

MINUTES OF THE PROCEEDINGS OF THE CITY COUNCIL

November 6, 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, Stephanie Kilmer, Stephanie Kramer, and Phil Marler. Councilor Jennifer Groth was absent. City staff present were City Manager Rodger Craddock, City Attorney Nate McClintock, Interim Deputy Finance Director Nicki Rutherford, Deputy Finance Director Melissa Olson, Public Works and Community Development Director Jim Hossley, Planner Debbie Eler, 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

Stacey Bear, Coos Bay: Requested the Eastside school disaster recovery emergency containers be placed facing 2nd Avenue. Fire Chief Mark Anderson stated placement was up to the school district, but he would work with the school district to find other placement options. Ken Folker, Coos Bay: Requested staff consider implementing a 4-way stop at Morrison and Pacific. Cricket Soules, Coos Bay: Announced World War I Commission Bells of Peace for Armistice Centennial on November 11, 2018. Steve Schneider, Coos Bay: Announced Coos Bay North Bend Rotary Club K-DOCK Bus Jam was scheduled to take place on December 1, 2018. Timm Slater, North Bend: Expressed his appreciation of service by Councilors Kramer and Groth.

Consent Calendar

Mayor Benetti reviewed the consent calendar which consisted of:

3a: Approval of the City Council minutes of October 16, 2018

3b: Re-appointment of City Manager Rodger Craddock to the Coos Bay/North Bend Visitor & Convention Bureau Board

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

Report by Marshfield High School Key Club Members

Marshfield High School (MHS) Key Club representatives Sofia Munoz and Emerald Russell summarized upcoming Key Club activities, shared various ongoing fundraising activities and achievements by various MHS clubs, committees, and athletic teams. Winter sports started November 12, 2018.

Approval to Accept First in the Nation Proclamation

Councilor Kilmer moved to approve the First in the Nation Proclamation. Councilor Farmer seconded the motion which carried. Ayes: Benetti, DiNovo, Farmer, Kilmer, Kramer, Marler. Absent: Groth.

Presentation of the International Port of Coos Bay Channel Modification Project

External Affairs Manager Margaret Barber from the Oregon International Port of Coos Bay presented an update on the channel modification project. November 1, 2017, the 60% design report was submitted to the U.S. Army Core of Engineers and the Environmental Impact Statement (EIS) went out to the public to solicit feedback and comments to be evaluated during the current EIS process. The proposed channel alternations were deepening the entrance and the inner bay, widening the channel, and creating a vessel turning basin. Councilor DiNovo requested Director of Maritime Operations, Mike Dunning to speak to the Council at a future meeting to discuss studies done regarding dredging and affect on habitats.

Public Hearing to Consider Approval of Amendment to the Land Development Ordinance – Approval Would Require Enactment of Ordinance

Planner Debbie Erler read aloud the public hearing disclosure statement. The review criteria for a Plan Amendment was found in Coos Bay Municipal Code Chapter 17.215 and was included in the staff report and notice. The testimony and evidence to appeal was to be directed toward the applicable criteria and other criteria in the plan or land use regulations which the person believed was applicable to the decision. Failure to raise an issue with sufficient detail to afford the decision makers and parties an opportunity to respond to the issue precluded appeal on that issue.

Ms. Erler presented the proposed amendments to the Land Development Ordinance, Coos Bay Municipal Code (CBMC) Title 17 related to Accessory Dwelling Units (ADU). Highlighted ADU changes were size limitation of 1,000 square feet or 75% of main structure square footage, one assigned off-street parking space, deed restriction from turning ADU into a vacation rental, and removed design standards related to window size and location. Each ADU would be assigned a separate address and inspected to comply with building codes.

Mayor Benetti opened the public hearing. No public comments were made and the hearing was closed.

Councilor DiNovo moved to enact the proposed ordinance amending multiple sections of

Ordinance 473, codified as Coos Bay Municipal Code, Title 17 Development Code. Councilor Kilmer seconded the motion. Deputy Finance Director Melissa Olson read the ordinance by title only and Ordinance 503 was enacted by the following vote:

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

Nay: None.

Absent: Groth

Approval to Accept the Domino's Paving Grant Agreement

The Domino's Corporation asked its customers to go online and nominate their city for pothole repair grants. The City of Coos Bay received a significant amount of votes and was selected as the sole grant winner for the state of Oregon. The city would receive \$5,000 once the agreement was signed. City Manager Rodger Craddock stated the local Domino's franchise owners offered to match the \$5,000 grant from the Domino's Corporation. Mr. Craddock and City staff suggested having a contest for citizens and utilize local franchise to help determine which potholes to fill.

Councilor Marler moved to accept the \$5,000 donation from Jerry and Brenda Hodges the local Dominos' franchise owner, accept the \$5,000 grant for potholes from the Domino's Corporation, authorize the City Manager to sign the grant agreement, and allow staff to create a contest. Councilor DiNovo seconded the motion which carried. Ayes: Benetti, DiNovo, Farmer, Kilmer, Kramer, Marler. Absent: Groth.

