



CITY OF COOS BAY CITY COUNCIL MEETING

July 3, 2012 – 7:00 p.m.

Library Meeting Room – 525 Anderson Avenue – Coos Bay, Oregon

- 1) Flag Salute
- 2) Public Comments
- 3) Consent Calendar
 - a) Approval of Parks Commission representative re-designation
 - b) Approval of limited on-premises sales OLCC license to Bon Appetite Bistro & Catering and Dave's Pizza
 - c) Approval of annual OLCC license renewals for All American Pizza Coop, Black Market Gourmet, Cranberry Sweets Inc., Ocampo Blue Moon Restaurant & Lounge, Outdoor Inn Inc., Puerto Vallarta Restaurant, and Sharkbites Seafood Café
 - d) Approval of the minutes of June 19, 2012
- 4) Presentation of an Appreciation Plaque for Curt Benward
- 5) Employee Retirement Recognition for Linda Mitchell
- 6) Bay Area Chamber of Commerce's (BACC) Semi-Annual Report by Timm Slater and Chamber President Matt LeDoux
- 7) Presentation on the Council Chambers Renovation Scope
- 8) Award of Bid for the Paving of Hall Avenue and Eastside Boat Ramp Parking Lot Expansion Project
- 9) Presentation on Public Space Visioning and Design
- 10) City Attorney's Report
- 11) City Manager's Report
- 12) Council Comments
- 13) Adjourn

All citizens addressing the City Council under regular agenda items or public comments are required by City Council Rule 4.8.4 to sign-in on the forms provided on the agenda table and podium.

If you require a listening enhancement device please contact the City Recorder.
Please silence electronic devices – Thank you.

CITY OF COOS BAY CITY COUNCIL
Agenda Staff Report

MEETING DATE	AGENDA ITEM NUMBER
July 3, 2012	

TO: Mayor Shoji and City Councilors

FROM: Jackie Mickelson, Executive Assistant *JM*
Through: Rodger Craddock, City Manager *RC*

ISSUE Parks Commission Representative Re-designation

BACKGROUND

Nathan Clausen served on the Parks Commission as the landscape design professional or business from December 16, 2008 until November 1, 2011. When he was hired as a City employee, he was no longer qualified to serve on that commission. This position has been advertised several times since his resignation; but unfortunately, we have not received any applications to fulfill this position.

Beverly Meyers who is currently serving as a citizen-at-large representative on the Parks Commission is qualified to serve as the landscape design professional or business. Ms. Meyers owns and operates Bev's Yard & Garden Service; and based on her Parks Commission application, she has 32 years of garden planning, landscaping, and maintenance experience.

ADVANTAGES

By re-designating Beverly Meyers as the landscape design professional or business, the City will be able to fulfill the citizen-at-large representative.

DISADVANTAGES

None

RECOMMENDATION

If it pleases the City Council, please re-designate Beverly Meyers' representation on the Parks Commission from citizen-at-large to the landscape design professional or business.

**City of Coos Bay Committee Application
Parks Commission**

1. Identify your experience, education and training which would benefit the committee and the community.

- * 32 yrs. Self Employed, Business of Garden Planning, Landscape and Maintenance.
(Bev's Yard & Garden, CB Bus. Lic. & Insurance)
- * 16 yrs. Building Design & planning & labor of Coos Bay's Choshi Gardens.
- * light construction of patios, retaining walls/ terraces and gardens.

2. List the nature and extent of your past and present community involvement.

- * 1973-1982 -Offering support & Encouragement to Eastside Fire Dept. Volunteers.
(during time of Husband, Sonny Meyers, time as Fireman.)
- * 1979 to 2006- Promote and help organize- during time running dogteam sand/snow
Oregon Dune Mushers' Mail Run Event. (2007-present no event)
- 13 yrs. Oregon Dune Mushers' Secretary; 5 yrs. Newsletter Editor.
- * 1985 to present- Garden Volunteer of Choshi Gardens.
- 12 yrs. Co-chair Garden Chairman with mother, Gloria Hillstrom (dec.2002)
- Present, Garden Coordinator, Administrator for Choshi Gardens.

