

MINUTES OF THE PROCEEDINGS OF THE CITY COUNCIL

October 4, 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 Mayor Joe Benetti and Councilors Jon Eck, Roger Gould, Jeff McKeown, Cindi Miller, and Kevin Stufflebean. Councilor John Muenchrath was absent. City staff present were City Manager Scott McClure, Deputy Recorder Joyce Jansen, City Attorney Nathan McClintock, Finance Director Janell Howard, Battalion Chief Howard Owens, Fire Chief Stan Gibson, Library Director Carol Ventgen, Operations Administrator Steve Doty, and Police Chief Eura Washburn.

Flag Salute

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

Consent Calendar

Mayor Benetti reviewed the consent calendar which consisted of approval of the September 6, 20, and 26, 2005 minutes. Councilor Stufflebean moved to approve the consent calendar as presented. Councilor Miller seconded the motion which passed with the Mayor and all Councilors present voting aye.

Consideration of Award of Bid for Debris Boom Replacement at the Empire Boat Ramp

Operations Administrator Steve Doty reported the city received one bid for the replacement of the wood log debris boom at the Empire boat ramp, and the city's match for the State Marine Board grant is \$15,200. Mr. Doty commented the other part of the project to overlay the parking lot will be done next Spring. Councilor Stufflebean moved to award the bid to West Coast Contractors in the amount of \$99,913.00 and direct staff to proceed with the project. Councilor Miller seconded the motion which passed with the Mayor and all Councilors present voting aye.

Consideration of Award of Bid for the Street Patching Project

Operations Administrator Steve Doty reported 20 streets have been identified for patching. The city crew completed four of the streets, however, the other streets require digging out and use of a paving machine. Councilor McKeown moved to award the bid to Johnson Rock Products in the amount of \$69,017.09 plus 15 percent contingency. Councilor Miller seconded the motion which passed with the Mayor and all Councilors present voting aye.

Consideration of Award of Bid for the Ocean Boulevard Slide Repair Contract

Operations Administrator Steve Doty reported the slide occurred a couple of years ago and is in the city's right of way. One bid was received and it is within budget. Councilor Eck moved to award the bid to John Williams Construction for \$43,060.00 plus 15 percent contingency. Councilor Miller seconded the motion which passed with the Mayor and all Councilors present voting aye.

Mayor's Report on the Evaluation of the City Manager

Mayor Benetti reported the Council had conducted an evaluation process over the past year of the city manager. The last meeting held on September 26th and the Council is very pleased with Mr. McClure's performance. Mayor Benetti further commented Mr. McClure has made a number of accomplishments and is moving forward on projects.

City Attorney's Report

City Attorney Nate McClintock reported he is back from vacation and is ready to jump back into work.

City Manager's Report

Fire Chief Stan Gibson reported an earthquake and tsunami workshop will be held on Saturday at the college. The event has been arranged by a number of local and state agencies, and he encouraged the Council and interested citizens to attend. Chief Gibson reported the Fire Department will hold open houses next week as part of Fire Prevention Week activities. The events will be held at Eastside on Monday, at Empire on Tuesday, and at the downtown station on Wednesday.

Police Chief Eura Washburn reported Police Department volunteers recently completed a traffic survey on Central Avenue using handheld radar. The majority of the traffic traveled under 30 mph. Chief Washburn commented due to budget cuts three years ago, the department cannot perform as much traffic enforcement as previously done.

City Manager Scott McClure distributed copies of the project list and reviewed the report with the Council. He reported the new Community Services Director begins work on Monday, and reminded the Council of the work session scheduled for Monday. Mayor Benetti suggested removing the word historic from the design standards to lessen confusion. Mr. McClure commented staff met with North Bend regarding the cross-over sewer agreement and anticipate having an agreement before the council at the next meeting.

Public Comments

No comments.

Council Comments

Councilor Miller commented the Music on the Bay concerts in Mingus Park were very successful and the board is already planning next year's concerts. The Downtown Association will be organizing a safe trick or treating event on the 31st. Councilor Miller reported the Farmer's Market has enjoyed a successful season and will hold the last market on the last Wednesday in October. The Commission on Children and Families will be holding meetings on issues affecting our community and invite public comments at the meetings. Councilor Eck reported on a BBQ fundraiser held at the Fire Department raised \$900 for the Fallen Firefighter memorial and another fundraiser will be held next Monday evening.

Councilor McKeown reported a meeting on the Jordan Cove LNG project was held recently and was informative. He expressed concern that the newspaper headline was misleading about the project being stalled by the State when the reason for the delay was due to recent changes in Federal regulations. Councilor McKeown explained the changes will require an additional line which would connect the Bay Area with Grants Pass. Mayor Benetti commented Music on the Bay was very successful and had a positive impact on the community. He reminded everyone of the Dine Out for America event tomorrow night to raise funds for victims of Hurricane Katrina. He commented 800 restaurants statewide will be participating in the event.

Adjourn

There being no further business to come before the Council, Mayor Benetti adjourned the meeting to October 10, 2005 in the Manager's Conference Room at City Hall.

Joe Benetti, Mayor

ATTEST:

Joyce Jansen, Deputy Recorder