

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

October 15, 2002

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

Those Attending

Those present were Chair Kevin Stufflebean and Board Members Joe Benetti, Jon Eck, Roger Gould, Anna Marie Larson, Jeff McKeown, and Cindi Miller. Staff present were City Manager Bill Grile, City Attorney Nathan McClintock, Deputy Recorder Joyce Jansen, Community Services Director Shanda Shribbs, Fire Chief Stan Gibson, Library Director Carol Ventgen, and Police Chief Chuck Knight.

**Approval of the Minutes of the September 3, 2002
Minutes**

Board Member Gould moved to approve the September 3, 2002 minutes. Board Member Eck seconded the motion which passed unanimously.

**Award of Contract for the Sidewalk Repair and Tree
Replacement Project**

Community Services Director Shribbs reported the project identifies many areas in the downtown area where tree roots are pushing up sidewalks. Two bids were received; Johnson Rock for \$68,990 and JBS for \$84,604. Board Member Gould moved to award the bid for sidewalk repair and tree replacement to Johnson Rock in the amount of \$68,990. Board Member Benetti seconded the motion which passed unanimously.

**Authorization to Proceed with Request for Proposals for
Consultants of Record for Engineering and Landscape
Architecture**

Chair Stufflebean reported authorization to proceed with RFPs has been adopted by the City Council. Board Member Gould moved authorize staff to proceed with a request for proposals for Consultants of Record for Engineering and Landscape Architecture. Board Member Eck seconded the motion which passed unanimously.

Adjourn

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

Kevin Stufflebean, Chair

ATTEST:

Anna Marie Larson, Secretary