

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

June 15, 2004

The minutes of the proceedings of the regular meeting of the City of Coos Bay Urban Renewal Agency, held immediately following the City Council meeting beginning at 7:00 p.m. on June 15, 2004, in the Council Chambers, 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, and Jeff McKeown. Board Member Cindi Miller was absent. Staff present were City Manager Chuck Knight, City Attorney Nathan McClintock, Deputy Recorder Joyce Jansen, Finance Director Janell Howard, Fire Chief Stan Gibson, Library Director Carol Ventgen, and Police Chief Eura Washburn.

Approval of the Minutes of the June 1, 2004 Meeting

Board Member Eck moved to approve the June 1, 2004 minutes as presented. Board member McKeown seconded the motion which passed with all Agency members present voting aye.

Public Hearing on the Proposed Supplemental Budget for Fiscal Year 2003/04 and Adoption of Resolution URA 04-03 Adopting the Supplemental Budget and Making Appropriations

Chair Stufflebean opened the public hearing on the proposed supplemental budget. No comments were given and the hearing was closed. Board Member Eck moved to adopt Resolution URA 04-03 adopting the supplemental budget for fiscal year 2003/04 and making appropriations. Board Member McKeown seconded the motion which passed with all Agency members present voting aye.

Public Hearing on the Approved Fiscal Year 2004/05 Budget and the Adoption of Resolution URA 04-04 Adopting the Fiscal Year 2004/05 Budget and Making Appropriations

Chair Stufflebean opened the public hearing on the proposed supplemental budget. No comments were given and the hearing was closed. Board Member McKeown moved to approve the budget for fiscal year 2004/05 and adopt Resolution 04-04 adopting the budget and making appropriations. Board Member Eck seconded the motion which passed with all Agency members present voting aye.

Award of Bid for Construction of Dechlorination Facilities at Wastewater Treatment Plants I and II

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Chair Stufflebean commented construction of dechlorination facilities at Plants I and II is required by DEQ. Bids were received from Tek for \$814,008.20, Triad Mechanical for \$682,920.00, Laskey-Clifton for \$578,160.10, and Mountain State Construction for \$499,890.50. Staff has reviewed the bids and is recommending the Agency award the bid to Mountain State Construction. Board Member McKeown moved to award the bid to Mountain State Construction for \$499,890.50 and authorize a construction contingency of up to 15 percent. Board Member Benetti seconded the motion which passed with all Agency members present voting aye.

Public Comments

There were no public comments.

Adjourn

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

Kevin Stufflebean, Chair

ATTEST:

Anna Marie Larson, Secretary