

## MINUTES OF THE PROCEEDINGS OF THE CITY COUNCIL

August 15, 2017

The minutes of the proceedings of a regular meeting of the City Council of the City of Coos Bay, Coos County, Oregon, held at 7:00 pm in the Council Chambers at City Hall, 500 Central Avenue, Coos Bay, Oregon.

### Those Attending

Those present were Mayor Joe Benetti and Councilors Drew Farmer, Jennifer Groth, Stephanie Kilmer, and Phil Marler. Councilors Lucinda DiNovo and Stephanie Kramer were absent. City staff present were City Manager Rodger Craddock, City Attorney Nate McClintock, Finance Director Susanne Baker, Deputy Finance Director Amy Kinnaman, Community Development Administrator Tom Dixon, Operations Administrator Randy Dixon, and Police Chief Gary McCullough.

### Flag Salute

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

### Public Comments

John Hitt, Coos Bay: stated he was the interim director for South Coast Development Council (SCDC) and introduced Samuel Baugh as the newly hired director for SCDC. Mr. Baugh stated he relocated to Coos Bay from Utah and was excited to take on his new role with SCDC. Ken Folker, Coos Bay: suggested the City should enact stronger laws against driving and talking on cellphones and people who leave animals in cars on hot days should be charged with animal cruelty.

### Consent Calendar

Mayor Benetti reviewed the consent calendar which consisted of:

- 3a: Approval of the minutes of July 25, 2017
- 3b: Acceptance of the July Check Registers
- 3c: Approval of an OLCC License application for THE BOAT Restaurant

Councilor Kilmer moved to approve the consent calendar as presented. Councilor Groth seconded the motion which carried. Ayes: Benetti, Farmer, Groth, Kilmer, Marler. Absent: DiNovo, Kramer.

### Approval of Amending Ordinance No. 114 Controlling Vehicular and Pedestrian Traffic - Approval Would Require Enactment of the Proposed Draft Ordinance

City Manager Rodger Craddock stated a review of Chapter 10.05 of the Coos Bay Municipal Code (CBMC), found the regulations regarding a "Pedestrian Mall" remained a part of the Uniform Traffic Ordinance. The pedestrian mall was removed over 20 years ago; and as such, staff proposed amending the ordinance to delete both the definitions and regulations involving the pedestrian mall.

Councilor Groth moved to enact the proposed ordinance amending Ordinance 114. Councilor Kilmer seconded the motion. Deputy Finance Director Amy Kinnaman read the ordinance by title only and Ordinance 489 was enacted by the following vote:

Aye: Benetti, Farmer, Groth, Kilmer, Marler.

Nay: None

Absent: DiNovo, Kramer.

### **Approval of a Contract Amendment to Infrastructure Finance Authority Loan 1**

Public Works and Community Development Director Jim Hossley stated staff requested to amend the original Infrastructure Finance Authority (IFA) contract for loan 1 dated June 20, 2012. The amendment would extend the deadline to December 31, 2018 and would re-categorize project budget amounts within the loan (overall there were 12 project budgets within the loan). The original loan and grant amount of \$4,803,213 would not change. Approval of the amendment would allow the City to complete design for a pump station upgrade, located in Eastside, and a force main that would transmit flows from Eastside to the pump station located at the corner of Birch and Front. The project would remove approximately 3 million gallons per day (MGD) from the downtown collection system. The increased capacity would allow for more downtown development by redirecting the sanitary sewer flows in the downtown, Englewood, and Bunkerhill tributaries.

Councilor Farmer moved to approve the amendments to the Infrastructure Finance Authority Loan 1 contract for an extension and budget re-categorization. Councilor Groth seconded the motion which carried. Ayes: Benetti, Farmer, Groth, Kilmer, Marler. Absent: DiNovo, Kramer.

### **Approval of a Resolution in Support of the North Bay Urban Renewal 2017 Plan Amendment - Approval Would Require Adoption of Resolution 17-19**

City Manager Rodger Craddock stated Coos County was considering adoption of an ordinance to amend the North Bay Urban Renewal Plan. The County was proposing to remove the existing sunset date of 2018 from the Plan which would allow more time for the Agency to undertake their proposed Urban Renewal Plans. The removal of the sunset date from their Urban Renewal Plan was considered a substantial plan amendment; and since the boundaries of the North Bay Urban Renewal District overlapped into a portion of the City (Coos Bay), support of the proposed amendment by resolution was required by the Council.

Councilor Kilmer moved to adopt Resolution 17-19 in support of the proposed substantial plan amendment of the North Bay Urban Renewal Plan. Councilor Marler seconded the motion which carried. Ayes: Benetti, Farmer, Groth, Kilmer, Marler. Absent: DiNovo, Kramer.

### **City Manager's Report**

City Manager Rodger Craddock stated paving on S. Empire Blvd was completed last week; noted there were still a few punch list items remaining but anticipated completion in early September. City Manager Craddock provided updates of various City projects including completion of the sewer line project on 2nd Street, Highway 101 entrances upgrades to commence, capital rehab project at Mingus Park Pool commenced last week; John Topits exercise equipment was installed; and noted continued work and upgrades to 10th Street Park.

**Council Comments**

No council comments were given.

**Adjourn**

There being no further business to come before the Council, Mayor Benetti adjourned the meeting. The next regular Council meeting was scheduled for September 5, 2017 in the Council Chambers at City Hall.

Attest:   
Susanne Baker, City Recorder

  
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Joe Benetti, Mayor