3. List two references we may contact; include name, title, affiliation, address & phone.

- * Greg & Barbara Rueger – friends, client contact at:
Cape Arago Hwy, Coos Bay, OR or Oakland, CA
Cell# 510-658-6423
- * Jerry Baldock -- friend, business associate, 'retired' Coos Bay Fireman.
contact at: cell# (541)269-3306, 17530 Forked Horn Dr., Sisters, OR 97759

Beverly J. Meyers (541)269-1269
329 Second Ave.
Coos Bay, OR 97420
email: sonnybev@Frontier.com

Updated Jan. 2012

Joined Park's Commission November 2002

CITY OF COOS BAY
Agenda Staff Report

MEETING DATE	AGENDA ITEM NUMBER
July 3 2012	

TO: Mayor Shoji and City Councilors

FROM: Gary McCullough, Chief of Police
Through: Rodger Craddock, City Manager




ISSUE: OLCC License Application – Bon Appetite Bistro & Catering

BACKGROUND:

Oregon Revised Statute (ORS) 471.166 establishes the process for local governments to make recommendations to OLCC regarding approval of or denial of initial OLCC license applications and any additional privileges to their existing OLCC license. As part of the process, the Police Department reviews all initial and additional privilege applications to ensure compliance with applicable regulations. The City Council is charged with the responsibility for recommending approval or denial of these applications to the Oregon Liquor Control Commission bases on information submitted by the Police Department.

On June 15 2012, Nicole Mayer, owner of the existing business, Bon Appetite Bistro & Catering applied for an OLCC Limited On-Premises sales license that would allow her to sell beer and wine at her business located at 263 North Broadway in Coos Bay.

Support Services Supervisor Linda Mitchell has reviewed the application, conducted a records check of the business and applicants. The investigation revealed no information that would prohibit the issuance of the Limited On-Premises Sales OLCC license.

ADVANTAGES:

A business, operating in compliance with OLCC regulations, can add to the economic stability of our community.

DISADVANTAGES:

None identified

BUDGET:

No impact

RECOMMENDATION:

If it pleases the Council, staff recommends the approval for the Limited On-Premises sales OLCC License to Bon Appetite Bistro & Catering, located at 263 North Broadway Coos Bay Oregon.



OREGON LIQUOR CONTROL COMMISSION LIQUOR LICENSE APPLICATION

Application is being made for:

LICENSE TYPES

- ☐ Full On-Premises Sales (\$402.60/yr)
- ☐ Commercial Establishment
- ☐ Caterer
- ☐ Passenger Carrier
- ☐ Other Public Location
- ☐ Private Club
- ☒ Limited On-Premises Sales (\$202.60/yr)
- ☐ Off-Premises Sales (\$100/yr)
- ☐ with Fuel Pumps
- ☐ Brewery Public House (\$252.60)
- ☐ Winery (\$250/yr)
- ☐ Other: _____

ACTIONS

- ☐ Change Ownership
- ☒ New Outlet
- ☐ Greater Privilege
- ☐ Additional Privilege
- ☐ Other _____

90-DAY AUTHORITY

☐ Check here if you are applying for a change of ownership at a business that has a current liquor license, or if you are applying for an Off-Premises Sales license and are requesting a 90-Day Temporary Authority

APPLYING AS:

- ☐ Limited Partnership ☐ Corporation ☐ Limited Liability Company ☒ Individuals

CITY AND COUNTY USE ONLY

Date application received: _____

The City Council or County Commission:

(name of city or county)

recommends that this license be:

☐ Granted ☐ Denied

By: _____
(signature) (date)

Name: _____

Title: _____

OLCC USE ONLY

Application Rec'd by: [Signature]

Date: 6/5/12

90-day authority: ☐ Yes ☒ No

1. Entity or Individuals applying for the license: [See SECTION 1 of the Guide]

① Nicole L Mayer ③ _____

② _____ ④ _____

2. Trade Name (dba): Ben Appetit Bistro & Catering

3. Business Location: 263 N Broadway Coos Bay OR 97420
(number, street, rural route) (city) (county) (state) (ZIP code)

4. Business Mailing Address: Same
(PO box, number, street, rural route) (city) (state) (ZIP code)

5. Business Numbers: 541-808-0121
(phone) (fax)

6. Is the business at this location currently licensed by OLCC? ☐ Yes ☒ No

7. If yes to whom: _____ Type of License: _____

8. Former Business Name: _____

9. Will you have a manager? ☐ Yes ☒ No Name: _____
(manager must fill out an Individual History form)

10. What is the local governing body where your business is located? Coos County
(name of city or county)

11. Contact person for this application: Nicole L Mayer 541-404-8807 541-269-6947
(name) (phone number(s)) (e-mail address)
6328 Everest Rd Coos Bay OR 97420 nicodemayer@charter.net
(address) (fax number)

I understand that if my answers are not true and complete, the OLCC may deny my license application.

