

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

**February 20, 2007**

The minutes of the proceedings of a 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 Michele Burnette, Mark Daily, Roger Gould, Stephanie Kramer, Jeff McKeown, and John Muenchrath. Staff present were Interim City Manager Joyce Jansen, City Attorney Nate McClintock, Acting Deputy Recorder Jackie Mickelson, Finance Director Janell Howard, Fire Chief Stan Gibson, Library Director Carol Ventgen, and Police Chief Eura Washburn.

**Update on the Fire Station Siting by Fire Chief  
Stan Gibson and Architect Joe Slack**

Architect Joe Slack, HGE Inc., distributed a report on soil samplings taken for the 4<sup>th</sup> and Kruse Avenue and the 4<sup>th</sup> and Curtis Avenue sites and commented both locations would require pilings. Mr. Slack reviewed the site analysis for the potential new fire station locations at the City Hall site, 4<sup>th</sup> Street site, Curtis & 4<sup>th</sup> Street site, and Kruse & 4<sup>th</sup> Street site. There was discussion on the differences of the each site. Interim City Manager Joyce Jansen explained Chief Gibson received a time line recently at a bond and ballots workshop he attended and in order to make the ballot by May 2008 a ballot the campaign needed to start immediately. Chief Gibson's commented his first choice for the fire station would be the 4<sup>th</sup> Street site and the second choice would be the 4<sup>th</sup> and Curtis site. There was discussion on parking locations, using the location of the old fire station siting for parking, and the cost of parking spaces by the Council.

Board Member Gould moved to approve the 4<sup>th</sup> Street site for the site of the new fire hall. Board Member Burnette seconded the motion which passed with Board Members Burnette, Gould, Kramer and Muenchrath voting aye, and Board Member Daily, Eck, and McKeown voting nay.

**Public Comments**

No public comments were given.

**Adjourn**

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

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Jon Eck, Chair

Attest:

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Mark Daily, Secretary