

MINUTES OF THE PROCEEDINGS OF THE CITY COUNCIL

October 3, 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, Stephanie Kramer, and Phil Marler. Councilor Lucinda DiNovo was absent. City staff present were City Manager Rodger Craddock, City Attorney Nate McClintock, Finance Director Susanne Baker, Deputy Finance Director Amy Kinnaman, Library Director Sami Pierson, Public Works and Community Development Director Jim Hossley, Planning Administrator Tom Dixon, Fire Chief Mark Anderson, 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

No public comments were given.

Consent Calendar

Mayor Benetti reviewed the consent calendar which consisted of:

- 3a: Approval of the Minutes of August 8, 15, 22, 29, September 5, and 12, 2017
- 3b: Acceptance of the August Combined Cash Reports
- 3c: Accept the Committee of Sponsoring Organizations of the Treadway Commission and Statement of Auditing Standard (COSO SAS) 112 Internal Controls

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

Report by Marshfield High School Key Club Members

Marshfield High School (MHS) Key Club representatives Sofi Baho-Munoz and Sarah Johnson summarized upcoming Key Club activities, shared various ongoing fundraising activities to purchase playground equipment for the 10th Street Park and achievements by various MHS clubs and athletic teams.

Public Hearing to Consider Approval of a Supplemental Budget to Appropriate and Reallocate Funds in the General Wastewater Improvement, and Library ESO Funds - Approval Would Require Adoption of Resolution 17-22

Finance Director Susanne Baker stated a supplemental budget was necessary to appropriate funds for the General Fund for the Eastside property sale proceeds of \$32,385 which were dedicated to park maintenance through Resolution 17-18. A public hearing was required to appropriate the additional Department of Environmental Quality loan proceeds of \$4,894,944 which were approved through Resolution 17-15. Additionally, a supplemental budget was needed for the Library Extended Services Office (ESO) to appropriate a contingency transfer of \$162,751 to fund the purchase of a vehicle for staff to travel to district libraries and for needed computer upgrades.

Mayor Benetti opened the public hearing. No public comments were made and the hearing was closed.

Councilor Farmer moved to to adopt Resolution 17-22 to appropriate and reallocate funds in the General, Wastewater Improvement, and Library ESO Funds. Councilor Kilmer seconded the motion which carried. Ayes: Benetti, Farmer, Groth, Kilmer, Kramer, Marler. Absent: DiNovo.

Public Hearing to Consider a Proposed Solid Waste Franchise Rate Adjustment - Approval Would Require Adoption of Resolution 17-21

Coos Bay Sanitary and Les' Sanitary Services made a formal request to the City to increase residential and commercial solid waste rates equal to 75% of last year's Consumer Price Index (CPI) which equated to a 1.58% rate increase, plus an additional 5% to off-set costs related to the recycling services provided to all customers. If approved, the adjustment would result in a \$1.34 per month increase for a basic 35 gallon residential cart. The proposed rate increase, if approved by the Council, would take effect on or after November 1, 2017.

Mayor Benetti opened the public hearing. No public comments were made and the hearing was closed.

Councilor Kilmer moved to adopt resolution 17-21 amending the solid waste rates. Councilor Marler seconded the motion which carried. Ayes: Benetti, Farmer, Groth, Kilmer, Kramer, Marler. Absent: DiNovo.

Public Hearing to Consider Approval of the Proposed Rezone Ordinance – Approval Would Require Enactment of the Draft Ordinance

Planning Administrator Tom Dixon stated the City received an application for a proposed change to the Comprehensive Plan Map designation of the north 100 feet of the subject property located at 2610 Ocean Blvd. from "Commercial (C)" to "Residential-Low (R-L)"; and, a Zone Map designation change from "Commercial (C)" to "Low-Density Residential (LDR-6)". The property was located on the northwest corner of Ocean Boulevard and 26th Street. The applicant was looking to develop the rezoned area with a single-family dwelling.

Mayor Benetti opened the public hearing. No public comments were made and the hearing was closed.

Councilor Groth moved to enact the proposed ordinance to change the Comprehensive Plan Map designation of the north 100 feet of the subject property at 2610 Ocean Boulevard from "Commercial (C)" to Residential-Low (R-L)"; and, changing the Zone Map designation from "Commercial (C)" to Low-Density Residential (LDR-6)". Councilor Marler seconded the motion. Deputy Finance Director Amy Kinnaman read the ordinance by title only and Ordinance 491 was enacted by the following vote:

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

Nay: None.

Absent: DiNovo.

Award of Contract to Johnson Rock for the Basin FF and 4th, 5th, and 6th Avenue Sewer Replacement Projects

Public Works and Community Development Director Jim Hossley stated the City bundled two smaller projects due to their close proximity to one another. The projects were titled, Basin FF Sanitary Sewer Replacement and 4th, 5th, and 6th Street Sanitary Sewer Replacement. HGE Inc. was the design engineer for both projects located at the north end of 4th, 5th, and 6th Avenue in Eastside and proposed replacement of approximately 775 feet of pipe. One bid was received from Johnson Rock Products, Inc. for \$250,283; HGE provided an estimated project cost of \$220,800. The bid was approximately 13% higher than the engineer's estimate; staff suggested this was due to the lack of qualified contractors available to undertake such projects and recommended accepting the bid as opposed to delaying the work until next year's construction season due to the risk of escalating costs. Additionally given the nature of underground work and potential unknowns, staff recommended Council approve a 15% contingency of \$37,542 for a total amount of \$287,825.

