

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

September 4, 2001

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

Those Attending

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

Approval of the Minutes of the July 17, 2001 Meeting

Board Member Miller moved to approve the minutes of July 17, 2001 as presented. Board Member Weeks seconded the motion which passed unanimously.

**Adoption of Resolution URA 01-03 – Approval of a Minor
Plan Amendment to the Downtown Urban Renewal Plan
Adding Interpretive Displays and Art work in the
Boardwalk Area Associated with the Aquarium**

Board Member Weeks moved to adopt Resolution URA 01-03 approving a minor plan amendment to the Downtown Urban Renewal Plan adding interpretive displays and art work in the Boardwalk area associated with the aquarium. Board Member Miller seconded the motion which passed unanimously.

**Adoption of Resolution URA 01-04 – Approval of a Minor
Plan Amendment to the Coos Bay Empire District
Urban Renewal Plan Defining the Historic
Downtown Core Area**

Board Member Spangler moved to adopt Resolution URA 01-04 approving a minor plan amendment to the Coos Bay Empire District Urban Renewal Plan defining the Historic Downtown Core area, with an amendment to be added to allow purchase and disposal of property anywhere within the urban renewal district. Board Member Weeks seconded the motion for discussion. Chair Stufflebean asked for clarification if the amendment would be considered a minor or major plan amendment. After a short discussion it was concluded that Resolution URA 01-04 requires further explanation from the city attorney. The motion failed for lack of a majority vote. Board Member Spangler moved to table adoption of Resolution URA 01-04 until the September 18, 2001 meeting. Board Member Weeks seconded the motion which passed unanimously.

**Adoption of Resolution URA 01-05 – Declaring the Necessity
of Acquiring Certain Real Property Located in Coos Bay**

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Board Member Weeks moved to table adoption of Resolution URA 01-05 to September 18, 2001. Board Member Miller seconded the motion which passed unanimously.

Public Comments

There were no public comments.

**Executive Session – Pursuant to ORS 192.660 (l) (e) for
the Purpose of Discussion Real Property Negotiations**

Chair Stufflebean moved to go into executive session. Board Member Miller seconded the motion which passed unanimously.

The Agency reconvened into regular session.

Adjourn

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

Kevin Stufflebean, Chair

ATTEST:

Anna Marie Larson, Secretary