

MINUTES OF THE PROCEEDINGS OF THE CITY COUNCIL

June, 21, 2005

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 p.m. in the Council Chambers at City Hall, 500 Central Avenue, Coos Bay, Oregon.

Those Attending

Those present were President Jeff McKeown and Councilors Jon Eck, Roger Gould, John Muenchrath, and Kevin Stufflebean. Mayor Joe Benetti and Councilor Cindi Miller were absent. City staff present were City Manager Scott McClure, Deputy Recorder Joyce Jansen, City Attorney Nathan McClintock, Finance Director Janell Howard, Fire Chief Stan Gibson, Library Director Carol Ventgen, and Police Chief Eura Washburn.

Flag Salute

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

Consent Calendar

President McKeown reviewed the consent calendar which consisted of approval of the minutes of May 3, 12, 17, and 19, 2005 meetings, recommendation to approve annual OLCC license renewals, initiation of street vacation for a portion of 7th Terrace, initiation of street vacation for a portion of 12th Court, approval of the Library District Contract, and adoption of Resolution 05-07 appropriating insurance funds. The Council approved adding Resolution 05-11 accepting donations to the K9 fund and Firefighters Memorial fund and 05-13 transferring funds from Gas Tax fund to Other Funds to the consent calendar. Councilor Stufflebean moved to approve the consent calendar as amended. Councilor Eck seconded the motion which passed with all Councilors present voting aye.

Consideration of Adoption of the Budget for Fiscal Year 2005/06

President McKeown opened the public hearing on the use of State Revenue Sharing funds and on the proposed budget for fiscal year 2005/06. There were no comments given and the public hearing was closed. Councilor Gould moved to adopt Resolution 05-08 accepting State Revenue Sharing funds. Councilor Eck seconded the motion which carried with all Councilors present voting aye. Councilor Gould moved to adopt Resolution 05-09 adopting the budget for fiscal year 2006/06, making appropriations and levying taxes. Councilor Eck seconded the motion which passed with all Councilors present voting aye. The resolutions are attached and hereby made a part of the record.

Public Hearing on the Supplemental Budget for Fiscal Year 2004/05

President McKeown opened the public hearing on the supplemental budget for fiscal year 2004/05. There were no comments given and the hearing was closed. Councilor Gould moved to adopt Resolution 05-10 approving the supplemental budget. Councilor Stufflebean seconded

the motion which passed with all Councilors present voting aye. The resolution is attached and hereby made a part of the record.

Consideration of Approval of the Proposed Site for Locating the Firefighters Memorial

Councilor Gould reported the Firefighter Memorial Committee is ready to enter into an agreement with sculpturist Mack Holman for development of the sculpture. The contract would be for \$45,000 and the committee has raised enough funds to cover the amount. Councilor Gould explained the proposed location for the memorial is the area in front of city hall between 5th and 6th Streets, he briefly reviewed the design of the memorial and requested the City approve the use of the property for the memorial. Councilor Muenchrath moved to approve the site in front of city hall between 5th and 6th Streets. Councilor Stufflebean seconded the motion which passed with all Councilors present voting aye.

Department Reports

Chief Washburn gave a brief summary of the recent tsunami warning and reviewed proposed changes in communication with the County and public. She noted Oregon Emergency Management is requesting comments from communities about the warning system. There was further discussion on education programs available to the public on emergency preparation. Chief Gibson reported staff did a great job during the emergency and briefly reviewed the affect a tsunami would have on various locations in the community. He also reported on the providing more sirens for the area, determining the sound for tsunami warning sirens, and purchasing Noah warning radios.

City Manager's Report

City Manager Scott McClure reminded the Council of upcoming meetings and reported on a meeting with Empire citizens regarding Ed Lund Park, development of a parking district, and the Hollering Point project. Mr. McClure reviewed the status of city projects.

Public Comments

There were no public comments.

Council Comments

Councilor Gould commended Mr. McClure on the project list format and suggested the Council to receive the update on a regular basis. He noted recently a citizen had questioned the Council on the purpose of the historic design district in Empire and after looking at area, the reason for the district is not to preserve history, but to create a design theme. Mr. McClure reported staff is planning to have the chairs of the Planning Commission and Historic Design Review Committee meet with Empire citizens about the design standards. Councilor McKeown commented things are beginning to happen in the Bay Area, and agreed with the purpose of forming the Empire Historic District. Councilor Gould commented the state PEO convention will be held in Coos Bay next week and will be held at the Boys and Girls Club.

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Councilor McKeown reported the City has openings for volunteers on the Building and Fire Codes Board of Appeal, Library Board, and Planning Commission, and commented this is an opportunity for citizens to be involved with the city. Councilor McKeown reminded everyone of the Urban Renewal Agency meeting tomorrow night and the Council work session on improvements for Wastewater Plant II next Tuesday.

Executive Session

Councilor Stufflebean moved to go into executive session pursuant to ORS 192.660 (2) (d) for the purpose of discussing labor negotiations. Councilor Gould seconded the motion which passed with all Councilors voting aye.

Council reconvened into regular session.

Adjourn

There being no further business to come before the Council, President McKeown adjourned the meeting to June 28, 2005 in the Council Chambers at City Hall.

Jeff McKeown, President

ATTEST:

Joyce Jansen, Deputy Recorder