

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

June 15, 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 Chair Joe Benetti, and Board Members Jeff McKeown, Cindi Miller, Don Spangler, Kevin Stufflebean, Joanne Verger, and Judy Weeks. City staff present were City Manager Bill Grile, Deputy Recorder Joyce Jansen, City Attorney Randall Tosh, Community Services Director Bill Finney, Finance Director Janell Howard, Fire Chief Stan Gibson, and Police Chief Chuck Knight.

**Approval of the Minutes of May 4, 11, and 18, 1999
Agency Minutes**

Board Member Miller moved to approve the minutes of May 4, 11, and 18, 1999. Board Member Weeks seconded the motion which passed with all members present voting aye.

Public Hearing – Fiscal Year 1999/2000 Budget

Chair Benetti opened the public hearing on the Fiscal Year 1999/2000 Urban Renewal Agency Budget. There were no comments to be heard and the hearing was closed.

**Adoption of Resolution URA 99-4 Adopting Fiscal Year
1999/2000 Budget**

Board Member Stufflebean moved to adopt Resolution URA 99-4 adopting Fiscal Year 1999/2000 budget and making appropriations and levying taxes.. Board Member Miller seconded the motion which passed with all board members present voting aye.

Review of Design Proposal for the 5th Street Plaza

Randall Tosh presented a basic concept for the plaza as a long and narrow formal garden design. The design provides a quality that is both public and private and would be a walled area with seating between the pergolas. The columns would be brick and planted with wisteria and would feature low maintenance plantings. A fountain watercourse would run the length of the plaza with three basins built with ceramic tile duplicating tidal pools. Mr. Tosh reported there were no cost estimates at this time. If the Agency is interested, staff with draw up plans and do cost estimates.

Board Member Weeks approved of the design but expressed concern that the area be more open to follow the open pedestrian theme of Central Avenue. Board Member Verger suggested

Urban Renewal Agency Minutes – June 15, 1999
Page 2

more detail on the project. Mr. Tosh commented the plaza would provide a place for people to sit and enjoy the area. Consensus of the Agency Board to proceed with developing the design and cost estimates.

Other Business

Board Member Weeks inquired if there would be design standards for Front Street and the Empire Urban Renewal District. Board Member Verger said definitely for the Front Street Project. Community Services Director Finney reported standards were discussed for the Empire Urban Renewal District but not yet formalized. Board Member Weeks asked if a decision had been made on the Sportsman Building. Chair Benetti noted it was placed on the priority list, but there are a number of projects ahead of the item.

Executive Session

Board Member Miller moved to go into executive session. Board Member Weeks seconded the motion which passed with all board members voting aye. Pursuant to RS 192.660 (1) (e) an executive session was held for the purpose of discussing real property negotiations with legal counsel.

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