Councilor Kilmer moved to award the contract to Johnson Rock for the Basin FF and 4th, 5th, and 6th Avenue sewer replacement projects for an amount not to exceed \$287,825 which included a 15% contingency. Councilor Groth seconded the motion which carried. Ayes: Benetti, Farmer, Groth, Kilmer, Kramer, Marler. Absent: DiNovo.

Consideration of Temporary Closure of Alder Road Between Broadway and Bayshore

Public Works and Community Development Director Jim Hossley stated Corstone Contractors LLC, the contractor for Natural Foods Grocers requested a temporary road closure for Alder Avenue from October 4, 2017 through December 29, 2017 in order for the contractor to connect to utilities within the Alder right-of-way (ROW). Staff had no concerns with the request.

Councilor Groth moved to approve a temporary closure of Alder Avenue between Broadway and Bayshore from October 4, 2017 through December 29, 2017 to allow the contractor ample time and room to install utilities, construct sidewalks, and ADA ramps. Councilor

Marler seconded the motion which carried. Ayes: Benetti, Farmer, Groth, Kilmer, Kramer, Marler. Absent: DiNovo.

City Manager's Report

City Manager Rodger Craddock noted the recent mass shooting in Las Vegas; stated he received a citizen inquiry as to what City staff was doing to prepare for an active shooter incident; noted four City of Coos Bay police officers were trained instructors in the alert, lockdown, inform, counter, and evacuate (ALICE) response method in preparation of an event such as an active shooter incident; noted the Coos Bay Police Department recently provided ALICE training to North Bend Medical Center and had also provided it to Coos Bay School District and Southwestern Oregon Community College. City Manager Craddock provided updates on various projects including the Golden Avenue pavement project, Highway 101 north and south entrance enhancements, Mingus Pool, and noted wastewater pump station #1 replacement project was near completion. Noted, Council received a request from the owner of Old City Hall to develop Old Fire Station lot which was adjacent to his building; since receiving that proposal staff received two other inquiries for possible develop of the Lockhart and Old Fire Station lots; suggested Council/Agency seek request for proposals to determine best use for the vacant lots. Council provided consensus for staff to move forward with the request for proposals for the vacant lots.

City Manager Craddock shared highlights from the recent League of Oregon Cities (LOC) conference which included discussions on homeless and housing issues both of which impacted the majority of communities throughout Oregon. City Manager Craddock recommended sending out a survey to the individuals who signed up to take part in the homeless workgroup to help Council determine who would be best to serve on the workgroup; also suggested inviting members from Coos County Mental Health Department, Bay Area First Step, Oregon Coast Community Action, Coos Bay School District, Coquille Tribe, Confederated Tribes of Coos, Lower Umpqua, and Siuslaw Indians, and New Community Coalition. Councilors Farmer and Kilmer volunteered to be the Council representatives on the workgroup. Mayor Benetti questioned if the part-time building codes inspector position was filled; noting the importance of hiring a second inspector. City Manager Craddock stated the position was not filled.

Council Comments

Councilor Farmer: noted he attended the LOC conference; learned more about urban renewal, House Bill 2017 which proposed to increase street funding by at least 50%, and software being used by City of Seaside to keep better track of individuals going through their shelters to learn more about their needs and address those needs in a more efficient manner.

Councilor Groth: Coos Bay Public Library would be holding a job fair on October 4, 2017 from 1-4 pm; in celebration of Oregon Days of Culture the Library would be hosting a variety of different musical acts next week from noon -1:30 pm; noted she attended a session on franchise fees at the LOC conference; recent court cases challenged cities abilities to charge franchise fees; noted there were also a couple of ballot measures proposed to challenge cities abilities to charge franchise fees; larger cities were switching from charging franchise fees to licensing in order to charge a standard rate for use of right of way.

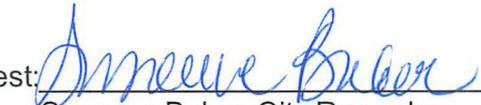
Councilor Marler: stated Coos Bay Lions Club with the assistance of Marshfield High School Key Club was hosting the 30th annual 8th grade girls volleyball tournament on October 6th and 7th.

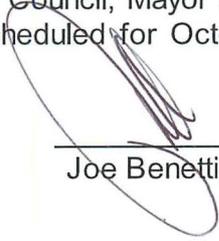
Councilor Kilmer: stated she attended LOC legislative updates session which included information the recently passed transportation package and the impact to local communities; other issues discussed were funding PERS, and affordable housing. Councilor Kilmer advised the former director of the Coos Bay Downtown Association (CBDTA), EC Knox agreed to assist in the search for a new director and would also be assisting with grants. The last Farmer's Market for the season would take place the last Wednesday in October.

Mayor Benetti: thanked Council and staff who were able to attend the LOC conference; noted there was a Wine Walk scheduled for Friday, October 6th.

Adjourn

There being no further business to come before the Council, Mayor Benetti adjourned the meeting. The next regular Council meeting was scheduled for October 17, 2017 in the Council Chambers at City Hall.

Attest: 
Susanne Baker, City Recorder



Joe Benetti, Mayor