

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

**September 21, 2010**

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 the City Council Meeting**

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 Rodger Craddock, City Attorney Nate McClintock, Finance Director Rae Lea Cousens, Deputy Finance Director Susanne Baker, Library Director Carol Ventgen, Public Works and Development Director Jim Hossley, Economic Revitalization Administrator Joyce Jansen, Fire Chief Stan Gibson, and Police Captain Cal Mitts.

**Flag Salute**

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

**Consent Calendar**

Mayor McKeown reviewed the consent calendar which consisted of 2a: approval of the minutes of the September 7, 2010 Council Meeting; 2b: approval of the August 2010 accounts payable and payroll check registers; 2c: approval of the August 2010 combined cash report; 2d: approval of the Fire Station No. 1 Donnelly Street Change Order No. 5 to Johnson Rock Products for a deduct of \$1,878.41; 2e: approval of the Bay Area Enterprise Zone sponsors agreement for a tax exemption extension for Oregon Resources Corporation; and 2f: approval of the Sawmill Tribal Trail Project.

Mayor McKeown moved down from the Consent Calendar Item 2e to Agenda Item 3b pursuant to a request from Councilor Daily. Mayor McKeown moved down from the Consent Calendar Item 2f to Agenda Item 3c pursuant to a request from Councilor Eck.

Councilor Melton moved to approve the consent calendar as amended approving the minutes of the September 7, 2010 Council Meeting, approving the August 2010 accounts payable and payroll check registers, approving the August 2010 combined cash report, and approving the Fire Station No. 1 Donnelly Street Change Order No. 5 to Johnson Rock Products for a deduct of \$1,878.41. Councilor Johnson seconded the motion which passed with Mayor McKeown and Councilors Eck, Daily, Johnson, Kramer, Melton and Pundt voting aye.

**Request to Waive Conditional Use Permit  
Fee for S/Nipped Spay/Neuter Clinic to be  
Located at 142 N Wasson Street**

Public Works and Development Director Jim Hossley stated S/Nipped, a spay and neuter intervention project, have requested a waiver of the \$375 Conditional Use Permit application fee required to re-establish a clinic at 142 N Wasson Street. Councilor Kramer moved to waive the Conditional Use Permit Fee for S/Nipped. Councilor Johnson seconded the motion which

passed with Mayor McKeown and Councilors Daily, Eck, Johnson, Kramer, Melton, and Pundt voting aye.

**Bay Area Enterprise Zone Sponsors Agreement for a Tax Exemption Extension for Oregon Resources Corporation**

CCD Business Development Community Development Director Eileen Ophus stated Oregon Resources Corporation (ORC) has applied and received a three year property tax exemption for its project located within the Bay Area Enterprise Zone (BAEZ). ORC will develop the southern Oregon mineral sands project covering approximately 2,600 acres of terraced mineral sand properties near Coos Bay. ORC has also applied for an additional two year tax exemption on all property that initially qualified within the BAEZ on or before the assessment year beginning on January 1, 2012. Ms. Ophus stated ORC would be required to pay their employees 150% the average annual Coos County wage. Ms. Ophus stated if any of the sponsors did not support the application, the agreement would not move forward. City Manager Rodger Craddock stated there would be no budgetary impact to the City of Coos Bay. Councilor Melton moved to approve the Bay Area Enterprise Zone Agreement with Oregon Resources Corporation for an additional two year tax exemption. Councilor Eck seconded the motion which passed with Mayor McKeown and Councilors Eck, Johnson, Kramer, Melton, and Pundt voting aye. Councilor Daily voted no.

**Approval of the Sawmill Tribal Trail Project**

Public Works and Development Director Jim Hossley stated the Sawmill & Tribal Trail Advisory Team have raised \$4,500 to identify a historic trail between Simpson Heights in North Bend and the Empire area. The team proposes to use city personnel and tools to install cedar posts with the trail logo and reference number affixed to each post along the trail which would be coordinated with a map. Permission would be obtained to paint directional arrows and placement of concrete pavers along the trail. Councilor Eck moved to approve the Sawmill & Tribal Trail Project. Councilor Kramer seconded the motion which passed with Mayor McKeown and Councilors Eck, Johnson, Kramer, Melton, Pundt and Daily voting aye.

**Consideration of Approval to Reverberation Testing at Fire Station No. 1**

Fire Chief Stan Gibson stated the first 90 days of occupancy of the new fire station have identified upgrades needed for the emergency radio sound system. The radio traffic over the sound system in the apparatus bays was garbled and difficult to understand. Chief Gibson stated HGE has recommended a reverberation time study to identify the optimal reverberation time for the apparatus bays and the means to attain the required level. HGE has estimated the project to be approximately \$5,000. Councilor Johnson moved to approve the reverberation time study for \$5,000. Councilor Eck seconded the motion which passed with Mayor McKeown and Councilors Daily, Eck, Johnson, Kramer, Melton, and Pundt voting aye.

