

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

**January 19, 1999**

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.

**Those Present**

Those present were Board Vice-Chair Cindi Miller and Board Members Jeff McKeown, Don Spangler, Kevin Stufflebean, Joanne Verger, and Judy Weeks. Board Member Joe Benetti was out of town. 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 Chief Chuck Knight.

**Approval of the Minutes of January 5, 1999**

Vice-Chair Miller noted a correction in the minutes to include Chief Knight as present. Board Member Stufflebean moved to approve the minutes as corrected. Board Member Spangler seconded the motion which passed with all Board Members present voting aye.

**Approval of Easement at 405 Newmark Avenue as Part of the Empire Streetscape Project**

Community Services Director Bill Finney explained the original plan for the Empire Streetscape included continuing the sidewalk around the corner of Newmark Avenue. Staff has contacted the property owner with a request for an easement to allow the sidewalk to be constructed. There will be an additional cost to the project which staff will bring back to the Agency. Staff is recommending approval of the easement for the consideration of \$600 and relocation of the sign for Gary's Electric Shop. Board Member Stufflebean inquired if the grantor would be responsible for maintenance of the sidewalk and discussion followed that City ordinance establishes property owners as responsible for maintenance of sidewalks. Consensus of the Board to remove the City as being responsible for the maintenance in the easement. Board Member Verger moved to accept the easement. Board Member Weeks seconded the motion which passed with all Members present voting aye.

**Adjournment**

There being no further business, Vice-Chair Miller adjourned the Urban Renewal Agency meeting.

ATTEST:

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Cindi Miller, Vice-Chair  
Urban Renewal Agency of the City of Coos Bay  
Coos County, Oregon

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