

MINUTES OF THE PROCEEDINGS OF THE URBAN RENEWAL AGENCY OF THE CITY OF COOS BAY

November 3, 1998

The minutes of the proceedings of a regular meeting of the Urban Renewal Agency of the City of Coos Bay, Coos County, Oregon, held in the Council Chambers of City Hall, 500 Central Avenue, Coos Bay immediately following the City Council meeting beginning at 7:30 p.m..

Those Present

Those present were Board Chair Joe Benetti, and Board Members Cindi Miller, Don Spangler, Kevin Stufflebean, Joanne Verger, and Judy Weeks. Board Member Jeff McKeown was absent. City staff present were City Manager Bill Grile, Deputy Recorder Joyce Jansen, City Attorney Randall Tosh, Community Services Director Bill Finney, Fire Chief Stan Gibson, Library Director Carol Ventgen, and Police Capt. Jack Bushmaker.

Approval of Minutes

Board Member Miller moved to approve the minutes of September 15, September 22, October 6 and October 20, 1998 as presented. Board Member Weeks seconded the motion which passed with all Board members present voting aye.

Approval of the Intergovernmental Agreement Between the City and the Agency for the Library Project

The City of Coos Bay has applied for and received a number of grants for the library, and the purpose of the intergovernmental agreement is to insure the City will reimburse the Urban Renewal Agency for the grants received from the Ford Family Foundation, the Collins Foundation and the Meyer Foundation. Board Member Miller moved to approve the intergovernmental agreement. Board Member Weeks seconded the motion which passed with all Board Members present voting aye.

Authorization to Proceed with Library Expansion Project Contract Amendments

City Manager Bill Grile reported Library Director Carol Ventgen has done a great job in applying for \$300,000 in grant funds and the amendment to the contract would be to add back three items that were originally cut from the project. To be added back in are the coffers for \$52,102, kitchen for \$15,788, and lobby wainscot for \$6,662. Other prioritized project needs, such as the book security system, may be purchased separately from the construction contract as funding becomes available. Board Member Spangler explained the expansion project does not exceed the \$1.5 million authorized by the Urban Renewal Agency. Board Member Miller moved to authorize proceeding with the contract amendment to Upper Valley Builders to construct Alternate Item Nos. 3, 5, and 6 with the available grant monies received for the library. Board Member Weeks seconded the motion which passed with all Board Members present voting aye.

Approval of Paint Scheme for the Library

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City Manager Bill Grile reported there had been some interest in tying together city buildings in a color theme, however, staff recommendation is to leave the library building it's current color because the building had been recently painted, rather than repainting to a new color. Board Member Verger asked if the new part would be the same as the old part and Mr. Grile said yes.

Board Member Verger moved to forego the painting scheme for the library and new expansion. Board Member Miller seconded the motion which passed with all members present voting aye.

Executive Session

An executive session pursuant to ORS 192.660 (1)(e) for the purpose of consulting with legal counsel concerning real property transactions.

The Agency reconvened into the regular meeting.

Adjournment

There being no further business, Chair Benetti adjourned the Urban Renewal Agency meeting.

Joe Benetti, Chair
Urban Renewal Agency of the City of Coos Bay
Coos County, Oregon

ATTEST:

Don Spangler, Secretary
Urban Renewal Agency of the City of Coos Bay
Coos County, Oregon