

MINUTES OF THE PROCEEDINGS OF THE CITY COUNCIL

January 16, 2018

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 Lucinda DiNovo, Drew Farmer, Jennifer Groth, Stephanie Kilmer, Stephanie Kramer, and Phil Marler. 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, Fire Chief Mark Anderson, and Police Sergeant/Detective Michael Shaffer.

6:00 p.m. - Council Interviews

At 6:00 pm prior to the start of the regularly scheduled Council meeting, the Council interviewed applicants Andrew Locati, Ariann Lyons, Sara Recken, Robert Sasanoff, and MJ Koreiva for committee member openings on the Design Assistance Team. No decisions were made.

7:00 p.m. - City Council Agenda

Flag Salute

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

Public Comments

Cricket Soules, Coos Bay: shared the cause of damage to the fencing at the Marshfield Pioneer Cemetery was due to auto accident; city staff was working to assist with the repair. Anna Marie Larson, Coos Bay: thanked Councilor Marler for asking Les' Sanitation to return to speak on the recycling program and expressed job well done by Knife River on Golden Avenue repaving project. Ms. Larson expressed concern about increased garbage rates noting many senior citizens in community were on limited income; inquired if Les' Sanitary offered senior citizens discounts for garbage and recycling services; expressed concern about increased garbage sent to landfill as result of recycling changes.

Consent Calendar

Mayor Benetti reviewed the consent calendar which consisted of:

3a: Approval of the minutes of January 2, 2018.

- 3b: Adoption of Resolution 18-01 approving an intergovernmental agreement for the Urban Renewal Agency du jour financing 2018.
- 3c: Adoption of Resolution 18-02 approving a supplemental budget to increase the appropriation in the General Fund to remit marijuana tax receipts to South Coast Interagency Narcotics Team as directed through Resolution 17-16 and to move appropriation authority in the Major Capital Fund from the Capital Outlay category to the Material and Services category to fund non capital assets.
- 3d: Acceptance of the December check registers.
- 3e: Approval of an award for auditing services. A request for proposal was advertised, and three inquiries were received which resulted in one proposal being submitted from Pauly Rogers and Co, PC.
- 3f: Approval of a full on-premises, commercial Oregon Liquor Control Commission license application for Sky Bar located at 158 Central Avenue.
- 3g: Approval of setting a public hearing date for the proposed vacation of 15th Court between "F" Street and "G" Street before the Planning Commission on February 13, 2018.
- 3h: Ratification of Hotel Industry and Bay Area Chamber of Commerce appointments to the Coos Bay/North Bend Visitors & Convention Bureau Board. Joseph Monahan for re-appointment as the local Hotel Industry representative and Mark Mattecheck for re-appointment as the Bay Area Chamber of Commerce's representative to the Coos Bay/North Bend Visitors Convention Bureau for two-year terms ending December 31, 2019.

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

Report by Marshfield High School Key Club Members

Marshfield High School (MHS) Key Club representatives Maria Arellano and Sarah Johnson reported the Coquille Tribe, Lowes in Roseburg, ProBuild, and Coos Head Supply all made donations to assist with improvements at their community service project at the S. 10th Street Park; invited everyone to attend the "Drop Anchor Sharing our Maritime Heritage" event at the Marshfield Pioneer Cemetery on January 21, 2018; summarized upcoming Key Club activities, shared various ongoing fundraising activities and achievements by various MHS clubs and athletic teams.

Presentation of the Semi-Annual Bay Area Chamber Activities Report

Jessica Engelke, 2017 Bay Area Chamber of Commerce (BACC) President, highlighted the four strategic objectives of the BACC for 2017, as well as discussed various events held during the last half of 2017. Ms. Engelke announced the 2018 BACC President, Tom Burdett, and thanked the City for their continued support.

Presentation on the Recycling and Garbage Rates from Les' Sanitation

Les' Sanitary Site Manager Bill Richardson provided Council information on the recent changes in the acceptance of recyclable materials due to concerns from citizens. Mr. Richardson noted recent changes limiting the material that could be placed into residential and commercial recycling bins were due to changes in the overall global recycling market. The majority of residential customers were adapting to the new changes; issues remained with materials placed in commercial recycling bins. Mr. Richardson stated recycling was an expense to Les' Sanitary; service was provided because they wanted to be good stewards to the environment; cautioned if changes were not effectively implemented there would be no market for the recycled material, all material would be sent to landfills, and solid waste costs would inevitably increase.

Appointments to the Design Assistance Team

By action of Council ballot the Council re-appointed Andrew Locati, Ariann Lyons, Sara Recken, and Robert Sasanoff to the Design Assistance Team for four-year terms ending December 31, 2021.

Approval of After the Fact Emergency Storm Sewer Project at Newmark Avenue and Ocean Boulevard

Public Works and Community Development Director Jim Hossley stated in November, staff was alerted to a sinkhole in the parking lot associated with 1242 Newmark Avenue. After an investigation was performed, it was determined a deficient 30 inch corrugated metal pipe (CMP) was the cause of the sinkhole. Based on the investigation, it was determined approximately 200 feet of the storm sewer system needed replacement. The storm sewer conveyed flows under Newmark Avenue and crossed private property associated with 1242 and 1200 (The Nancy Devereux Center) Newmark Avenue. The flows outfalled into the natural area north of these properties and ultimately drained to Chickses Creek. Staff contacted Benny Hempstead Excavating Inc. to perform the emergency repair on a time and material contract. Mr. Hossley reviewed the conditions which resulted in the City declaring a need for emergency repair pursuant to Section 11 of the City's contracting rules. It was estimated the repair would cost between \$200,000 and \$250,000.

Councilor Kilmer moved to approve the Emergency Contract for the Newmark and Ocean Storm Sewer Repair Project pursuant to Section 11 of City of Coos Bay Resolution 17-14 for an amount not to exceed \$250,000. Councilor Marler seconded the motion which carried. Ayes: Benetti, DiNovo, Farmer, Groth, Kilmer, Kramer, Marler.

City Manager's Report

City Manager Rodger Craddock provided Council with an updated copy of Council Goals noting projects in progress and completed.

Executive Session

An executive session was scheduled to be held pursuant to Oregon Revised Statute (ORS) 192.660 (2) (d) for the purpose of discussing labor negotiations, (e) for the purpose of discussing real property transactions, and (h) for consultation with legal counsel concerning legal rights, and duties regarding current litigation or litigation likely to be filed. No executive session was held, no decisions were made.

Council Comments

Councilor Kilmer: announced Downtown Association would be holding their annual meeting at 5:00 pm on Thursday, January 18, 2017 at Black Market Gourmet and invited anyone interested to attend. Councilor Marler: thanked Les' Sanitary representatives for attending the meeting to clarify the recent changes to the recycling program. Councilor DiNovo: stated she and Councilor Marler would be attending the Empire Coalition meeting at 6:00 on Thursday, January 18, 2017 at the Dolphin Theatre and invited citizens to attend; thanked 2017 Bay Area Chamber of Commerce President Jessica Engelke's for her efforts and contributions to the community. Council Farmer: Suggested converting the old location of wastewater treatment plant 2 into a recreation area to include an interpretive center with a dog park and allow for oyster and shellfish collection. Councilor Kramer: felt the town hall meeting to review the Empire Urban Renewal plan was an overall successful; encouraged everyone to vote in upcoming election.

Adjourn

There being no further business to come before the Council, Mayor Benetti adjourned the meeting. The next regular Council meeting was scheduled for February 6, 2018 in the Council Chambers at City Hall.



Joe Benetti, Mayor

Attest: 

Susanne Baker, City Recorder