

**MINUTES OF THE PROCEEDINGS OF THE CITY COUNCIL
AND THE URBAN RENEWAL AGENCY**

April 8, 1998

The minutes of the proceedings of a joint meeting of the City Council of the City of Coos Bay, the City of Coos Bay Urban Renewal Agency, and the Coos County Board of Commissioners, Coos County, Oregon, beginning at 6 p.m. in the Council Chambers at City Hall, 500 Central Avenue, Coos Bay, Oregon.

Those Present

Those present were Mayor Joanne Verger, City Councilors Joe Benetti, Cindi Miller, Don Spangler, Kevin Stufflebean, and Judy Weeks, also serving as the Urban Renewal Agency Board; Coos County Commissioner Bev Owen, and Coos County Urban Renewal Manager Loran Wiese. City staff present were City Manager Bill Grile, Deputy Recorder Joyce Jansen, and City Attorney Randall Tosh.

Review Ballot Measure 50 Urban Renewal Considerations

City Manager Bill Grile reviewed the requirements of ORS Chapter 457 and reported the maximum indebtedness for the Coos Bay Urban Renewal Plan was set at \$45,055,764 and at \$12,550,011 for the Empire Urban Renewal Plan. Mr. Grile explained the City is required to meet with the County regarding the impact of urban renewal on their district. The City Attorney noted the County must also adopt a resolution either in support or in opposition of the City's urban renewal plans. Mayor Verger asked if the school district would be affected and Mr. Tosh reported the definition does not extend to other municipal agencies and the school district is under the \$5 per thousand. Loran Wiese commented the County would be following the same procedure. Councilor Spangler asked if the County was in agreement with the selection of Option 1 for collecting the taxes. There followed considerable discussion on the three options available, who pays urban renewal taxes, and how it was shown on this year's tax statements. Mayor Verger commented the current tax statements are confusing to taxpayers and convinces them they all pay when they don't.

Mr. Grile explained the next step would be for the County Commissioners to adopt a resolution and he requested the city attorney draft the resolution.

Adjournment

There being no further business to come before the City Council and the Urban Renewal Agency, the meeting was adjourned.

Joanne Verger
Mayor of the City of Coos Bay
Coos County, Oregon

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

ATTEST:

Joyce Jansen
Deputy Recorder of the City of Coos Bay
Coos County, Oregon