

## MINUTES OF THE PROCEEDINGS OF THE CITY COUNCIL

July 3, 2012

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 p.m. in the Library Meeting Room, 525 Anderson Avenue, Coos Bay, Oregon.

### **Those Attending**

Those present were Mayor Crystal Shoji and Councilors Jennifer Groth, Stephanie Kramer, Gene Melton, John Muenchrath, and Mike Vaughan. Councilor Jon Hanson was absent. City staff present were City Manager Rodger Craddock, City Attorney Nate McClintock, Finance Director Susanne Baker, Intermediate Accountant Debbie Frankenberger, Economic Revitalization Administrator Joyce Jansen, Library Director Sami Pierson, Public Works and Development Director Jim Hossley, Fire Chief Stan Gibson, and Police Chief Gary McCullough.

### **Flag Salute**

Mayor Shoji opened the meeting and asked Jacob Mathias and Lane Costner to lead the Council and assembly in the salute to the flag.

### **Public Comments**

No comments were given.

### **Consent Calendar**

Mayor Shoji reviewed the consent calendar which consisted of 3a: approval of a Parks Commission representative re-designation; 3b: approval of limited on-premise sale OLCC licenses for Bon Appetite Bistro and Catering and Dave's Pizza; 3c: approval of annual OLCC license renewals for All American Pizza Coop, Black Market Gourmet, Cranberry Sweets Inc., Ocampo Blue Moon Restaurant and Lounge, Outdoor Inn Inc., Puerto Vallarta Restaurant, and Sharkbites Seafood Café; and 3d: approval of the minutes of June 19, 2012. Mayor Shoji requested item 3d: approval of the minutes of June 19, 2012 be brought down to the agenda as item 4a for further consideration. Councilor Muenchrath moved to approve the consent calendar as amended approving a Parks Commission representative re-designation; approving limited on-premise sale OLCC licenses for Bon Appetite Bistro and Catering and Dave's Pizza; approving annual OLCC license renewals for All American Pizza Coop, Black Market Gourmet, Cranberry Sweets Inc., Ocampo Blue Moon Restaurant and Lounge, Outdoor Inn Inc., Puerto Vallarta Restaurant, and Sharkbites Seafood Café. Councilor Melton seconded the motion which carried with Mayor Shoji and Councilors Groth, Kramer, Melton, Muenchrath, and Vaughan voting aye. Councilor Hanson was absent.

### **Presentation of Appreciation Plaque for Curt Benward**

Library Director Sami Pierson stated Curt Benward served on the Library Board for two full four-year terms from July 2004 through June 2012 and Mayor Shoji presented Mr. Benward an appreciation plaque and thanked him for his service. Mr. Benward thanked the City Council for the opportunity to serve, for all of their support, and stated it was a wonderful experience.

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### **Discussion Regarding the Minutes of June 19, 2012**

Mayor Shoji requested page 64 of the minutes of June 19, 2012 be amended to state it was the consensus of the Council to direct staff to contact other cities and come back with refined examples of vendor policies so the City would be ready in the spring. Mayor Shoji moved to approve the revised minutes of June 19, 2012. Councilor Melton seconded the motion which carried with Mayor Shoji and Councilors Groth, Kramer, Melton, Muenchrath, and Vaughan voting aye. Councilor Hanson was absent.

### **Employee Retirement and Recognition for Linda Mitchell**

Chief of Police Gary McCullough stated Linda Mitchell retired June 29, 2012, after 36 years of service, and it was an honor to present her with a retirement award. Mayor Shoji presented Ms. Mitchell an appreciation plaque and thanked her for her many years of dedication and service to the citizens of Coos Bay and the Coos Bay Police Department. Ms. Mitchell thanked the City Council for the award and stated she worked with many dedicated employees and volunteers.

### **Bay Area Chamber of Commerce's (BACC) Semi-Annual Report by Timm Slater and Chamber President Matt LeDoux**

BACC President Matt LeDoux stated he appreciated the opportunity to provide the Council with semi-annual reports on BACC activity. Mr. LeDoux stated the BACC was made up of the Coos Bay, North Bend, and Charleston business communities and the entities worked together to create a strong business voice, promote businesses, and improve the economy of the Bay Area. Much of the Chamber's work was accomplished through the volunteered time and efforts of its members, primarily through committees, and provided community leadership in the areas of economic development, government affairs, leadership development, natural resources, tourism and transportation. Mr. LeDoux summarized the 2012 objectives and accomplishments.

### **Presentation on the Council Chambers Renovation Scope**

Public Works and Development Director Jim Hossley stated staff presented Council renovation options for the Council chambers at the December 20, 2011 Council meeting. A diagram of the proposal prepared by ZCS Engineering was provided to the Council and included upgraded lighting, replaced carpet; installed access ramp to the dais; and projector screens and sound system. Mr. Hossley stated the cost to upgrade the lighting would be \$11,000 and would result in energy savings of \$1,500 per year; the total cost for upgrades would be approximately \$25,000. It was the consensus of Council to direct staff to provide final recommendations.

### **Award of Bid for the Paving of Hall Avenue and Eastside Boat Ramp Parking Lot Expansion Project**

Public Works and Development Director Jim Hossley stated the City of Coos Bay solicited bids for paving Hall Avenue and the Eastside Boat Ramp parking lot expansion with bids received on June 25, 2012. Staff held a pre-bid meeting at both locations to go over project scope with potential bidders from Knife River Materials, Laskey Clifton Corporation, and Johnson Rock present. One bid was received timely from Knife River for \$140,740. Laskey Clifton Corporation submitted a bid after the bid closed in the amount of \$192,143. The Hall Avenue

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renovation portion would be \$58,055 and was funded through the State Gas Tax fund; and the Eastside Boat Ramp parking lot would be \$82,685 and funded through the Oregon State Marine Board/Oregon Department of Fish and Wildlife grant. Councilor Muenchrath moved to accept the Knife River bid in the amount of \$140,740. Councilor Melton seconded the motion which carried with Mayor Shoji and Councilors Groth, Kramer, Melton, Muenchrath, and Vaughan voting aye. Councilor Hanson was absent.

### Presentation on Public Space Visioning and Design

Councilor Vaughan made a presentation to the Council on public space visioning and design and shared processes utilized by other communities. Councilor Vaughan referred to plans used by the City of San Francisco titled *Design Processes for Streets*, and the City of Los Angeles titled *Living Streets* and spoke about safer pedestrian designs, sidewalk cafes, and bicycle lanes included in the plans. Councilor Vaughan discussed a contemporary process such as goal setting, community review, interactive workshops and public hearings for input on public space and street design.

### City Attorney's Report

No comments were given.

### City Manager's Report

City Manager Rodger Craddock stated there would be an upcoming presentation on Council goals; stated there were many activities planned for the 4<sup>th</sup> of July; and reminded everyone of the openings on the Library Board, Parks Commission and Tree Board.

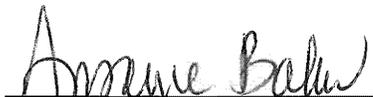
### Council Comments

Councilor Melton stated sea lions had created a noise problem in Eastside. Councilor Kramer thanked Public Works for work on the bump outs for the Clamboree. Mayor Shoji stated staff prepared for the Mayor's Walk in the Park on the 4<sup>th</sup> of July.

### Adjourn

There being no further business to come before the Council, Mayor Shoji adjourned the meeting. The next regular Council meeting was scheduled for July 17, 2012 in the Meeting Room at the Coos Bay Public Library.

Attest:

  
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Susanne Baker, City Recorder

  
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Crystal Shoji, Mayor