Applicant(s) Signature(s) and Date:

① Nicole L Mayer Date 4/14/12 ③ _____ Date _____

② _____ Date _____ ④ _____ Date _____

Receipt # 1.026061 4/5/12 Ja
1-800-452-OLCC (6522) • www.oregon.gov/olcc



OREGON LIQUOR CONTROL COMMISSION
INDIVIDUAL HISTORY

1. Trade Name Bon Appetit Bistros Catering 2. City Cross Bay
3. Name Mayer Nicole Lynn
(Last) (First) (Middle)
4. Other names used (maiden, other) Nicole Lynn Querry
5. *SSN _____ 6. Place of Birth Oregon 7. DOB 00 - - Sex ☐ M ☒ F
(State or Country) (mm) (dd) (yyyy)

*SOCIAL SECURITY NUMBER DISCLOSURE: As part of your application for an initial or renewal license, Federal and State laws require you to provide your Social Security Number (SSN) to the Oregon Liquor Control Commission (OLCC) for child support enforcement purposes (42 USC § 666(a)(13) & ORS 25.785). The OLCC will refuse a license to any applicant or licensee who fails to provide his/her SSN. Your SSN will be used only for child support enforcement purposes unless you sign below.

Based on our authority under ORS 471.311 and OAR 845-005-0312(6), we are requesting your voluntary consent to use your SSN for the following administrative purposes only: to match your license application to your Alcohol Server Education records (where applicable), and to ensure your identity for criminal records checks. OLCC will not deny you any rights, benefits or privileges otherwise provided by law if you do not consent to use of your SSN for these administrative purposes (5 USC § 552(a). If you consent to these uses, please sign here:

Applicant Signature: Nicole R. Mayer

9. Driver License or State ID # _____ 10. State OR
11. Residence Address 603328 Everest Rd. Cross Bay OR 97140
(number and street) (city) (state) (zip code)
12. Mailing Address (if different) same
(number and street) (city) (state) (zip code)
13. Contact Phone 541-404-8507 14. E-Mail address (optional) nicolemayer@charter.net
15. Do you have a spouse or domestic partner? ☐ No ☒ Yes
If yes, list his/her full name: DARWIN MAYER
Will this person work at or be involved in the operation or management of the business? ☒ No ☐ Yes
16. List all states, other than Oregon, where you have lived during the past ten years:
0
17. In the past 12 years, have you been convicted ("convicted" includes paying a fine) in Oregon or any other state of driving a car with a suspended driver's license or driving a car with no insurance?
☒ No ☐ Yes ☐ Unsure If yes, list the date(s), or approximate dates, and type(s) of convictions.
If unsure, explain. You may include the information on a separate sheet.
18. In the past 12 years, have you been convicted ("convicted" includes paying a fine) in Oregon or any other state of a misdemeanor or a felony? ☒ No ☐ Yes ☐ Unsure
If yes, list the date(s), or approximate dates, and type(s) of convictions. If unsure, explain. You may include the information on a separate sheet.

19. Trade Name Ben Appetit Bistro 3rd Floor 20. City Cross Bay

21. Do you have any arrests or citations that have not been resolved? ☒ No ☐ Yes ☐ Unsure
If yes or unsure, explain here or include the information on a separate sheet.

22. Have you ever been in a drug or alcohol diversion program in Oregon or any other state? (A diversion program is where you are required, usually by the court or another government agency, to complete certain requirements in place of being convicted of a drug or alcohol-related offense.) ☒ No ☐ Yes ☐ Unsure
If yes, list the date(s), or approximate dates. If unsure, explain. You may include the information on a separate sheet.

23. Do you, or any legal entity that you are a part of, currently hold or have previously held a liquor license in Oregon or another US state? (Note: a service permit is not a liquor license.) ☒ No ☐ Yes ☐ Unsure
If yes, list the name(s) of the business, the city (or cities) and state (or states) where located, and the date(s) of the license(s). If unsure, explain. You may include the information on a separate sheet.

24. Have you, or any legal entity that you are a part of, ever had an application for a license, permit, or certificate denied or cancelled by the OLCC or any other governmental agency in the US?
☒ No ☐ Yes ☐ Unsure If yes, list the date(s), or approximate dates. If unsure, explain. You may include the information on a separate sheet.

Questions 25 and 26 apply if you, or any legal entity that you are part of, are applying for a Full On-Premises, Limited On-Premises, Off-Premises, or Brewery-Public House license. If you are not applying for one of those licenses, mark "N/A" on Questions 25 and 26.

