

MINUTES OF THE PROCEEDINGS OF THE CITY COUNCIL

May 3, 2005

The minutes of the proceedings of an executive session of the City Council of the City of Coos Bay, Coos County, Oregon, was held at 6 p.m. in the Manager's Conference Room, proceeding to the regular meeting at 7 p.m. held in the Council Chambers at City Hall, 500 Central Avenue, Coos Bay, Oregon.

Executive Session

An Executive Session was held pursuant to ORS 192.660 (2) (d) for the purpose of discussing labor negotiations. Councilor Jeff McKeown, Councilor Jon Eck, City Manager Scott McClure, Deputy Recorder Joyce Jansen, Finance Director Janell Howard and City Attorney Nate McClintock were present.

The Council convened into regular session at 7 p.m.

Those Attending

Those present were Councilors Jon Eck, Jeff McKeown, Cindi Miller, and John Muenchrath. Mayor Benetti and Councilors Roger Gould and Kevin Stufflebean were absent. City staff present were City Manager Scott McClure, Deputy Recorder Joyce Jansen, City Attorney Nate McClintock, Police Chief Eura Washburn, Finance Director Janell Howard, Administrative Assistant Susanne Baker, and Library Assistant Director Ellen Thompson.

Flag Salute

President McKeown opened the meeting and led the assembly in the salute to the flag.

Consideration of Approval of the Proclamation for National Historic Preservation Month

Mr. Lionel Youst, representing the Marshfield Sun Association Board, expressed appreciation for the City's support and report the Association will be participating in National Historic Preservation Month beginning with approval of the proclamation. An open house of the museum will be held each Saturday during the month of May. Mr. Youst read the proclamation for National Historic Preservation Month to the assembly. Councilor Miller moved to approve the proclamation which is attached and hereby made a part of the record. Councilor Eck seconded the motion which passed with all Councilors present voting aye.

Consideration of Approval of the Proclamation for National Nursing Home Week

Councilor Eck moved to approve the proclamation for National Nursing Home Week which is attached and hereby made a part of the record. Councilor Miller seconded the motion which passed with all Councilors present voting aye.

Review of Request to Purchase City-Owned Property Located on Maxwell Road

City Manager Scott McClure reported a request has been made to surplus property located in the Seagate area on Maxwell Road. The parcel is small and has slope issues, and has been appraised at \$11,000. Councilor Miller moved to surplus the property, set the price at \$11,000, and authorize staff to proceed with selling the parcel. Councilor Eck seconded the motion which passed with all Councilors present voting aye.

Consideration of Award of Bid for the Purchase of a Generator for Pump Station No. 18

Administrative Assistant Susanne Baker reported new permits for both wastewater treatment plants were issued in August 2003 and Plant No. 1's permit requires replacement of the standby generator at pump station No. 18. The pump station is located in the Eastside District. Ms. Baker briefly explained what the improvements to the pump station entailed. Bids were received from Donald W. Thompson Inc. for \$129,300 and from Steve Auer Construction for \$137,000. Councilor Miller moved to award the bid to Donald W. Thompson, Inc. for \$129,300 with a 15 percent contingency. Councilor Eck seconded the motion which passed with all Councilors present voting aye.

City Manager's Report

City Manager Scott McClure reported labor trends in Oregon show Coos Bay's growth rate is higher than the State average. He commented Joe McClay, Building Codes Administrator, has accepted a position with the City of Bend. The North Bend building official will cover Coos Bay's inspections and plan reviews for one and two family dwellings. Commercial plans will be sent out for review. Mr. McClure reported his evaluation could be scheduled May 17th or June 7th. President McKeown requested the meeting be held on a date separate from the regular council meeting dates.

Public Comments

There were no public comments.

Council Comments

Councilor Muenchrath commented the tall ships are in port and encouraged everyone to see them. President McKeown reported the Water Board has invited a member of the Council attend their budget Meetings and Councilor Muenchrath volunteered. The next City budget meeting will be on Thursday at 7 p.m. at the library. President McKeown encouraged citizens to attend the meeting. The budget message and proposed budget are on the City's website.

Adjourn

There being no further business to come before the Council, President McKeown adjourned the meeting to May 12, 2005 in the Council Chambers at City Hall.

Council Minutes – May 3, 2005

Jeff McKeown, President

ATTEST:

Joyce Jansen, Deputy Recorder