commented there would still remain the dilemma of not meeting the 2/3 of property owners requirement. City Attorney Randall Tosh reported the LID district could be enlarged so the school district would no longer be the majority property owner. Consensus of the Board to have staff look at enlarging the LID area to include other streets needing improvements and

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bring a report to the City Council.

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