Consideration of Placement of Architecturally Designed Bike Racks

The Coos Bay Downtown Association (CBDA) desired to increase the number of bicycle racks within the downtown area. CBDA Design Committee evaluated a number of different architecturally designed bike racks. The committee settled on a design that looked like running legs compatible with the Steve Prefontaine murals in the Preway. City Manager Rodger Craddock stated the CBDA reached an agreement with the designer to use the design, worked with Marshfield High School to have built, and identified locations to have racks placed. City staff reviewed and approved requested locations of bike rack placements.

Councilor Farmer moved to to allow the Coos Bay Downtown Association to acquire the needed architecturally designed bike racks and allow staff to install them at the approved locations. Councilor DiNovo seconded the motion which carried. Ayes: Benetti, DiNovo, Farmer, Kilmer, Kramer, Marler. Absent: Groth.

Consideration of Approval of a Request for a Speed Zone Review by Oregon Department of Transportation

The Community Coalition of Empire (CCE) desired to lower the posted speed limits on Newmark Avenue and South Empire Boulevard. CCE submitted a petition containing signatures from local business owners and operators, as well as, citizens of the Empire District requesting the Council approve a request to Oregon Department of Transportation (ODOT) for a speed zone review.

Councilor Kramer moved to approve the Community Coalition of Empire's request for a speed zone review of Newmark Avenue and South Empire Boulevard by ODOT. Councilor

DiNovo seconded the motion which carried. Ayes: Benetti, DiNovo, Farmer, Kilmer, Kramer, Marler. Absent: Groth.

Approval of a Temporary Road Closure of 5th Street

Coos Bay Municipal Code (CBMC) required authorization from the City Council to temporarily close a city street regardless of the reason. Tri County Plumbing performed excavation work to install a private sewer lateral within the 5th Street right-of-way (ROW) between Bennett Avenue and Donnelly Avenue. To safely perform the work a street closure was recommended. Public Works and Community Development Director Jim Hossley stated the road closure would be no longer than two days.

Councilor Kilmer moved to authorize the temporary closure of 5th Street between Bennett and Donnelly per Tri County Plumbing's schedule to perform installation of a private sanitary sewer lateral. Councilor Farmer seconded the motion which carried. Ayes: Benetti, DiNovo, Farmer, Kilmer, Kramer, Marler. Absent: Groth.

Approval of a Bay Area Enterprise Zone Agreement with GMA Garnet

GMA Garnet applied for an additional two years of enterprise zone property tax abatement. The Bay Area Enterprise Zone Committee reviewed the request and based on a negotiated agreement recommend approval of the GMA Garnet's application and agreement. City Manager Rodger Craddock presented the request to the Council and negotiated agreement for GMA Garnet to pay \$15,000 in lieu of tax payment to Bunker Hill Sanitary District each year instead of a full tax abatement, and requiring them to provide employees 150% of medium wage for the county.

Councilor Kramer moved to approve and authorize the City Manager to sign the Oregon Enterprise Zone Extended Abatement agreement with GMA Garnet. Councilor Kilmer seconded the motion which carried. Ayes: Benetti, DiNovo, Farmer, Kilmer, Kramer, Marler. Absent: Groth.

Presentation of Appreciation of Service Plaques for Councilors Stephanie Kramer and Jennifer Groth

Councilor Stephanie Kramer began her term as a Council member on November 7, 2006 and served for a total of twelve years. Councilor Jennifer Groth began her term as a Council member on November 2, 2010 and served a total of eight years on the Council. Mayor Benetti presented Councilor Kramer with a plaque in appreciation for her service on the Council. Councilor Jennifer Groth was absent.

City Manager's Report

City Manager Rodger Craddock thanked Councilor Kramer for all her service. Council was invited on a tour of Waste Water Treatment Plant 2 before it went online. Mr. Craddock requested staff work with Planning Commission to review codes affecting waterfront heritage district and front street.

Council Comments

Councilor DiNovo thanked the International Port of Coos Bay for their presentation and

hoped to receive further information. Ms. DiNovo thanked Councilor Kramer for her service. Councilor Framer thanked Councilor Kramer for her service and interactions. Mr. Farmer asked for information regarding Tioga fire; Fire Chief Mark Anderson stated they were not allowed to inspect residences and were not authorized to regulate installed smoke alarms in the residences. Mr. Farmer requested everyone remember the Veterans, reach out, and check on their well-being. Councilor Kilmer thanked City staff, Police, and Fire Departments for helping with events on Halloween and support of Coos Bay Downtown Association (CBDA). Announced sunset of the Farmers Market and start of CBDA Open House, tree lighting, and Shop Small Saturday. Councilor Marler thanked Councilor Kramer for her years of service and challenged other businesses in the community to participate in relation to the Domino's grant. Mayor Benetti encouraged everyone to honor the Veterans, thanked Councilor Kramer for her service, and thanked the Council for all their work.

Adjourn

There being no further business to come before the Council, Mayor Benetti adjourned the meeting. The next regular Council meeting was scheduled for November 20, 2018 in the Council Chambers at City Hall.



Joe Benetti, Mayor

Attest: Nichole Rutherford
Nichole Rutherford, City Recorder