

## **MINUTES OF THE PROCEEDINGS OF THE CITY COUNCIL**

**January 14, 2020**

The minutes of the proceedings of a special meeting of the City Council of the City of Coos Bay, Coos County, Oregon, held at 7:08 pm in the Fire Station No. 1 Conference Room, 450 Elrod Avenue, Coos Bay, Oregon.

### **Those Attending**

Those present were Mayor Joe Benetti and Councilors Lucinda DiNovo, Stephanie Kilmer, Phil Marler, and Rob Miles. Councilors Drew Farmer and Carmen Matthews were absent. City staff present were City Manager Rodger Craddock, City Attorney Nate McClintock, Finance Director Nichole Rutherford, Deputy Finance Director Melissa Olson, Library Director Sami Pierson, Public Works and Community Development Director Jim Hossley, Fire Chief Mark Anderson, and Deputy Police Chief Chris Chapanar.

### **Public Comment**

No public comments were given.

### **Approval of Request to Vacate Right of Way near 289 North 11<sup>th</sup> Street**

Public Works and Community Development Director Jim Hossley stated the property owner at 289 North 11th Street requested City Council enact an ordinance to vacate the right-of-way abutting the owner's northeast property line. Local utility companies and city staff reported no comments or concerns. The applicant was responsible for cost involved with the right-of-way vacation process. It was disclosed the property in question was owned by Councilor Carmen Matthews.

Councilor DiNovo moved to approve the request to vacate right of way near 289 North 11th Street. Councilor Marler seconded the motion. Deputy Finance Director Melissa Olson read the ordinance by title only and Ordinance 522 was enacted by the following vote:

Aye: Benetti, DiNovo, Kilmer, Marler, Miles.

Nay: None.

Absent: Farmer, Matthews.

**Adjourn**

There being no further business to come before the Council, Mayor Benetti adjourned the meeting. The next regular Council meeting was scheduled for January 21, 2020 in the Council Chambers at City Hall.



\_\_\_\_\_  
Joe Benetti, Mayor

*Nichole Rutherford*

Attest: \_\_\_\_\_  
Nichole Rutherford, City Recorder