

CITY OF COOS BAY CITY COUNCIL
Agenda Staff Report

MEETING DATE December 4, 2012	AGENDA ITEM NUMBER
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TO: Mayor Shoji and City Councilors

FROM: Rodger Craddock, City Manager *rec*

ISSUE: Council Committee, Boards, and Commission Appointments

BACKGROUND:

Members of the City Council and/or appointed officials serve as City representatives on various city and community boards and committees (committees). These committees can be categorized as City Committees, Other Governmental Committees, Intergovernmental Committees, and Community Committees. Those committees along with the elected and/or appointed officials' committee role are as follows:

City of Coos Bay Boards, Commissions & Committees		
Board, Commission or Committee Name	Board, Commission or Committee Membership	Role of Elected Official
Budget Committee	These boards, commissions & committees are comprised of a combination of elected officials and appointed community members	Voting Member
Egyptian Theatre Restoration Steering Committee		Voting Member
Library Board		Voting Member
Parks Commission		Voting Member
Tree Board		Voting Member
City Council Charter / Rule Advisory Committee	These committees are made of selected council members	Voting Member
City Council Economic Development Committee		Voting Member
Building & Fire Code Board of Appeals	These boards, commissions & committees are comprised of appointed community members	N/A
Design Review Committee		N/A
Planning Commission		N/A

Other Governmental Boards, Commissions and Committees		
Board, Commission or Committee Name	Board, Commission or Committee Membership	Role of Elected or Appointed Official
Coquille Tribal Community Trust Fund	Coquille Tribal Fund Board of Trustees (Includes mayors of Coos Bay and North Bend)	Voting Member
Weed Advisory Board	Eleven Member Advisory Board which currently includes a Coos Bay City Councilor	Voting Member
Coos County Solid Waste Advisory Committee	Representatives from Coos County Solid Waste, DEQ, Coquille, Myrtle Point, North Bend, Bandon & Coos Bay	Voting Member

Intergovernmental Boards, Commissions and Committees		
Board, Commission or Committee Name	Board, Commission or Committee Membership	Role of Elected or Appointed Official
CB-NB Visitors and Convention Bureau	Representatives from Coos Bay, North Bend, Coquille Tribe, Hotel Industry, & Chamber of Commerce	Voting Member
Coos County Urban Renewal Agency – North Bay District	Two representatives from Coos County, Port of Coos Bay, cities of Coos Bay & North Bend, and two citizens at large	Voting Member
Bay Area Enterprise Zone	One representative from Coos County, Port of Coos Bay, cities of Coos Bay & North Bend and an citizen at large	Voting Member
Oregon Coastal Zone Management Association, Inc	Representatives from Oregon coastal cities, counties and ports	Voting Member
Coos Bay / North Bend Water Board	Four representatives, two from Coos Bay and two from North Bend	Voting Member
Coos Bay / North Bend Water Board Budget Committee	CB/NB WB and council representatives from the cites of Coos Bay and North Bend	Voting Member
Household Hazardous Waste Committee	Coos County, Coos Bay, Coquille, Bandon, Myrtle Point, Curry County, Brookings & Gold Beach & DEQ	Voting Member

Various Community Boards, Commissions and Committees		
Board, Commission or Committee Name	Board, Commission or Committee Membership	Role of Elected or Appointed Official
Boys and Girls Club	The Board is made up of fourteen community members.	Ex-officio
Community Coalition of Empire	Citizens of the Empire Community	Ex-officio
Coos Art Museum Board	By invitation an elected official representing the City sits on the CAM Board in an ex-officio capacity.	Ex-officio
Egyptian Theatre Preservation Association Board	Fifteen member board elected by the ETPA membership	Ex-officio
Mingus Park Pool Board	Consists of at least seven members.	Voting Member
Neighbor's In Need Coalition	Citizens and representatives of various Agencies	Voting Member
Coos Bay Downtown Association	By invitation an elected official representing the City sits on the Downtown Association in an ex-officio capacity.	Ex-officio
Historic Maritime Museum Project Committee	By invitation an elected official representing the City sits on the committee in an effort to keep the City informed on the status of the project	Ex-officio
Bay Area Chamber of Commerce	BAC Board of Directors and Community-At-Large Directors, representatives from Bay Area Hospital, SWOCC and the cities of Coos Bay and North Bend	Ex-officio

Below you will find the current elected and appointed official committee assignments:

Mayor Crystal Shoji	Council President Stephanie Kramer
Coos Bay Urban Renewal Agency	Coos Bay Urban Renewal Agency
Budget Committee	Budget Committee
Coquille Tribe Community Trust Fund	Community Coalition of Empire
CB-NB Visitors and Convention Bureau	Council Rule Making Committee
Egyptian Theatre Restoration Steering Committee	Council Economic Development Committee
Council Rule Making Committee	
Council Economic Development Committee	

<p>Councilor Gene Melton</p> <p>Coos Bay URA Budget Committee Coos County Urban Renewal Agency Egyptian Theatre Restoration Steering Committee Egyptian Theatre Preservation Association Enterprise Zone Committee Library Board South Coast Development Council</p>	<p>Councilor John Muenchrath</p> <p>Coos Bay URA Budget Committee Egyptian Theatre Preservation Association Oregon Coast Historical Railway Com. Neighbor's in Need Council Rule Making Committee Council Economic Development Committee</p>
<p>Councilor Jennifer Groth</p> <p>Coos Bay URA Budget Committee CBNBWB Budget Committee Boys & Girls Club Community Coalition of Empire Enterprise Zone Committee Historic Museum Project Committee</p>	<p>Councilor Mike Vaughan</p> <p>Coos Bay URA Coos Art Museum Coos County Weed Advisory Board Coos County Urban Renewal Agency Egyptian Theatre Restoration Steering Committee Parks Commission Tree Board</p>
<p>Councilor Mark Daily</p> <p>Coos Bay URA Budget Committee</p>	<p>City Manager Rodger Craddock</p> <p>Oregon Coast Zone Management Association Mingus Park Pool Management Board Coos County Solid Waste Committee Coos/Curry Household Hazardous Waste Committee Bay Area Chamber of Commerce</p>

Currently the appointment to the Coos Bay Downtown Association, formerly held by Jon Hansen, is vacant.

ADVANTAGES:

City representation on the various city, county, and community committees provides an opportunity for the City Council to be involved in the community.

DISADVANTAGES:

None

ACTION REQUESTED:

If it pleases the City Council, appoint an elected official to the Coos Bay Downtown Association and provide staff with any requested changes to the elected / appointed official representatives to committees listed above.