

MINUTES OF THE PROCEEDINGS OF THE URBAN RENEWAL AGENCY

April 6, 2004

The minutes of the proceedings of the regular meeting of the City of Coos Bay Urban Renewal Agency, held immediately following the City Council meeting which began at 7:00 p.m. in the Council Chambers, 500 Central Avenue, Coos Bay, Coos County, Oregon.

Those Attending

Those present were Vice-Chair Cindi Miller and Board Members Joe Benetti, Jon Eck, Roger Gould, Anna Marie Larson, and Jeff McKeown. Board Member Stufflebean was absent. Staff present were City Manager Chuck Knight, City Attorney Nathan McClintock, Deputy Recorder Joyce Jansen, Finance Director Janell Howard, Fire Chief Stan Gibson, Police Chief Eura Washburn, Library Director Carol Ventgen, and Administrative Assistant Susanne Baker.

Approval of the February 17, 2004 Minutes

Board Member Gould moved to approve the minutes as presented. Board Member Eck seconded the motion which passed with all members present voting aye.

Authorization to Solicit Bids for the Dechlorination Projects for Wastewater Plant I and II

Administrative Assistant Susanne Baker reported the City Council has approved staff to solicit bids for the dechlorination project. Board Member McKeown moved to authorize staff to solicit bids for the dechlorination project for Wastewater Plants I and II. Board Member Eck seconded the motion which passed with all members present voting aye.

Request for Funding Support for the Sewer Service Extension to the North Spit

City Manager Chuck Knight briefly described the project and funding for extending the sewer line from Plant II to the North Spit. He reported several local entities will be partnering with the City to fund the project which is estimated to cost \$1 million. Coos County Urban Renewal Agency has committed \$100,000 to the project and it is staff's recommendation the City of Coos Bay Urban Renewal Agency also commit \$100,000. Board Member McKeown commented the project will enhance economic development and he supported committing \$100,000. Board Member Eck moved to commit \$100,000 from the Empire Urban Renewal District. Board Member McKeown seconded the motion which passed with all board members voting aye.

Board Member Benetti commented that all participants must buy into the project and it is good to have the whole community working together for economic development. Board Member Gould commented the project will have a positive impact on industrial development and jobs.

Public Comments

Board Member Benetti reported a letter had been received from Mark Hodkins requesting the Agency use urban renewal funds to pay for an engineering study on the McAuley building. Board Member Gould commented it is the owners responsibility to pay for the study and make improvements to the building. Consensus of the Agency was to deny the request.

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Adjourn

There being no further business to come before the Agency, Vice-Chair Miller adjourned the meeting.

Cindi Miller, Vice-Chair

ATTEST:

Anna Marie Larson, Secretary