

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

March 6, 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, Public Works and Development Director Jim Hossley, Finance Director Janell Howard, Fire Chief Stan Gibson, Library Director Carol Ventgen, and Police Chief Eura Washburn.

Approval of the Minutes of February 6, 2007

Board Member Burnette moved to approve the minutes of February 6, 2007 as presented. Board Member Daily seconded the motion which passed with the Chair Eck and all Board Members present voting aye.

**Consideration of Approval for a Façade Grant
– Applicant: Crow/Clay and Associates**

Board Member Gould disclosed a potential conflict of interest because he had spoken with Michael Crow of Crow/Clay and Associates about this project. Councilor Burnette disclosed a possible conflict of interest because her office is in the building. Public Works and Development Director Jim Hossley reported the application was received on January 3, 2007 from Michael Crow owner of Crow/Clay & Associates located at 125 West Central Avenue. Mr. Hossley explained the project had been completed in October 2006 prior to submission of the application. The Façade Improvement Program states that no funding would be available unless the application had been approved prior to commencement of the specific work for which the application is made and a fully executed Final Letter of Commitment is on file, and since the project has been completed it would not be eligible for funding. Board Member Muenchrath moved to uphold the Committee's recommendation as our own and not approve the application. Board Member Kramer seconded the motion which passed with Chair Eck and all Board Members present voting aye.

**Presentation of the Hollering Place Traffic
Impact Study by Lancaster Engineering**

Todd Mobley, Lancaster Engineering, gave a brief presentation on the impact traffic study on the Hollering Place. Mr. Mobley recommended having Michigan Avenue widened to accommodate two-way traffic. Board Member McKeown moved to approve the Traffic Impact Study as presented by Lancaster Engineering. Board Member Daily seconded the motion which passed with Chair Eck and all Board Members present voting aye. There was a consensus of the Agency to have staff prepare a timeline for the project.

Comments on the New Fire Station Location

Board Member Gould briefly reviewed his reason for supporting the 4th Street site for the fire station at the last meeting, and explained he had received new information and would like to reconsider his decision. Board Member Gould moved to reconsider locating the fire station at 4th Street and Curtis Avenue. Board Member Daily seconded the motion which passed with Chair Eck and all Board Members present voting aye.

Public Comment

Joanie Johnson, Coos Bay, thanked everyone for the new parking sign at the pedway plaza area, commented she would like to see RV parking in the downtown area, and expressed concern for enforcing the time limit on parking. Anna Marie Larson, Coos Bay, expressed her appreciation for the new parking sign located in the pedway plaza, thanked the Board Members for reconsidering the location of the new fire station, and for approving the skateboard park plans.

Executive Session

Board Member Gould moved to go into an executive session pursuant to ORS 192.660 (2) (e) for the purpose of discussing real property transactions. Board Member Burnette seconded the motion which passed with Chair Eck and all Board Members present voting aye.

The Agency reconvened in regular session.

Adjourn

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

Jon Eck, Chair

Attest:

Mark Daily, Secretary