

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

August 17, 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, Intermediate Accountant Amy Kinnaman, Library Director Carol Ventgen, Public Works and Development Director Jim Hossley, City Engineer Carl Nolte, 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 August 3, 2010 Council Meeting; 2b: approval of the July 2010 accounts payable and payroll check registers; 2c: approval of the July 2010 combined cash report; 2d: approval to draft new proposed Jurisdictional Exchange Fund investment guidelines and to invest \$4.8 million Jurisdictional Exchange Reserve funds into a Certificate of Deposit (CD) at Umpqua Bank; and 2e: approval of a South Coast Interagency Narcotics Team (SCINT) intergovernmental agreement for the purpose of creating a Regional Agreement as to the organization, structure, and formal process of the SCINT. Mayor McKeown cited a conflict with item 2d and requested the item be tabled for separate consideration. Councilor Johnson moved to approve the consent calendar as amended, approving the minutes of the August 3, 2010 Council Meeting, the July 2010 accounts payable and payroll check registers, the July 2010 combined cash report, and the SCINT intergovernmental agreement. Councilor Melton seconded the motion which passed with Mayor McKeown and Councilors Eck, Daily, Johnson, Kramer, Melton and Pundt voting aye. Mayor McKeown recused himself from the discussion to draft new proposed Jurisdictional Exchange Fund investment guidelines and the consideration of investing \$4.8 million Jurisdictional Exchange Reserve funds into a CD at Umpqua Bank. City Manager Rodger Craddock clarified the current investment guidelines were adopted in 1985 and only allowed for 10% of the City's assets to be invested and noted the proposed \$4.8 million certificate of deposit was more than 10% of the City's assets. However under the City's Charter the Jurisdictional Exchange Reserve Funds were required to be held in an interest bearing account. Councilor Kramer moved to approve the drafting of new proposed Jurisdictional Exchange Fund investment guidelines and to invest \$4.8 million Jurisdictional Exchange Reserve funds into a Certificate of Deposit at Umpqua Bank. Councilor Johnson seconded with carried with Chair Eck and Councilors Daily, Johnson, Kramer, Melton and Pundt voting aye. Mayor McKeown abstained from the vote, is deemed, pursuant to the provisions of 4.7.4 of the Rules of the City Council, to have voted with the majority, which approved the motion.

Gift Exchange between Mayor McKeown and Japanese Exchange Student Mako Ikeda

Mayor McKeown exchanged gifts with Japanese Exchange Student Mako Ikeda of Inazawa City, Japan. Mayor McKeown presented Ms. Ikeda with a myrtlewood plate imprinted with the city's logo and a myrtlewood pen. Ms. Ikeda's presented Mayor McKeown with a letter and button bearing her city's mascot on behalf the Mayor Toshiaki of Inazawa City, Japan. Upon her return home, Ms. Ikeda will present Mayor McKeown's gift to Mayor Toshiaki.

Approval of Joyce Day as an Honorary Library Board Member – Approval Would Require Adoption of Resolution 10-13

Library Board Member Joyce Day served as a Board Member from 2001 to 2010 but was recently forced to resign from her position on the Board due to health reasons. In consideration of Ms. Day's long and dedicated service to the community in various capacities as a library supporter, the other members of the Board wished to honor Ms. Day with appointment to the Library Board as a lifetime honorary member. Councilor Melton moved to approve Resolution 10-13 accepting Ms. Day's resignation and appointing Ms. Day as an Honorary Lifetime Member of the Coos Bay Public Library Board of Trustees. Councilor Johnson seconded the motion which passed with Mayor McKeown and Councilors Eck, Daily, Johnson, Kramer, Melton and Pundt voting aye.

Approval of the Pacific Power & Light Franchise Ordinance – Approval Would Require Enactment of the Proposed Ordinance

City Manager Rodger Craddock reported the current 20 year old franchise agreement between the City of Coos Bay (City) and Pacific Power was scheduled to expire on August 24, 2010. The agreement outlined conditions required to be met in order for Pacific Power to use the City's public right-of-ways for conducting their business and set the terms of compensation for the use of those right-of-ways. Mr. Craddock reported the proposed franchise agreement was for a term of five years and did not reflect an increase in the franchise fee which was 7% of gross revenues. Councilor Kramer moved to enact the ordinance granting an electric utility franchise and general utility easement to Pacificorp. Councilor Eck seconded the motion. Intermediate Accountant Amy Kinnaman read the ordinance by title only and Ordinance No. 438 was enacted by the following vote:

