Minutes

Urban Renewal Advisory Commission Council Chambers, 898 Elk Drive Thursday, October 14, 2010

<u>Call to Order:</u> Executive Director Milliman called the meeting to order at 3:00 p.m. Present: Commission Members Joyce Tromblee, Kim Banfield and Dan Nachel. Absent were Rick Bishop and Don Nuss. Staff members present were Director Gary Milliman, Building Official LauraLee Snook and Councilor Jake Pieper.

Minutes/Last Meeting: Approval of September 16, 2010 minutes was deferred to the next meeting as only two members were present that had attended the meeting.

Regular Agenda:

- Election of new Chair and Vice Chair was deferred to next meeting as only three members of Commission were present.
- November's meeting will be moved to the 18th as the scheduled meeting date of November 11th is a holiday.

Executive Directors Report:

• Director Milliman reported that the bid has been awarded for construction of improvements on the block of Spruce Street between Willow and Oak Streets. Due to the estimated cost of over \$100,000.00 for excavation of the large rock located mid block, the scope of work will be altered to accommodate the rock by not installing curb, gutter and sidewalk in this area. Above ground lines have been removed by Coos Curry Electric and Charter Communications, we are waiting for Verizon (Frontier) to remove their lines in order to proceed with removal of the poles. Water and sewer line installation has been completed and street light installation is progressing. At such time as paving is completed restoration of private property will begin, to resolve some of the issues that were caused by the construction work in this area.

Commissioner comments:

- Commissioner Nachel asked about progress regarding the bicycle plan, Milliman reported that the Planning Department has applied for three grants and they are working on a comprehensive bike plan.
- Commissioner Banfield asked about parking time restrictions in downtown, she expressed concern regarding disabled residents not being able to park in proximity to their homes. Milliman stated that ODOT is the authority on parking on Highway 101 and they are not interested in changing their time limits. There is no process in place to allow any deviation in the time limits, and ODOT would have to authorize the City to issue permits to do so. Enforcement of parking time restrictions are on a complaint basis and complaints should be directed to the

Police Department. Council will be considering regulations to place time restrictions on City owned property.

• Public comments:

None

Next months meeting: November 18, 2010

• Election of Chair and Vice Chair

Adjournment: adjourned at 3:25

Respectfully submitted,

Touce Tromblee (Approved at 11/18/10 meeting).

Print Name and Title.

Chair or Vice Chair)