**Award of Bid for the Collection System Repair/Replacement Project**

Public Works and Development Director Jim Hossley stated bids were requested for the

Collection System Repair/Replacement Project which replaces the sewer lines in the vicinity of Wasson and Grant Streets; and 8<sup>th</sup> and Vine Streets. The engineer's estimate for the project was \$344,061. Three bids were received: Benny Hempstead, \$455,937; Johnson Rock Products, \$309,983.50; and R&G Excavation, \$326,214. Councilor Eck moved to award the Collection System Repair/Replacement Project to Johnson Rock Products for \$309,983.50 plus a contingency of \$31,000 for a total project cost of \$340,983.50. Councilor Melton seconded the motion which passed with Mayor McKeown and Councilors Daily, Eck, Johnson, Kramer, Melton, and Pundt voting aye.

**Award of Bid for Wastewater Treatment Plant No. 1 Outfall Replacement Project**

Public Works and Development Director Jim Hossley stated bids were requested for the Wastewater Treatment Plant No. 1 Outfall Project which replaces the portion of the effluent line in the bay along with the diffuser. The project would be within the vicinity of Coast Guard dock at the east end of Coos Bay Blvd. Three bids were received: CRC Enterprises, \$214,100; Billeter Marine, \$199,871; and R&G Excavation, \$463,700. Councilor Kramer moved to award the Wastewater Treatment Plant No. 1 Outfall Project to Billeter Marine for \$199,871 plus a contingency of \$25,000 for a total project cost of \$224,871. Councilor Daily seconded the motion which passed with Mayor McKeown and Councilors Daily, Eck, Johnson, Kramer, Melton, and Pundt voting aye.

**Public Comments**

Joann Moss, Coos Bay: Stated a crosswalk or lowered speed limit was needed for businesses on North Broadway. City Manager Rodger Craddock stated the regulatory agency, Oregon Department of Transportation (ODOT), would be contacted by Public Works staff.

**City Attorney's Report**

City Attorney Nate McClintock stated due to bidding errors he contacted one of the bidders on the Collection System Repair/Replacement Project and advised there could be the possibility of an appeal however he was confident the City was in good standing.

**City Manager's Report**

City Manager Rodger Craddock stated he would be attending the League of Oregon Cities conference and would appoint Acting Police Chief Gary McCullough to be in charge during his absence; reminded of the Urban Renewal work session September 22<sup>nd</sup>, 6:00 p.m., at the new fire station; reminded of the child safety seat inspection and national drug take back on September 25<sup>th</sup>; and suggested the date of October 21<sup>st</sup> for his 360 review, which typically included reviews from Department Heads, Councilors, and community members. City Attorney Nate McClintock would send an email to coordinate the community member selection.


**Council Comments**

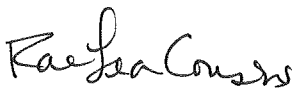
Councilor Pundt thanked all of the volunteers for the Veteran's Stand Down. Councilor Eck stated he heard many positive comments regarding the new venue for the Fun Festival; was

pleased in doing business with Porter's RV for a recent purchase; and asked Fire Chief Gibson to elaborate on upcoming functions. Fire Chief Gibson stated upcoming events included: national drug take back, child safety seat inspection, foster kids picnic at Mingus Park, Natalie Hill fundraiser at Marshfield, visibility at the upcoming Marshfield football game at the North Bend field, October 4-6<sup>th</sup> fire prevention, and fire prevention poster contest with local schools. Councilor Kramer congratulated Councilor Melton and all of the volunteers on the Veterans Stand Down; thanked staff for the signage in Empire; and thanked Councilor Daily for use of his convertible in the parade. Councilor Daily was pleased with the community participation for the Fun Festival. Councilor Johnson reminded of the Coos Art Museum exhibits, the Fall Fling, and to shop local. Councilor Melton stated 167 veterans and 50 homeless veterans were helped along with having fed over 300 people during the recent Veteran's Stand Down. Mayor McKeown stated the Fun Festival and Prefontaine Run was a success.

**Adjourn**

There being no further business to come before the Council, Mayor McKeown adjourned the meeting. The next regular Council meeting was scheduled for October 5, 2010 in the Council Chambers at City Hall.

  
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Jeff McKeown, Mayor

Attest:   
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Rae Lea Cousens, City Recorder