

**CITY OF COOS BAY CITY COUNCIL**  
**Agenda Staff Report**

<b>MEETING DATE</b>	<b>AGENDA ITEM NUMBER</b>
July 16, 2013	

TO: Mayor Shoji and City Councilors

FROM: Eric Day, Community Development Director  
Though: Rodger Craddock, City Manager

ISSUE: Appointments to the Urban Renewal Advisory Committee

**BACKGROUND:**

On March 5, 2013, the Council authorized the formation and composition of an Urban Renewal Advisory Committee. The role of the committee is to serve in an advisory capacity to the Urban Renewal Agency. The scope of responsibilities includes, but are not limited to, review of the annual proposed budget, review and recommendations on current and future projects, long range planning, reviewing proposed plan amendments, and other matters as required by the Agency.

The composition of the Urban Renewal Advisory Committee, as previously approved by the Council is as follows:

- (1) The Urban Renewal Advisory committee shall consist of up to seven voting members.
- (2) The members shall be appointed by the City Council. Vacancies, except the regular expiration of a term, shall be filled by a temporary appointment made by the City Council for the remainder of the term.
- (3) All members shall be City residents. Members residing outside the City, but who own property within the City are considered to have residential status. The Council may allow membership for one nonresident who possess subject matter expertise needed by the committee.
- (4) The membership shall be composed of one member of the Planning Commission, one member of the Coos Bay Downtown Association, one member of the Community Coalition of Empire, one member of the Eastside Neighborhood Committee, and three members shall be citizen-at-large positions.
- (5) The Planning Commission, Coos Bay Downtown Association, Community Coalition of Empire, and Eastside Neighborhood Committee members shall serve for one year. The citizen-at-large positions shall serve for three years.

The following individuals have been chosen to represent their respective organizations on the Urban Renewal Advisory Committee:

<b>Name of Representative</b>	<b>Affiliation</b>	<b>Residential Status</b>	<b>Term of Appointment</b>
Jim Berg	Planning Commission	City Resident	1 Year (8/1/13 – 7/31/14)
Deb Lal	Coos Bay Downtown Association	City Resident	1 Year (8/1/13 – 7/31/14)
Scott Frasier	Eastside Neighborhood Committee	City Resident	1 Year (8/1/13 – 7/31/14)
David Petrie	Community Coalition of Empire	City Resident	1 Year (8/1/13 – 7/31/14)

Staff advertised and requested interested citizens to apply for Urban Renewal Advisory at-large positions on three different occasions (March 20th – April 16th, May 21st – June 6th, and June 20th – July 5th). As a result of those advertisements we received applications from the following three individuals:

<b>Name of Applicant</b>	<b>Residential Status</b>	<b>Term of Appointment</b>
Andrew Locati	City Resident	1 Year (8/1/13 – 7/31/16)
Tina Rile	City Resident	1 Year (8/1/13 – 7/31/16)
John Rockwell	County Resident	1 Year (8/1/13 – 7/31/16)

**ACTION REQUESTED:**

1. If it pleases the Council, please ratify the appointment of representatives from the Planning Commission, Coos Bay Downtown Association, Eastside Neighborhood Committee, and the Community Coalition of Empire to the Urban Renewal Advisory Committee.
2. If it pleases the Council please vote by ballot and appoint citizen at-large representatives to the Urban Renewal Advisory Committee.