

MINUTES OF THE PROCEEDINGS OF THE CITY COUNCIL

April 3, 2018

The minutes of the proceedings of a regular meeting of the City Council of the City of Coos Bay, Coos County, Oregon, held at 7:00 pm in the Council Chambers at City Hall, 500 Central Avenue, Coos Bay, Oregon.

Those Attending

Those present were Mayor Joe Benetti and Councilors Lucinda DiNovo, Drew Farmer, Jennifer Groth, Stephanie Kilmer, Stephanie Kramer, and Phil Marler. City staff present were City Manager Rodger Craddock, City Attorney Nate McClintock, Finance Director Susanne Baker, Interim Deputy Finance Director Nicki Rutherford, Library Director Sami Pierson, City Engineer Jennifer Wirsing, Community Development Administrator Tom Dixon, Fire Chief Mark Anderson, and Police Chief Gary McCullough.

Flag Salute

Mayor Benetti opened the meeting and led the Council and assembly in the salute to the flag.

Public Comments

Gene Landrum, Coos Bay: addressed the Council concerning homeless challenge and what we could all do as a community to aid in the solution. Ken Folker, Coos Bay: stated he believed now was time to address gun control issue by banning assault weapons. Bittin Duggin, Coos Bay: stated she was an advocate for homeless community and shared success of recent homeless memorial. Anna Marie Slate, North Bend: noted she had direct experience with homeless situation due to having been homeless, and situation was critical and needed serious attention, with tiny homes being a viable solution. Mike Kinnaird, Coquille: introduced himself to the Council, shared he was running as candidate for Coos County Sheriff, and would be available after the meeting for questions. Jay Brown, Coos Bay: stated worked to open safe house for homeless and asked when Homeless Task Force Committee would be meeting.

Consent Calendar

Mayor Benetti reviewed the consent calendar which consisted of:

- 3a: Approval of the Council and Agency Work Session minutes of March 13, 2018.
- 3b: Approval of the City Council minutes of March 20, 2018.
- 3c: Acceptance of the City February combined cash reports.

Councilor DiNovo moved to approve the consent calendar as presented. Councilor Kilmer seconded the motion which carried. Ayes: Benetti, DiNovo, Farmer, Groth, Kilmer, Kramer, Marler.

Report by Marshfield High School Key Club Members

Marshfield High School (MHS) Key Club representatives Sofi Baho-Munoz summarized upcoming Key Club activities, shared various ongoing fundraising activities and achievements by various MHS clubs and athletic teams.

Report on the Coos Bay Boat Building Center

Representatives of Coos Bay Boat Building Center Jim Berg and Tom Leahy shared the Center was in tenth year of operation and provided a short history of the Center's development, current community participation, upcoming events and requested consideration for future financial contributions.

Approval of the National Child Abuse Prevention & Awareness Month Proclamation

Police Chief Gary McCullough stated by Presidential Proclamation, since 1983, the month of April has been known as National Child Abuse Prevention Month. The common goal for this month is to raise awareness about child abuse and how to prevent it. Mr. McCullough shared two upcoming events: April 4, 2018 is the annual Pin Wheel Day at Kids Hope Center and on April 28, 2018 at 10 am Family Fun Day at John Topits Park.

Councilor DiNovo moved to approve the National Child Abuse Prevention & Awareness Month Proclamation. Councilor Farmer seconded the motion which carried. Ayes: Benetti, DiNovo, Farmer, Groth, Kilmer, Kramer, Marler.

Approval of the National Telecommunication Week Proclamation

Police Chief Gary McCullough stated the week of April 8th - 14th was designated as National Public Safety Telecommunications Week. This proclamation signified the City of Coos Bay, as a community, recognized the important contribution Public Safety Telecommunicators make each day. Mr. McCullough thanked the Police Department's Dispatch Staff for their hard work and noted recent additions to staff.

Councilor Farmer moved to approve the National Telecommunication Week Proclamation. Councilor Kilmer seconded the motion which carried. Ayes: Benetti, DiNovo, Farmer, Groth, Kilmer, Kramer, Marler.

Consideration of Approval of an Ordinance Amending Moorage Ordinance No. 217 – Approval Would Require Enactment of the Proposed Ordinance

Finance Director Susanne Baker stated staff proposed to update text in the moorage ordinance and fee resolution to clarify when moorage fees were late. The text to be changed would clarify moorage was due in advance, before the first day of the month. This change in the text would ratify what had occurred and been past practice for administering late fees.

