

## **MINUTES OF THE PROCEEDINGS OF THE URBAN RENEWAL AGENCY**

**June 21, 2005**

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

### **Those Attending**

Those present were Chair Kevin Stufflebean and Board Members Jon Eck, Roger Gould, Jeff McKeown, and John Muenchrath. Board Members Joe Benetti and Cindi Miller were absent. Staff present were City Manager Scott McClure, City Attorney Nate McClintock, Deputy Recorder Joyce Jansen, Finance Director Janell Howard, Fire Chief Stan Gibson, Library Director Carol Ventgen, and Police Chief Eura Washburn.

### **Consent Calendar**

Chair Stufflebean reviewed the consent calendar which consisted of approval of the minutes of February 15, and June 7, 2005 meetings and adoption of Resolution 05-01 authorizing payment of administrative services costs. Board Member Eck moved to approve the consent calendar as presented. Board Member McKeown seconded the motion which passed with the Chair Stufflebean and all Board Members present voting aye.

### **Public Hearing Consideration of Adoption of the Budget for Fiscal Year 2005/06**

Chair Stufflebean opened the public hearing on the proposed 2005/06 budget. There were no comments given and Chair Stufflebean closed hearing. Board Member McKeown moved to adopt Resolution URA 05-02, which is attached and hereby made a part of the record, adopting the budget for fiscal year 2005/06 making appropriations for the purposes designated, and levying taxes. Board Member Eck seconded the motion which passed with all board members present voting.

### **Environmental Assessment – Central Dock [Proposed Museum Site]**

City Manager Scott McClure reported on the possible use of State of Oregon Brownsfield funds to removed the building and take care of the cleanup of the Central Dock building. He suggested doing a level 2 assessment to diagnose soil contamination. Board Member Gould moved to authorize \$14,000 to complete the assessment. Board Member Muenchrath seconded the motion which passed with all board members present voting aye.

### **Public Comments**

There were no public comments.

### **Executive Session**

Board Member McKeown moved to go into executive session pursuant to ORS 192.660 (2) (e) to discuss real property transactions. Board Member Eck seconded the motion which passed with all members present voting aye.

The board reconvened into regular session.

**Adjourn**

There being no further business to come before the Agency, Chair Stufflebean adjourned the meeting.

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Kevin Stufflebean, Chair

ATTEST:

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John Muenchrath, Secretary