

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

December 5, 2006

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 held at 7 p.m. in the Council Chambers, 500 Central Avenue, Coos Bay, County, Oregon.

Those Attending

Those present were Chair Jon Eck and Board Members Mark Daily, Roger Gould, Stephanie Kramer, Jeff McKeown, and John Muenchrath. Staff present were Interim City Manager Joyce Jansen, Acting Deputy Recorder Jackie Mickelson, Public Works and Development Director Jim Hossley, Finance Director Janell Howard, Fire Chief Stan Gibson, Library Director Carol Ventgen, and Captain Rodger Craddock.

Approval of the Minutes of November 7, 2006

Board Member Roger Gould moved to approve the minutes of November 7, 2006 as presented. Board Member Jeff McKeown seconded the motion which passed with the Chair Eck and all Board Members present voting aye.

Update on the Downtown WiFi Project by Karl Kennedy

Karl Kennedy, President of ORCA Communications, explained his company was a local facility based internet service provider and the service proposal was approved in July to provide WiFi service from the north end of 101 near the Chevron station to the south end near Tower Ford. The three businesses who have agreed to allow their roofs to be used for this service are the Hub Partnerships, the Sause Brothers building, and the BNT retail store. Mr. Kennedy suggested the City install signs to inform citizens of this service, and he would be happy to give a monthly usage report to the City Manger.

Consideration of Approval to Donate a Wurlitzer Organ to the Liberty Theatre in Astoria, Oregon

Interim City Manager Joyce Jansen explained she and Public Works Director Jim Hossley viewed the Wurlitzer organ at the Egyptian Theatre and because of the organ's poor condition and its location she recommended donating it to the Liberty Theatre in Astoria. Ms. Jansen added if the donation was approved, any time the Liberty Theatre no longer wanted it, it would come back to the Egyptian Theatre. Board Member McKeown moved to approve the donation of the Rialto Wurlitzer Organ to the Liberty Theatre in Astoria. Board Member Daily seconded the motion which passed with Chair Eck all Board Members present voting aye. Board member McKeown amended the motion to include if the Liberty Theatre ceases to use the organ, it comes back to the Egyptian Theatre.

Update on the Fire Station Project by Chief Stan Gibson

Fire Chief Stan Gibson reported an agreement has been signed for soil samplings on 4th and Kruse and on 4th and Curtis properties, and it will be conducted in 30 to 60 days. The report will be presented in February to the Agency.

Public Comments

No public comments were given.

Adjourn

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

Jon Eck, Chair

Attest:

Mark Daily, Secretary