

## MINUTES OF THE PROCEEDINGS OF THE CITY COUNCIL WORK SESSION

February 27, 2007

The minutes of the proceedings of a work session meeting of the City Council of the City of Coos Bay, Coos County, Oregon, held at 7 p.m. in the Manager's Conference Room at City Hall, 500 Central Avenue, Coos Bay, Oregon.

### **Those Attending**

Those present were Mayor Jeff McKeown and Councilors Michele Burnette, Mark Daily, Jon Eck, Roger Gould, and Stephanie Kramer. Councilor John Muenchrath was absent. City staff present were Interim City Manager Joyce Jansen, Acting Deputy Recorder Jackie Mickelson, Public Works and Development Director Jim Hossley, and Finance Director Janell Howard.

### **Wastewater Facility Plan Discussion**

Public Works and Development Director Jim Hossley explained DEQ inspected the wastewater facilities in 2003 and put a mutual agreement in order and mandate for being out of compliance on Plant No. 2 and it outlined needed changes with a timeline. Mr. Hossley explained draft wastewater treatment plans for Plants No. 1 and No. 2 were submitted to DEQ in February 2005 and March of 2006. DEQ returned review comments on both plans and the City has until May 2007 to respond with corrections. The Council discussed the cost and funding methods for the required improvements and possibly having one plant on the north spit partnering with the City of North Bend.

### **Review of System Development Charges**

Public Works and Development Director Jim Hossley reviewed the methodology of the Wastewater System Development Charges (SCDs). After a brief discussion, consensus of the City Council was to leave the SDC rate at the current level. Comments supporting the SDC's were also heard from Bob Vandervelden representing the Homebuilders Association, and from Mike Gaudette, building contractor and member of the Budget Committee.

### **Adjourn**

There being no further business to come before the Council, Mayor McKeown adjourned the meeting to March 1, 2007 in the Council Chambers at City Hall.

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Jeff McKeown, Mayor

Attest:

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Jackie Mickelson, Acting Deputy Recorder