

MINUTES OF THE PROCEEDINGS OF THE CITY COUNCIL

June 6, 2003

The minutes of the proceedings of a special meeting of the City Council of the City of Coos Bay held at 4 p.m. in the Council Chambers at City Hall, 500 Central Avenue, Coos Bay, Coos County, Oregon.

Those Attending

Those present were Mayor Joe Benetti and Councilors Jon Eck, Roger Gould, Anna Marie Larson, Jeff McKeown, Cindi Miller, and Kevin Stufflebean. City staff present were Deputy Recorder Joyce Jansen, City Attorney Nathan McClintock, Finance Director Janell Howard, Fire Chief Stan Gibson, Police Chief Chuck Knight, Police Capt. Eura Washburn, and Library Director Carol Ventgen.

Acceptance of the Resignation and Approval of the Severance Package for City Manager Bill Grile

Councilor Miller moved to accept City Manager Bill Grile's resignation. Councilor Eck seconded the motion which passed with the mayor and all councilors present voting aye. City Attorney McClintock explained the severance package offered to Mr. Grile was for six months' salary and payment of medical insurance premium at the single rate. Councilor Stufflebean moved to approve the severance package as presented. Councilor Eck seconded the motion which passed with the mayor and all councilors present voting aye.

Appointment of the Interim City Manager

Mayor Benetti explained the city charter requires a city manager be in place at all times and he moved to appoint Chuck Knight as Interim City Manager. Councilor McKeown seconded the motion which passed with the mayor and all councilors present voting aye.

Adjourn

There being no further business to come before the Council, Mayor Benetti adjourned the meeting to June 17, 2003 in the Council Chambers at City Hall.

Joe Benetti, Mayor

ATTEST:

Joyce Jansen, Deputy Recorder