

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

**July 23, 2019**

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, Stephanie Kilmer, Phil Marler, and Rob Miles. Councilors Drew Farmer and Carmen Matthews were absent. City staff present were City Manager Rodger Craddock, Finance Director Nichole Rutherford, Deputy Finance Director Melissa Olson, Library Director Sami Pierson, Public Works and Community Development Director Jim Hossley, and Police Chief Gary McCullough.

## **Review of the Following Council/URA Agenda for August 6, 2019**

### **Proposed Facade Improvement Grant for 750 Newmark Avenue**

Public Works and Community Development Director Jim Hossley stated City staff received an application requesting a Facade Improvement grant for 750 Newmark Avenue. The project included replacing existing wood siding with Hardie-Plank siding, re-routing gutter system away from building with metal roof, resealing aggregate panels, and replacing can lighting in overhang above entry. The property was in the "Empire Settlement" design review area; therefore, approval of an Architectural Design Review application was required and review by the Design Assistance Team. The Planning Commission reviewed and approved the project at their July 9, 2019 hearing.

### **Approval of Contract for Library Services**

Library Director Sami Pierson stated each year the eight public libraries in Coos County entered into a contract with the Coos County Library Services District for library services. The annual contract contains, in part, the tax distribution formula for the libraries and the contractual amount for the Extended Services Office. The annual contract for July 1, 2019 to June 30, 2020 was due for approval.

### **Acceptance of the Ford Family Foundation Grant**

Library Director Sami Pierson stated the Coos Bay Public Library was awarded a \$1,000 grant from Ford Family Foundation. The grant was to assist in the creation of a young writers group for eleven to eighteen year-old participants.

### **Street Projects Update**

Public Works and Community Development Director Jim Hossley stated the asphalt grinder was being used. Part of the package for the grinder was a seven foot deck trailer which was no longer made, instead the City would receive an eight foot deck trailer; however, the cost

was \$600 more than Council had previously approved. Council consensus to order the trailer which would take up to ten weeks to receive and staff would present to Council for approval at the next Council meeting.

Mr. Hossley presented to Council pictures of the several street improvement projects underway, 10th Street which was discovered to have asphalt installed directly over clay, N Morrison Street grinding done by City staff to be followed by culvert removal and paving, and upcoming projects on Donnelly Ave, Wall Street, and possibly a portion of Wasson Street between Newmark and Michigan Avenues.

### **Community Enhancement Plan Work Group Meeting Update**

In preparation of the upcoming Community Enhancement Plan (CEP) work group meeting scheduled for July 29, 2019, City Manger Rodger Craddock compiled a list of potential waterfront projects the City could proceed with independently or jointly with one of the other Waterfront Development Partnership (WDP) partners. Council discussed the upcoming negotiations between the Cities of Coos Bay and North Bend, Port of Coos Bay, and Coos County, how to agree to come together or split the dollars for economic development, what alternatives would be proposed, and if agreed to participate in WDP modification of the agreement regarding board structure may be necessary, as well as deciding who would be fiscal agent and what projects would be funded.

### **Adjourn**

There being no further items for discussion, Mayor Benetti adjourned the work session. The next regular Council meeting was scheduled for August 6, 2019 in the Council Chambers at City Hall.



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Joe Benetti, Mayor

Attest: Nichole Rutherford  
Nichole Rutherford, Deputy City Recorder