

**MINUTES OF THE PROCEEDINGS OF THE  
CITY OF COOS BAY CITY COUNCIL**

**August 18, 2009**

A work session was held August 18, 2009 at 6 p.m. in the Manager's Conference Room at City Hall, 500 Central Avenue, Coos Bay, Oregon to discuss the Capital Improvement Plan and the Corridor Beautification of Hwy 101 and Newmark Cape Arago Hwy. This was immediately followed by 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.

**Review of Capital Improvement Plan**

A work session was held to discuss the Capital Improvement Plan. No decisions were made.

**Corridor Beautification of Hwy 101 and Newmark Cape Arago Hwy**

A work session was held to discuss the Corridor Beautification of Hwy 101 and Newmark Cape Arago Hwy. No decisions were made.

The work session adjourned and the regular City Council meeting commenced at 7 p.m.

**Those Attending**

Those present were Mayor Jeff McKeown and Councilors Mark Daily, Jon Eck, Joanie Johnson, Stephanie Kramer, Gene Melton, and John Pundt. City staff present were City Manager Chuck Freeman, City Attorney Nate McClintock, Finance Director Rae Lea Cousens, Deputy Finance Director Susanne Baker, City Engineer Carl Nolte, Fire Chief Stan Gibson, Economic and Community Development Manager Joyce Jansen, Library Director Carol Ventgen, and Police Chief Rodger Craddock.

**Flag Salute**

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

**Consent Calendar**

Mayor McKeown reviewed the consent calendar which consisted of approval of the minutes of August 4th and 11th, 2009 and acceptance of the July check registers. Councilor Eck moved to approve the consent calendar. Councilor Kramer seconded the motion which carried with Mayor McKeown and Councilors Daily, Eck, Johnson, Kramer, Melton, and Pundt voting aye.

**Presentation by Miss Coos County Ameer Erbele**

Miss Coos County Ameer Erbele presented her platform which includes volunteer service to the Children's Miracle Network and the community.

**Proclamation on the Coos Bay Memory Walk by Anna Marie Larson**

Anna Marie Larson read a proclamation identifying August 29, 2009 as the Coos Bay Memory Walk at Mingus Park and urged all citizens to donate and/or participate. Councilor Kramer

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moved to accept the proclamation. Councilor Melton seconded the motion which carried with Mayor McKeown and Councilors Daily, Eck, Johnson, Kramer, Melton, and Pundt voting aye.

### **Presentation on the Police Department Staffing Levels by Police Chief Rodger Craddock**

Police Chief Rodger Craddock stated staff has compiled data comparing staffing levels by year and how this affects the service delivered to the citizens. Staff has identified four positions (School Resource Officer, Traffic Enforcement Officer, Detective Sergeant, and a Records Specialist) which would allow the department to become more proactive in combating crime and provide additional supervision within the department to reduce risk liability. Chief Craddock stated though staffing levels have decreased, the Coos Bay Police Department continues to deliver the necessary and mandatory core law enforcement services. When sustainable, an increase in staffing would allow for an increase in service to the citizens and have a positive impact on our community's quality of life.

### **Approval of a Work Order Design of Wastewater Treatment Plant No. 1 Outfall**

City Engineer Carl Nolte stated in 2006 a preliminary engineering report was prepared to address issues with the outfall at Wastewater Treatment Plant No. 1. The report recommended separating the storm water from the wastewater effluent using two separate lines. Phase 1 constructed the new storm water line in 2007. Funds were budgeted in FY 09-10 to complete the Phase 2 improvements to the outfall and repair/upgrade the diffuser. Issuance of a work order to Civil West Engineering for \$231,670, a project contingency of \$25,000, for a total project of \$256,670 will complete the engineering. Councilor Kramer moved to approve the work order with Civil West Engineering for \$231,670, a contingency of \$25,000, for a total project of \$256,670. Councilor Eck seconded the motion which carried with Mayor McKeown and Councilors Daily, Eck, Johnson, Kramer, Melton, and Pundt voting aye.

### **Request for Solicitation of Proposals for Bidding/Construction Services of Pump Station No. 5 Design**

City Engineer Carl Nolte stated as part of the DEQ Mutual Agreement and Order (MAO) the City is required, at a minimum, to progress toward completing all high priority (Priority A) projects which includes Pump Station No. 10 force main and new wet well; Pump Station No. 4 improvements and force main; and Pump Station No. 5 improvements and force main. The next step is for bidding and construction services for Pump Station No. 5. Councilor Kramer moved to approve the solicitation of proposals for bidding and construction services for Pump Station No. 5. Councilor Johnson seconded the motion which carried with Mayor McKeown and Councilors Daily, Eck, Johnson, Kramer, Melton, and Pundt voting aye.

### **Public Comments**

Wim DeVriend, 573 S 12th: Stated he is not in favor of an economic developer as he has read in the newspaper; Cindy Miller, S 4<sup>th</sup>: Introduced Brian Bauer as the liaison with the Coos Bay Downtown Association and reminded all of the upcoming Blackberry Arts Festival.

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### City Attorney's Report

No report.

### City Manager's Report

City Manager Chuck Freeman stated the Boat Center meeting will be Thursday at noon; Shake, Rattle, and Roll will be Saturday; the Visitor Information Center contracts have been signed; and the reminded the Council to look to their calendars for setting a time for the retreat, maybe in September.

### Council Comments

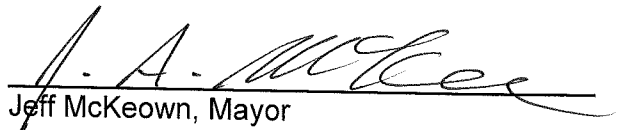
Councilor Daily stated the Lab Band concert will be this Saturday; Councilor Johnson stated Teen Idol will be Saturday and the Community Coalition of Empire is looking for additional members; Councilor Melton stated the Finance Steering Committee met and discussed the Visitor Information Center financing, a banking services RFP, the July check registers, and the audit is nearing completion; Councilor Eck stated the Public Works Steering Committee met with one member attending and encouraged attendance; Mayor McKeown stated there are many functions for all to attend this weekend and he was pleased with the fire station groundbreaking.

### Executive Session

An executive session was held pursuant to ORS 192.660 (2)(f) for Consideration of Information or Records that are Exempt from Public Inspection. The Council reconvened into regular session and adjourned the meeting.

### Adjourn

There being no further business Mayor McKeown adjourned the meeting.

  
Jeff McKeown, Mayor

Attest:   
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Rae Lea Cousens, City Recorder