

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

March 20, 2001

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 p.m.

Those Present

Those present were Board Chair Kevin Stufflebean and Board Members Joe Benetti, Anna Marie Larson, Jeff McKeown, Cindi Miller, Don Spangler, and Judy Weeks. City staff present were City Manager Bill Grile, Deputy Recorder Joyce Jansen, City Attorney Randall Tosh, Fire Chief Stan Gibson, Police Chief Chuck Knight and Community Services Director Shanda Shribbs.

Consent Calendar

Board Chair Kevin Stufflebean reviewed the consent calendar which consisted of approval of the minutes from January 2, January 16 and February 6, 2001 meetings and approval to surplus the Sportsman Building and any property or equipment located in the building. Chair Stufflebean noted there were two copies of the February 6th meeting and requested the first copy be removed. Board Member Weeks moved to approve the consent calendar as amended. Board Member Miller seconded the motion which passed with all board members present voting aye.

Adoption of Resolution URA 01-01 Adopting Rules for the Urban Renewal Agency

Board Member Spangler moved to adopt Resolution URA 01-01 adopting rules for the Urban Renewal Agency. Board Member Miller seconded the motion which passed with all board members present voting aye.

Review of the Design Plans for the Bayshore Theater District Project

Community Services Director Shanda Shribbs reported the Bayshore Theater project would install brick pavers and new one-bulb lights on Bayshore, Curtis and Anderson and replace the sidewalk on Bayshore Drive between Curtis and Anderson. Board Member McKeown commented pavers are expensive to install and maintain and inquired about using stamped concrete stamped instead of pavers. Ms. Shribbs reported the brick pavers will be mortared in so there won't be the maintenance problem. Chair Stufflebean reported the Agency needs to review and approve the project plans. Board Member Miller moved to approve the Bayshore Theater Project plans as presented and direct staff to proceed with bidding the project. Board Member Weeks seconded the motion. Board Members Benetti and Larson declared a conflict of interest. The motion passed with Board Members Benetti and Larson abstaining from the vote and all other board members present voting aye.

Review of the Design Plans for the Sportsman Pedway Project

Community Services Director Shanda Shribbs explained the design for the pedway project provides for open space for other events and includes options for power and irrigation for trees and planters. A bus shelter was considered but because of the bus route and stops, it would not work to have a shelter at this location. A

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shelter is planned for the downtown area near the American Building. Board Member Weeks moved to approve the Sportsman Pedway Project design plans. Board Member Miller seconded the motion. Board Members Benetti and Larson declared a conflict of interest. The motion passed with Board Members Benetti and Larson abstaining from the vote and all other board members present voting aye.

Adjournment

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

Kevin Stufflebean, Chair
Urban Renewal Agency of the City of Coos Bay
Coos County, Oregon

ATTEST:

Anna Marie Larson, Secretary
Urban Renewal Agency of the City of Coos Bay