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| Aye: | Mayor McKeown and Councilors Daily, Eck, Johnson, Kramer, Melton, and Pundt |
| No: | None |
| Absent: | None |

Award of Bid for the Ocean Boulevard Sidewalk & Pedestrian Improvement Project

Public Works and Development Director Jim Hossley stated in September of 2009, the City received a \$193,000 grant from the Oregon Bicycle and Pedestrian Advisory to design and

construct approximately 3,000 lineal feet of sidewalk along Ocean Boulevard between 19th Avenue and Central Avenue. The City's funding share for the project was included in the 2010/2011 Budget with the use of Transportation SDC Funds in the amount of \$64,370. The City advertised for bids on July 12, 2010 and received bids on August 10, 2010 from the following seven contractors: Hard Rock Concrete, Inc for \$172,098.50; Americorp Construction, LLC for \$182,940.69; Johnson Rock Products for \$190,222.55; Knife River Materials for \$198,897; Concrete Works, Inc for \$211,735.05; Taylor Site Development, Inc for \$222,192.20; and Professional Underground Services, Inc for \$242,176.04. Councilor Johnson moved to award the project to the apparent low bidder, Hard Rock Concrete, Inc for the construction of the Ocean Boulevard Sidewalk Pedestrian Improvements in the bid amount of \$172,098.50 with a contingency of \$17,500 for a total amount of \$189,598.50. Councilor Eck seconded the motion which passed with Mayor McKeown and Councilors Eck, Daily, Johnson, Kramer, Melton and Pundt voting aye.

Public Comments

Susan Adams, and Meredith Bogart, North Bend: provided the Council with an upcoming press release related to Oregon Coast Community Action's efforts to organize local youth to paint murals near some of the City's storm drain catch basins. Ms. Adams noted the project was scheduled to begin on August 31st and thanked the Coos Bay North Bend Water Board, CH2MHill, and Sherwin Williams for their assistance in coordinating the project. Steve Pickering, Coos Bay: inquired about the materials being used in the mural project whereby Susan Adams responded they would be using latex deck paint and an epoxy glaze.

City Attorney's Report

No comments were given.

City Manager's Report

City Manager Rodger Craddock suggested driving by and taking a look at the progress made at the Hollering Place wayside. Mr. Craddock suggested the upgrades to the Hollering Place were worthy of a public event and suggested collaborating with the Confederated Tribe for a public ceremony. City Manager Rodger Craddock reported he would be attending the NW Economic Development course in Ellensburg, Washington during the week of August 23rd and stated Fire Chief Gibson would be the interim City Manager in his absence.

Council Comments

Councilor Pundt was pleased with the turn out at the grand opening of the new Visitor Information Center. Councilor Kramer expressed concern over the need for a fence at the Hollering Place. Councilor Daily thanked the volunteers from RSVP and Cheryl Crockett for their assistance at the Visitor Information Center; expressed concern over public prayer during the grand opening of the City's Fire Station and Visitor Information Center. Councilor Johnson recommended inviting people of different faiths to have a private prayer during the next public dedication; stated the Coos Art Museum exhibits included the art of Edward Jenkins through September 24th, the Maritime exhibit through September 18th, and the Fall Fling was scheduled for September 24th; and the Blackberry Arts Festival was scheduled for August 28th and 29th on

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the Pedway. Councilor Melton was also pleased with the grand opening of the new Visitor Information Center; reported the local Veteran's group in conjunction with the Veterans Administration scheduled a stand-down from 10 am to 4 pm on September 10th at the Old Fire Station to provide assistance to homeless veterans. Councilor Eck commended staff and Harmon Construction on the construction of the new Visitor Information Center. Mayor McKeown acknowledge the loss of community member Dixie Sheldon; and stated the Visitor Information Center was a great celebration for the City and suggested the Hollering Place and Boat Building Center projects would also be a welcomed part of the community; had a positive experience while volunteering at the Visitor Information Center; and expressed his support of the recently opened Maslow Center which helps homeless students. A moment of silence was held in observation of the passing of 7 year old Joseph James Bywater, Gary Lee Wright, and Vuthichai "Woodie" Smitasin.

Adjourn

There being no further business to come before the Council, Mayor McKeown adjourned the meeting. The next regular Council meeting was scheduled for September 7, 2010 in the Council Chambers at City Hall.


Jeff McKeown, Mayor

Attest: 

Rae Lea Cousens, City Recorder