

MINUTES OF THE PROCEEDINGS OF THE CITY COUNCIL

October 10, 2017

The minutes of the proceedings of a City Council and Urban Renewal work session of the City of Coos Bay, Coos County, Oregon, held at 5:30 pm in Fire Station No. 1 Conference Room - 450 Elrod Avenue, Coos Bay, Oregon.

Those Attending

Those present were Mayor Joe Benetti and Councilors Lucinda DiNovo, Jennifer Groth, Stephanie Kilmer, and Phil Marler. Councilors Drew Farmer and Stephanie Kramer were absent. City staff present were City Manager Rodger Craddock, City Attorney Nate McClintock, Intermediate Accountant Nicki Rutherford, Public Works and Community Development Director Jim Hossley, and Police Chief Gary McCullough.

Review of the Following Council/URA Agenda for October 17, 2017

Consideration of Approval to Support Coos Bay School District 9 Bond Measure - Approval Would Require Adoption of Resolution 17-23

City Manager Rodger Craddock stated Coos Bay School District 9 (District) requested the City Council adopt a resolution expressing support of the District's November 2017 bond measure to provide upgrades to their school facilities. City Manager Craddock discussed the upgrades, community support, and need for the bond measure.

Consideration of a Two Day Road Closure for 6th Avenue Culvert Replacement Project

Public Works and Community Development Director Jim Hossley stated the City of Coos Bay would be installing a bridge crossing on 6th Avenue approximately 300 feet south of F Street. Construction would commence October 9, 2017 through February 15, 2018, 7:00 am to 6:00 pm, Monday through Friday. For the project duration, light weight vehicles traveling south bound would remain on 6th Avenue and north bound vehicles would be detoured to another route through the adjacent neighborhood. All heavy hauling vehicles would be detoured along East Bay Drive. Due to safety reasons, the contractor requested a complete closure of the project site for two days sometime between October 18-27 to facilitate installation of sheet pile walls. During the complete road closure all light weight traffic would be detoured along F Street, 9th Avenue, and H Street.

Acceptance of Funds from the Federal Highway Administration for Repairs to Coos River Highway and Ross Inlet Road

Public Works and Community Development Director Jim Hossley stated due to the heavy precipitation received in December of 2016, Coos River Highway (HWY) and Ross Inlet experienced road slides. The section was within the city limits and was monitored. The Coos River HWY road slide was approximately 140 lineal feet in the west bound lane. The Ross Inlet road slide was approximately 200 lineal feet long on the north bound lane. Staff applied

for and received a Federal Highway Administration grant for repair of these two sections and requested the Council accept the funds at the next Council meeting.

Approval of Oregon Public Works Emergency Response Cooperative Assistance Agreement

Public Works and Community Development Director Jim Hossley stated the Oregon Public Works Emergency Response Cooperative Assistance Agreement (Mutual Aid Agreement) was ready for renewal. The Mutual Aid Agreement would remain in effect for five years after the date it was executed and enabled public works agencies to support each other during an emergency. The City could request and receive assistance from other communities and agencies in response to emergency events as well as provide emergency assistance to other communities. Participation would be limited to adequate resources and expertise.

A citizen asked if the City had considered adopting a system development charge (SDC) for new construction. Mayor Benetti noted the City previously had charged SDC's in the past but had stopped the process until further review and consideration to ensure compliance with State statutes and for development of formal SDC plan.

Executive Session

An Executive Session was held pursuant to ORS 192.660 (2) (i) for the purpose of evaluating the job performance of the City Manager and (2) (e) for the purpose of discussing real property negotiations. No decisions were made.

Other Business

No other business was discussed.

Adjourn

There being no further items for discussion, Mayor Benetti adjourned the work session. The next regular Council meeting was scheduled for October 17, 2017 in the Council Chambers at City Hall.

Attest:



Susanne Baker, City Recorder



Joe Benetti, Mayor