### CITY OF COOS BAY CITY COUNCIL

**Agenda Staff Report** 

MEETING DATE	AGENDA ITEM NUMBER
December 17, 2013	

TO: Mayor Shoji and City Councilors

FROM: Jackie Mickelson, Executive Assistant Through: Rodger Craddock, City Manager

ISSUE: Appointments to the County Urban Renewal Agency

#### **BACKGROUND:**

The County Urban Renewal Agency (URA) Board is comprised of ten people. They consists of two representatives from the City of Coos Bay, two from the City of North Bend, two from Coos County, two from the Port of Coos Bay, and two citizens at large representatives. The terms are two-year terms. The URA Board meetings are generally held on Friday mornings at 7:30 a.m. on an as needed basis in the Port's Conference Room, and breakfast is typically provided. The Finance Manager and/or other Port staff will provide an agenda and guidance on the meeting packets and materials.

As Administrator of the CCURA, it is the Port's responsibility to prepare the Agency's budget. Staff develops a budget calendar which is approved by the Board. The Budget Committee approves the budget document and forwards it to the Agency Board with a resolution to be adopted. I have attached for your review Ordinance 83-11-015L which describes the blighted areas and the purpose of the Agency.

Currently, we have Councilors Mike Vaughan and Gene Melton serving on the County Urban Renewal Agency, and their terms will be expiring on December 31, 2013. Both Councilors have expressed interest in being considered for re-appointment.

#### **BUDGET IMPLICATIONS:**

N/A

#### **ADVANTAGES**:

Appointment of this position fulfills the two member representatives of the City of Coos Bay on County Urban Renewal Agency.

#### **DISADVANTAGES:**

None

#### **ACTION REQUESTED:**

If it pleases the Council, consider re-appointing Councilors Gene Melton and Mike Vaughan to the County Urban Renewal Agency with the term ending December 31, 2015.

	CASE # 0-54
1	BOARD OF COMMISSIONERS
2	COUNTY OF COOS DEC 5 1985
3	STATE OF OREGON MARY ANN WILSON DUNN CLERK Dy Deputy
	In the Matter of an Ordinance Declaring ) ORDINANCE
5	Certain Areas Including the North Spit ) to be a Blighted Area and Appointing )
6 7	a Commission to Exercise the Powers ) 85-11-015L of an Urban Renewal Agency )
8	THE BOARD OF COMMISSIONERS for Coos County, Oregon ordains as
9	follows:
10	SECTION 1. AUTHORITY.
11	This ordinance is enacted pursuant to ORS Chapter 457.
12	SECTION 2. TITLE.
13	This ordinance shall be known as "Coos County Ordinance No.
14	85-11-015L".
15	SECTION 3. FINDINGS AND PURPOSE.
16	The Board of Commissioners finds that:
17	A. Certain areas of Coos County such as the "North Spit" and
18	adjacent shoreland and aquatic areas are areas which, by
19	reason of deterioration, faulty planning, inadequate or
20	improper facilities, deleterious land use or the existence of
21	unsafe structures, or any combination of these factors, are
22	detrimental to the safety, health or welfare of the community.
23	B. These areas are characterized by the existence of one or more
24	of the following:
25	1) Existence of buildings and structures used or
26	intended to be used for living, commercial, industrial or
27	other purposes, which are unfit to occupy because of

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defective design, quality of physical construction, faulty interior arrangement, inadequate provision for lights, sanitation, obsolescence, deterioration or dilapidation;

- 2) Economic dislocation, deterioration or disuse of property resulting from faulty planning;
- 3) The existence of inadequate streets and other rights-of-way and utilities;
- 4) The existence of property or lots or other areas which are subject to inundation by water; or
- 5) A growing or total lack of proper utilization of areas, resulting in a stagnant and unproductive condition of land potentially useful and valuable for contributing to the public health, safety, and welfare.
- C. It is in the public interest to activate the Coos County Urban Renewal Agency previously created by ORS 457.035 to exercise such powers as may be necessary to eliminate the blight on these areas.

# SECTION 4. DECLARATIONS AND APPOINTMENT.

The Board of Commissioners declares that:

- A. Blighted areas exist in Coos County such as the "North Spit" and adjacent shoreland and aquatic areas; the general location of these are shown on the attached map labeled Exhibit "A" and incorporated herein by this reference.
- B. There is a need for an Urban Renewal Agency to function in the County and the following hereby appointed are the Urban Renewal Agency:
  - One (1) elected official selected by the City Council of the City of Coos Bay;

1	2) One (1) elected official s
2	the City of North Bend;
3	3) One (1) elected official se
4	the Oregon Internation
5	4) One (1) elected official se
6	sioners of Coos County; a
7	5) One (1) member of the
8	majority vote of the first
9	above.
10	SECTION 5. THE URBAN RENEWAL PL
11	The Urban Renewal Agency, or its sta
12	Renewal Plan that shall:
13	A. Describe each urban renewal pr
14	B. Provide an outline of the d
15	improvements, land acquisition
16	renewal areas of the plan;
17	C. Contain a map and legal desc
18	areas;
19	D. Explain its relationship to defi
20	appropriate land uses and impr
21	tion, public utilities, recreation
22	other public improvements;
23	E. Indicate proposed land uses, m requirements for the urban ren
24	F. Describe the methods to be use
25	nent relocation of persons livin
26	in the urban renewal areas, if
27	Tomonia aroas, ir

