

# MINUTES OF THE PROCEEDINGS OF THE CITY COUNCIL

January 2, 2018

The minutes of the proceedings of a regular meeting of the City Council of the City of Coos Bay, Coos County, Oregon, held at 7:00 pm in the Council Chambers at City Hall, 500 Central Avenue, Coos Bay, Oregon.

## **Those Attending**

Those present were Mayor Joe Benetti and Councilors Lucinda DiNovo, Drew Farmer, Jennifer Groth, Stephanie Kilmer, and Phil Marler. Councilor Stephanie Kramer was absent. City staff present were City Manager Rodger Craddock, City Attorney Nate McClintock, Finance Director Susanne Baker, Public Works and Community Development Director Jim Hossley, and Police Captain Chris Chapanar.

## **Flag Salute**

Mayor Benetti opened the meeting and led the Council and assembly in the salute to the flag.

## **Public Comments**

William McDonald, Coos Bay: discussed various topics such as rent control, timber harvesting, fires, building houses, and open government. Fred Fisher, Coos Bay: spoke for a group of customers at the city dock and stated security was needed due to theft and proposed a locked gate be installed. Stan Jefferies, Coos Bay: requested increased police patrols at the city dock due to the transients that occupy the north pavilion. Mark Gillis, Coos Bay: suggested the proposed locked gate at the city dock be left open during business hours and then be closed in the evening. Becky Soules, New Hampshire: provided information on upcoming World War I awareness events in the bay area. Kelly Hoy, Coos Bay: requested sidewalks be constructed in the Eastside area.

## **Consent Calendar**

Mayor Benetti reviewed the consent calendar which consisted of:

- 3a: Approval of the minutes of December 19, 2017
- 3b: Approval of an OLCC New Outlet Application for Beez Smoke Shop Convenience Store at 550 Newmark

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

### **Presentation of an Appreciation of Service Plaque for Donald Dille**

Donald Dille was not in attendance to receive a plaque of appreciation for service on the budget committee from December 2014 through December 2017.

### **Report by Marshfield High School Key Club Members**

Marshfield High School (MHS) Key Club representatives Sofi Baho-Munoz and Sarah Johnson summarized upcoming Key Club activities; shared achievements by various MHS clubs and athletic teams.

### **Presentation of a School Board Recognition Proclamation**

Mayor Benetti presented a proclamation to proclaim January 2018 as School Board Recognition Month in Oregon and across the United States.

Councilor Farmer moved to approve the proclamation. Councilor DiNovo seconded the motion which carried. Ayes: Benetti, DiNovo, Farmer, Groth, Kilmer, Marler. Absent: Kramer.

### **City Manager's Report**

No comments.

### **Council Comments**

Councilor Marler: stated he appreciated the public comments and was concerned about security at the city dock, agreed with the need for sidewalks in Eastside; concerned fewer items were accepted to recycle which compounded the impact on citizens with the recent garbage rate increase and now larger garbage cans were needed; and requested Bill Richardson to provide an explanation on the issues. Councilor Farmer: encouraged attendance at the upcoming World War I events.

### **Executive Session**

An executive session was held pursuant to Oregon Revised Statute (ORS) 192.660 (2) (d) for the purpose of discussing labor negotiations and (e) for the purpose of discussing real property transactions. No decisions were made.

### **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 16, 2018 in the Council Chambers at City Hall.



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Joe Benetti, Mayor

Attest:   
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Susanne Baker, City Recorder