Councilor DiNovo moved to enact the proposed ordinance amending Ordinance 217. Councilor Kilmer seconded the motion. Interim Deputy Finance Director Nicki Rutherford read the ordinance by title only and Ordinance 497 was enacted by the following vote:

Aye: Benetti, DiNovo, Farmer, Groth, Kilmer, Kramer, Marler.

Nay: None.

Absent: None.

After the Fact Approval for the Emergency Sanitary Sewer Force Main Repair Along D Street

City Engineer Jennifer Wirsing stated on March 2, 2018, City staff received a citizen concern about flooding on their private property in Eastside. Staff investigated but did not see an immediate cause for the flooding. After further investigation it was discovered the sanitary sewer force main, located along the street to the south of the private residence had failed. Sewage was traveling underground and coming out along the slope adjacent to the property and ultimately ponding in the resident's back yard. The City's wastewater O&M contractor immediately started bypassing the force main with pumper trucks. City Staff contacted Billeter Marine and they mobilized on Saturday, March 3, 2018 and repaired the force main. The following week, the road was paved.

Councilor Groth moved to approve contract for the emergency sewer force main repair (after the fact) along D Street between 1st and 2nd Avenue to Billeter Marine for an amount not to exceed \$25,000 pursuant to the Emergency Contract rules found in Section 11 of City of Coos Bay Resolution 17-14. Councilor DiNovo seconded the motion which carried. Ayes: Benetti, DiNovo, Farmer, Groth, Kilmer, Kramer, Marler.

Acceptance of a 2018 Certified Local Government Grant

Community Development Administrator Tom Dixon stated staff recently completed an application for the 2018 Certified Local Government Grant (OR-18-16) and was notified the grant request was funded for the requested \$12,500. The grant period started March 16, 2018 and ended August 30, 2019. This was the second CLG grant awarded to the City. This grant request was for a "pass through grant" for development (repair/refurbishing) of a property or properties listed on the National Register for \$10,000 and \$2,500 for approved Design Assistance Team members (who also served as the City's Historic Preservation Committee) and staff training/conferences.

Councilor Groth moved to accept 2018 Certified Local Government Grant in the amount of \$12,500. Councilor Marler seconded the motion which carried. Ayes: Benetti, DiNovo, Farmer, Groth, Kilmer, Kramer, Marler.

Approval of Universal Services for Schools and Libraries Program

Library Director Sami Pierson shared the Coos County Library Service District Extended Service Office (ESO) whose fiscal agent was City of Coos Bay started the process to participate in the Universal Services for Schools and Libraries program, more commonly known as E-Rate. This was a federally supported program under the direction of the Federal Communications Commission (FCC). It was designed to ensure schools and libraries had appropriate telecommunication and internet access for their students and patrons with potential discounts.

Councilor DiNovo moved to authorize the City Manager to finalize the contracts with the

service and equipment providers. Councilor Marler seconded the motion which carried. Ayes: Benetti, DiNovo, Farmer, Groth, Kilmer, Kramer, Marler.

City Manager's Report

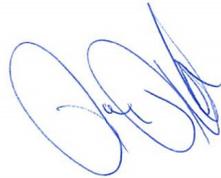
City Manager Rodger Craddock stated next week begins annual budget process starting with Budget Committee meeting. All documents available on the internet via NovusAgenda.

Council Comments

Councilor Kilmer: shared the agenda for Homeless Task Force meeting next week had been set, Maritime Legacy Days getting started, Coos Bay Downtown Association's Treasure Hunt would underway, and Farmer's Market applications were sent out with full registration and wait list. Councilor DiNovo: commended staff on signs North/South entry way project, with special thanks to Tom Dixon. Councilor Groth: reminded everyone ballot measure for City Charter on May ballot, with a fact sheet available for those interested. Councilor Farmer: stated Homeless Committee starting soon and requested public comments made in writing for his collection; thanks for work on completing Golden Avenue which was a great improvement to the area. Councilor Kramer: stated she understood concerns of homeless project taking a long time, but asked all to be patient as projects tooktime. Mayor Benetti: wished to thank Sami Pierson for her presentation at Rotary, Coos Art Museum met fundraising goal, upcoming Wednesday Business Connection meeting with discussion on City Charter on ballot and available fact sheet.

Adjourn

There being no further business to come before the Council, Mayor Benetti adjourned the meeting. The next regular Council meeting was scheduled for April 17, 2018 in the Council Chambers at City Hall.



Joe Benetti, Mayor

Attest: 

Susanne Baker, City Recorder