

## MINUTES OF THE PROCEEDINGS OF THE SPECIAL CITY COUNCIL

September 10, 2019

The minutes of the proceedings of a special meeting of the City Council of the City of Coos Bay, Coos County, Oregon, held at 6:25 pm in the Fire Station No. 1 Conference Room, 450 Elrod Ave, Coos Bay, Oregon.

### Those Attending

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

### Public Comments

Joanne Moss, Coos Bay stated she was the President of the Community Coalition of Empire (CCE) and on the Neighborhood Watch Advisory Board. They were working on various projects in the Empire area: the broken window theory, where if you clean up an area things will continue on with individuals taking pride in the area, to clean out the planter boxes and picking up trash; sending letters to property owners asking if CCE could help them clean up their properties mostly along Newmark Avenue; advising the Empire businesses to register with Coos Bay Police Department for the Property Watch Program; identified some businesses that are amenable to being in the Empire Mural project; and wanted to put up hanging flower baskets in the Empire business district. They have the funds to purchase twenty flower baskets and hangers, but requested the City sponsor the water and maintenance of the baskets using the Hotel/Motel Fund. Mayor Benetti suggested discussing with City staff to analysis and discuss how it could be done and come back to a Council meeting.

### Consent Calendar

Mayor Benetti reviewed the consent calendar which consisted of:

2a: Approval of minutes of August 20, 2019

2b: Approval of minutes of August 27, 2019

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

### **Approval of a National Preparedness Month Proclamation**

Fire Chief Mark Anderson stated September has been recognized as National Preparedness Month, where time is set aside to prepare for all types of disasters such as fires, earthquakes, floods, tornadoes, and winter storms; and read the proclamation.

Councilor Miles moved to approval of a National Preparedness Month Proclamation. Councilor Marler seconded the motion which carried. Ayes: Benetti, DiNovo, Farmer, Kilmer, Marler, Matthews, Miles.

### **Approval of Bay Area Enterprise Zone Community Service Fee Intergovernmental Agreement**

City Manager Rodger Craddock stated Jordan Cove Energy Project L.P. (JCEP) applied for a Long-term Rural Enterprise Zone. A Bay Area Enterprise Zone (EZ) Committee including North Bend, Coos Bay, Coos County, and Port of Coos Bay, known as the CEP Workgroup, reviewed the request; and based on a negotiated agreement, they recommended approval of the JCEP's application, and an intergovernmental agreement (IGA) between the Bay Area Enterprise Zone sponsors on a distribution of community service fees (CSF) from JCEP. Approval of the IGA does not denote nor convey any land use or permit approvals for the proposed project. It does provide a framework for how to best use the revenues to benefit the community if the development is realized.

The IGA which the representatives of the EZ Sponsors endorsed to be brought before each governing body includes:

1. Term of the Agreement which will remain in effect from the date of execution until unanimous ratification for termination.
2. Payment calculation will be performed by a certified public accounting (CPA) firm pursuant to the terms of their engagement letter.
3. Payment processing will be made pursuant to the Enterprise Zone Agreement. CCD Business Development Corporation shall be the agent for handling the collection and distribution of funds.
4. Payment distribution will be conducted in two phases. The first is the Construction Phase and the second will be the Operations phase. The distribution percentage are to be found in section 8 of the IGA.
5. Amendments can be made by unanimous consent of the zone sponsors after being so moved by at least two of the zone sponsors.

Councilor Kilmer moved to adopt Resolution 19-18 approving the Bay Area Enterprise Zone Agreement with Jordan Cove Energy Project L.P. and authorize the Mayor to sign the related agreement. Councilor Farmer seconded the motion which carried. Ayes: Benetti, DiNovo, Farmer, Kilmer, Marler, Matthews, Miles.

**Consideration of Approval of Resolution 19-18 Adopting Bay Area Enterprise Zone Agreement with Jordan Cove Energy Project L.P.**

City Manager Rodger Craddock stated Jordan Cove Energy Project L.P. (JCEP) applied for a Long-term Rural Enterprise Zone. A Bay Area Enterprise Zone (EZ) Committee including North Bend, Coos Bay, Coos County, and Port of Coos Bay, known as the CEP Workgroup, reviewed the request; and based on a negotiated agreement; they recommended approval of the JCEP's application and related agreement. Approval of the application and the related agreements does not denote nor convey any land use or permit approvals for the proposed project. It does provide a framework for how to best use the revenues to benefit the community if the development is realized.

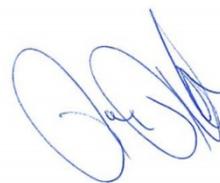
Councilor Kilmer moved to adopt Resolution 19-18 approving the Bay Area Enterprise Zone Agreement with Jordan Cove Energy Project L.P. and authorize the Mayor to sign the related agreement. Councilor DiNovo seconded the motion which carried. Ayes: Benetti, DiNovo, Farmer, Kilmer, Marler, Matthews, Miles.

**Council Comments**

Councilor DiNovo commended staff for streaming the August 27, 2019 Special Council meeting on Facebook for transparency. Mayor Benetti stated he had seen Councilor Matthews and other business owners cleaning the parking lot areas near their businesses the other day and was impressed to see community members getting involved to help clean-up.

**Adjourn**

There being no further business to come before the Council, Mayor Benetti adjourned the meeting. The next regular Council meeting was scheduled for September 17, 2019 in the Council Chambers at City Hall.



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Joe Benetti, Mayor

Attest: Nichole Rutherford  
Nichole Rutherford, City Recorder