

MINUTES OF THE PROCEEDINGS OF THE CITY COUNCIL

May 15, 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 Drew Farmer, Jennifer Groth, Stephanie Kilmer, Stephanie Kramer, and Phil Marler. Councilor Lucinda DiNovo was absent. City staff present were City Manager Rodger Craddock, City Attorney Nate McClintock, Finance Director Susanne Baker, Interim Deputy Finance Director Nicki Rutherford, Public Works and Community Development Director Jim Hossley, 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

Ralph Mohr, Coos Bay: read a letter to the editor of The World Newspaper stating the Vietnam Memorial Monument in Mingus Park be moved to the dedicated memorial area north of the North Bend bridge. Jamie Fereday, Coos Bay: urged City to consider the impact of offshore oil drilling and importance of ocean resource conservation. Todd Buchholz, Coos Bay: reiterated Mr. Faraday's concerns and suggested a resolution to prevent offshore oil drilling. Tom Leahy, Coos Bay: watched documentary at community event which supported opinion for the City to take a stand against offshore oil drilling. Alta Hanna, Coos Bay: stated water levels at her property were too high in the ditch, and she was against any building in her neighborhood due to the higher water levels and damage to her property.

Consent Calendar

Mayor Benetti reviewed the consent calendar which consisted of:

- 3a: Approval of the City Council minutes of May 1, 2018
- 3b: Approval of the Council and Agency Work Session Minutes of May 8, 2018
- 3c: Acceptance of the City April Payroll and Accounts Payable Check Registers
- 3d: Acceptance of the City April Combined Cash Reports

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

Report by Marshfield High School Key Club Member Sarah Johnson

Marshfield High School (MHS) Key Club representative Sarah Johnson summarized upcoming Key Club activities, shared various ongoing fundraising activities and achievements by various MHS clubs and athletic teams. Ms. Johnson noted donations accepted for animal shelter. A ribbon cutting ceremony for the 10th Street Park improvements was scheduled for noon on May 18, 2018.

Approval of an Emergency Medical Services (EMS) Proclamation

Monique Novotny of Bay Cities Ambulance read the proclamation which identified the City of Coos Bay as a community who recognized the important contribution of emergency medical services, with Emergency Medical Services week declared for May 20 through 26, 2018. Ms. Novotny presented the City with a plaque to recognize the City's continued support of emergency medical services.

Councilor Farmer moved to approve Emergency Medical Services (EMS) Proclamation. Councilor Kilmer seconded the motion which carried. Ayes: Benetti, Farmer, Groth, Kilmer, Kramer, Marler. Absent: DiNovo.

Approval of the Historic Preservation Month Proclamation

Public Works and Community Development Director Jim Hossley stated May was National Historic Preservation month. The proclamation would raise awareness of the importance of preserving historic structures and places.

Councilor Kilmer moved to approve Historic Preservation Month Proclamation. Councilor Marler seconded the motion which carried. Ayes: Benetti, Farmer, Groth, Kilmer, Kramer, Marler. Absent: DiNovo.

Consideration of Approval of Adjusting Sewer Rate Fees - Approval Would Require Adoption of Resolution 18-16

Public Works and Community Development Director Jim Hossley stated the City of Coos Bay Budget Committee concluded the fiscal year 2018-2019 budget meetings in April which included a 6.4% increase in the sewer user rates. In order to implement the sewer user rate adjustment commencing with the June 2018 billing cycle, Resolution 18-16 would need to be adopted to allow the Coos Bay North Bend Water Board sufficient time to update their programming.

Councilor Groth moved to adopt Resolution 18-16, adjusting sewer rate fees. Councilor Marler seconded the motion which carried. Ayes: Benetti, Farmer, Groth, Kilmer, Kramer, Marler. Absent: DiNovo.

City Manager's Report

City Manager Rodger Craddock noted the Coos Bay-North Bend Visitor Convention Bureau (VCB) met on May 10, 2018 and discussed entering into an agreement with City of Coos Bay in which the City would provide additional transient tax revenue to the VCB to fund

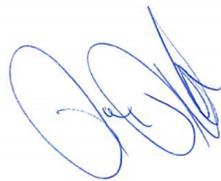
marketing and to manage the Visitor Information Center. Mr. Craddock stated the next step was to work with City of North Bend and Coquille Indian Tribe for consensus and approval to move forward with crafting an intergovernmental agreement. Mr. Craddock shared upcoming ribbon cutting ceremonies: Natural Grocers on May 16, 2018 at 7:30 am, Stearns Landing located at 170 South 2nd Street on May 17, 2018 at 5:00 pm, and 10th Street Park on May 18, 2018 at 12:00 pm. Mr. Craddock suggested consideration to rename 10th Street Park, through a process of the Key Club presenting potential names to the Parks Commission for approval. Additional community events planned: Enterprise Zone training May 24, 2018 at 9:00 am, annual Blossom Gulch salmon release May 23, 2018, and Cascadia Subduction Zone training June 1, 2018 at Fire Station #1.

Council Comments

Mayor Benetti: reminded everyone to vote and thanked those who had already voted; suggested discussion of offshore drilling at future work session meeting.

Adjourn

There being no further business to come before the Council, Mayor Benetti adjourned the meeting. The next regular Council meeting was scheduled for June 5, 2018 in the Council Chambers at City Hall.



Joe Benetti, Mayor



Attest: _____

Amy Kinnaman, Deputy City Recorder