

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

May 21, 2019

The minutes of the proceedings of a regular meeting of the Urban Renewal Agency of the City of Coos Bay, Coos County, Oregon, held at 8:30 pm in the Council Chambers at City Hall, 500 Central Avenue, Coos Bay, Oregon.

Those Attending

Those present were Chair Stephanie Kilmer and Board Members Joe Benetti, Lucinda DiNovo, Phil Marler, Carmen Matthews, and Rob Miles. Board Member Drew Farmer was absent. City staff present were City Manager Rodger Craddock, City Attorney Nate McClintock, Finance Director Nichole Rutherford, Deputy Finance Director Melissa Olson, Public Works and Community Development Director Jim Hossley, Fire Chief Mark Anderson, and Police Chief Gary McCullough.

Public Comments

No public comments were given.

Consent Calendar

Chair Kilmer reviewed the consent calendar which consisted of:

2a: Approval of the minutes of April 16, 2019

2b: Approval of April 2019 Financial Reports

Board Member DiNovo moved to approve consent calendar as presented. Board Member Miles seconded the motion which carried. Ayes: Benetti, DiNovo, Kilmer, Marler, Matthews, Miles. Absent: Farmer.

Consideration of an Amendment to Civil West Engineering Design Contract for 4th Street Traffic Signal Design

Public Works and Community Development Director Jim Hossley stated the purpose of the amendment was to provide additional services and tasks identified as necessary to complete the support to the City of Coos Bay efforts to make pedestrian and vehicular safety improvements along 4th Street from Golden Avenue to Market Street. The additional services included traffic signal engineering design, project document preparation, and additional survey. The final design plans would be for all phases of construction of improvements. Council discussed the need to learn from the project cost increase and take in the entire scope of future projects.

Board Member Marler moved to authorize the City Manager to sign amendment #1 of the 4th Street design contract with Civil West Engineering for a fee not to exceed \$34,920 bringing the total contract price to \$109,920. Board Member Matthews seconded the motion which carried. Ayes: Benetti, DiNovo, Kilmer, Marler, Matthews, Miles. Absent: Farmer.

Adjourn

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



Stephanie Kilmer, Chair

Attest: 

Lucinda DiNovo, Secretary