

CITY OF COOS BAY URBAN RENEWAL AGENCY
Agenda Staff Report

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| MEETING DATE May 6, 2014 | AGENDA ITEM NUMBER |
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TO: Chair Daily and Board Members

FROM: Rodger Craddock, City Manager

ISSUE Extension of Exclusive Negotiations Agreement with the Confederated Tribes of Coos, Lower Umpqua, and Siuslaw Indians.

BACKGROUND

The City of Coos Bay Urban Renewal Agency (Agency) at their October 15, 2013 meeting authorized the City Manager to enter into negotiations with the Confederated Tribes of Coos Lower Umpqua and Siuslaw Indians (CTCLUSI) for the development of the Hollering Place property. On December 3, 2014, the Agency approved entering into an Exclusive Negotiation Agreement with CTCLUSI. Based on the agreement, the exclusive negotiations period ended on March 7, 2014.

While the negotiations have taken longer than originally expected, they are progressing; and we hope to have an agreement for the disposition and development (DDA) of the Hollering Place property for the Agency's review in the near future. As such, staff is requesting extending the exclusive negotiations period to July 31, 2014.

During the negotiations process, Jeannette Launer, the attorney hired by the Agency to assist in the negotiations and the drafting of the DDA, has advised the Agency to adopt a resolution naming the City Manager as the manager of the Coos Bay Urban Renewal Agency. The manager shall have the authority to assign staff members of the City of Coos Bay to assist in the day to day operation of the Agency. The adoption of the resolution could be considered a house keeping matter as I and city managers who served before me have acted as the manager of the Agency despite the existence of a formal appointment.

ADVANTAGES

Extension of the exclusive negotiation period will allow staff to continue working towards an acceptable DDA and hopefully the development of the property. Adoption of the resolution will codify the City Manager's role and authority as the Agency's manager.

DISADVANTAGES

None identified

BUDGET

Extension of the exclusive negotiation period and adoption of the resolution does not have a negative budget impact.

RELATED CITY GOAL:

To promote and assist in the revitalization of the Downtown and Empire URA Districts in an effort to provide development opportunities for businesses and industry.

RECOMMENDATION

If it pleases the Agency, approve the extension of the Hollering Place exclusive negotiation period between the Agency and the Confederated Tribes of Coos Lower Umpqua and Siuslaw Indians to July 31, 2014 and adoption of Resolution 14-04 appointing the City Manager as the Agency manager.

Urban Renewal Agency of City of Coos Bay

Resolution URA 14-04

A RESOLUTION OF THE COOS BAY URBAN RENEWAL AGENCY, COOS COUNTY, OREGON, APPOINTING A MANAGER OF THE AGENCY

WHEREAS, the City of Coos Bay has established an Urban Renewal Agency which operates within the jurisdiction of the City of Coos Bay; and

WHEREAS, the Urban Renewal plans for the Coos Bay Urban Renewal Agency do not identify an individual to manage the day to day operation of the Agency; and

WHEREAS, the City Manager for the City of Coos Bay has, since the Urban Renewal plans for the City of Coos Bay were passed and enacted, acted as the defacto manager of the Agency; and

WHEREAS, the Urban Renewal Agency wishes to officially appoint the City Manager of the City of Coos Bay as the manager of the Coos Bay Urban Renewal Agency to manage the day to day operation of the Agency.

NOW, THEREFORE, BE IT RESOLVED:

That the City Manager for the City of Coos Bay is hereby appointed to manage the Coos Bay Urban Renewal Agency and shall have the authority to assign staff members of the City of Coos Bay to assist in the day to day operation of the Agency.

The foregoing resolution was duly adopted by the Board of the Coos Bay Urban Renewal Agency, Coos County, Oregon this 6th day of May 2014.

Crystal Shoji, Mayor

ATTEST:

Susanne Baker, City Recorder