

## MINUTES OF THE PROCEEDINGS OF THE CITY COUNCIL

June 24, 2003

The minutes of the proceedings of a regular 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 Interim City Manager Chuck Knight, Finance Director Janell Howard, Fire Chief Stan Gibson, Police Chief Eura Washburn.

### **Flag Salute**

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

### **Public Hearing on the Proposed Fiscal Year 2003/04 Budget And Use of State Revenue Sharing Funds and Adoption of Resolution 03-16 Electing to Receive Shared Revenues from the State of Oregon and Adoption of Resolution 03-17 Adopting Fiscal Year 2003/04 Budget and Making Appropriations**

Mayor Benetti opened the public hearing for input on the 2003/04 budget and use of state revenue sharing funds. No one came forward to comment and Mayor Benetti closed the hearing. Councilor Eck moved to adopt Resolution 03-16 electing to receive shared revenues from the state of Oregon. Councilor Stufflebean seconded the motion which passed with the Mayor and all Councilors present voting aye. Councilor Miller moved to adopt Resolution 03-17 adopting fiscal year 2003/04 budget and making appropriations. Councilor Stufflebean seconded the motion which passed with the Mayor and all Councilors present voting aye.

### **Adoption of Resolution 03-19 Authorizing Appropriation of Insurance Payments**

Councilor Stufflebean moved to adopt Resolution 03-19 authorizing appropriation of insurance payments. Councilor Miller seconded the motion which passed with the Mayor and all Councilors present voting aye.

### **Public Comments**

There were no public comments.

### **Adjourn**

There being no further business to come before the Council, Mayor Benetti adjourned the meeting to July 1, 2003 in the Council Chambers at City Hall.

**City Council Minutes – June 24, 2003**

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Joe Benetti, Mayor

ATTEST:

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Joyce Jansen, Deputy Recorder