- elected by the City Council of
- elected by the Port Commission of nal Port of Coos Bay;
- elected by the Board of Commisınd
- public-at-large selected by a four (4) members appointed

# AN.

ff, shall prepare an Urban

- roject to be undertaken;
- evelopment, redevelopment, and rehabilitation of the urban
- ription of the urban renewal
- inite local objectives regarding oved traffic, public transportanal and community facilities and
- naximum densities and building ewal area;
- ed for the temporary or permag in, and businesses situated, any;

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- G. Indicate what real property may be acquired and the anticipated disposition of said real property, whether by retention, resale, lease or other legal use, together with an estimated time schedule for such acquisition and disposition; and,
- H. Describe what type of possible future amendments to the plan that may be so substantial as to require the same notice, hearing and approval procedure required of the original plan under ORS 457.095 as provided in ORS 457.220.

### SECTION 6. URBAN RENEWAL REPORT.

- A. The Urban Renewal Plan shall be accompanied by a report containing:
  - A description of physical, social and economic conditions in the urban renewal areas of the plan, and the expected impact, including the fiscal impact, of the plan in light of added services or increased population;
  - 2. Reasons for selection of each urban renewal area in the plan;
  - 3. The relationship between each project to be undertaken under the plan and the existing conditions in the urban renewal area;
  - The estimated cost of each project and the sources of monies to pay such costs;
  - 5. The anticipated completion dates for each project;
  - 6. The estimated amount of money required in the urban renewal areas under ORS 457.420 to 457.440, and the anticipated year in which indebtedness will be retired or otherwise provided for under ORS 457.440;

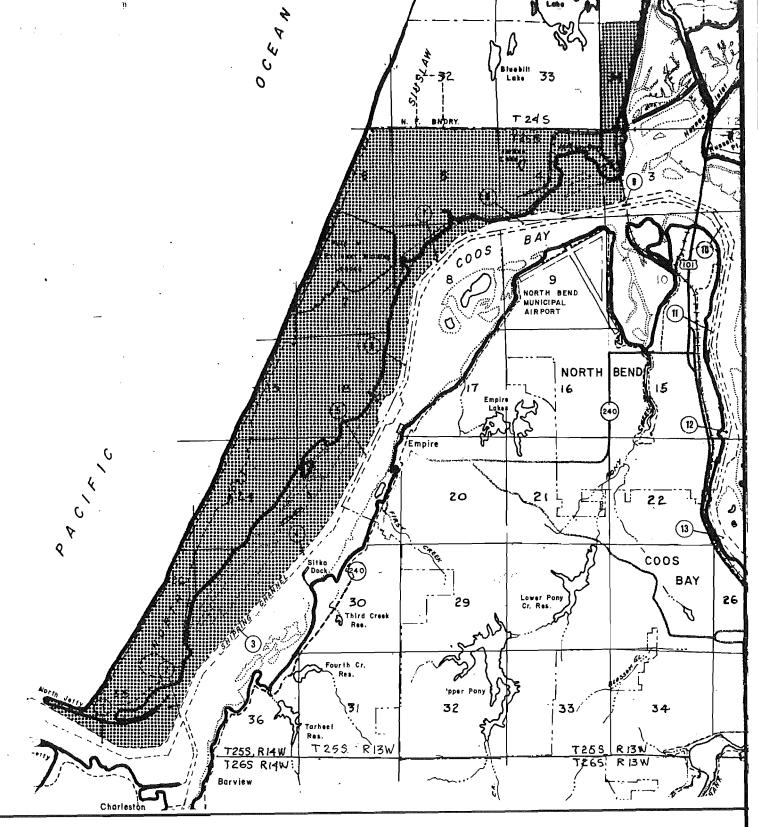
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- 7. A financial analysis of the plan with sufficient information to determine feasibility;
- 8. A fiscal impact statement that estimates the impact of the tax increment financing, both until and after the bonds are repaid, upon all entities levying taxes upon property in the urban renewal area; and,
- 9. A relocation report, if necessary.

## SECTION 7. PRESENTATION.

The foregoing Urban Renewal Plan and accompanying Report shall be presented to the Coos County Planning Commission upon completion for recommendations and then to the Coos County Board of Commissioners for further action as provided by law.

1	ADOPTED this 4th day of becember, 1985.
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3	BOARD OF COMMISSIONERS
4	0-11
5	Chairman Chairman
6	ATTEST:
7	and hack the Reelie
8	Recording Secretary Commissioner
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10	APPROVED AS TO FORM: Commissioner
11	Office of County Counsel
12	
13	SIGNED THIS 4th day of December, 1985.
14	1st Reading: November 20 1985 2nd Reading: December 4, 1985
15	Emergency Adoption:
16	Effective Date: March 3, 1986
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KEY: NORTH SPIT BLIGHTED AREA