25. Do you have any ownership interest in any other business that makes, wholesales, or distributes alcohol? ☐ N/A ☒ No ☐ Yes ☐ Unsure If yes, list the date(s), or approximate dates. If unsure, explain. You may include the information on a separate sheet.

26. Does, or will, a maker, wholesaler, or distributor of alcohol have any ownership interest in your business?
☐ N/A ☒ No ☐ Yes ☐ Unsure If yes or unsure, explain:

Question 27 applies if you, or any legal entity that you are part of, are applying for a Brewery, Brewery-Public House, Distillery, Grower Sales Privilege, Warehouse, Wholesale Malt Beverage & Wine, or Winery license. If you are not applying for one of those licenses, mark "N/A" on Question 27.

27. Do you, or any legal entity that you are part of, have any ownership interest in any other business that sells alcohol at retail in Oregon? ☐ N/A ☒ No ☐ Yes ☐ Unsure If yes or unsure, explain:



You must sign your own form (you can't have your attorney or a person with power of attorney sign your form). I affirm that my answers are true and complete. I understand the OLCC will use the above information to check my records, including but not limited to, criminal history. I understand that if my answers are not true and complete, the OLCC may deny my license application.

Applicant Signature: Michael May Date: 4/14/12

CITY OF COOS BAY
Agenda Staff Report

MEETING DATE July 3 2012	AGENDA ITEM NUMBER
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TO: Mayor Shoji and City Councilors

FROM: Gary McCullough, Chief of Police 
Through: Rodger Craddock, City Manager 

ISSUE: OLCC License Application – Dave’s Pizza

BACKGROUND:

Oregon Revised Statute (ORS) 471.166 establishes the process for local governments to make recommendations to OLCC regarding approval of or denial of initial OLCC license applications and any additional privileges to their existing OLCC license. As part of the process, the Police Department reviews all initial and additional privilege applications to ensure compliance with applicable regulations. The City Council is charged with the responsibility for recommending approval or denial of these applications to the Oregon Liquor Control Commission bases on information submitted by the Police Department.

On June 15 2012, Dave and Teresa Sherwood, owners of a new proposed pizza restaurant, Dave’s Pizza applied for an OLCC Limited On-Premises sales license that would allow them to sell beer and wine at their business located at 740 Koos Bay Blvd. in Coos Bay. The Sherwood’s are in the process of taking over the ownership of Wanda’s Tavern and changing it into a Pizza Parlor.

Support Services Supervisor Linda Mitchell has reviewed the application, conducted a records check of the business and applicants. The investigation revealed no information that would prohibit the issuance of the Limited On-Premises Sales OLCC license.

ADVANTAGES:

A business, operating in compliance with OLCC regulations, can add to the economic stability of our community.

DISADVANTAGES:

None identified

BUDGET:

No impact

RECOMMENDATION:

If it pleases the Council, staff recommends the approval for the Limited On-Premises sales OLCC License to Dave’s Pizza located at 740 Koos Bay Blvd. Coos Bay Oregon.



OREGON LIQUOR CONTROL COMMISSION LIQUOR LICENSE APPLICATION

Application is being made for:

LICENSE TYPES

- ☐ Full On-Premises Sales (\$402.60/yr)
☐ Commercial Establishment
☐ Caterer
☐ Passenger Carrier
☐ Other Public Location
☐ Private Club
☒ Limited On-Premises Sales (\$202.60/yr)
☐ Off-Premises Sales (\$100/yr)
☐ with Fuel Pumps
☐ Brewery Public House (\$252.60)
☐ Winery (\$250/yr)
☐ Other: _____

ACTIONS

- ☐ Change Ownership
☒ New Outlet
☐ Greater Privilege
☐ Additional Privilege
☒ Other _____

90-DAY AUTHORITY

☐ Check here if you are applying for a change of ownership at a business that has a current liquor license, or if you are applying for an Off-Premises Sales license and are requesting a 90-Day Temporary Authority.

APPLYING AS:

- ☐ Limited Partnership ☒ Corporation ☐ Limited Liability Company ☐ Individuals

CITY AND COUNTY USE ONLY

Date application received: _____

The City Council or County Commission:

(name of city or county)

recommends that this license be:

- ☐ Granted ☐ Denied

By: _____
(signature) (date)

Name: _____

Title: _____

OLCC USE ONLY

Application Rec'd by: [Signature]

Date: 6/15/12

90-day authority: ☐ Yes ☒ No

1. Entity or Individuals applying for the license: [See SECTION 1 of the Guide]

① DAVE'S PIZZA INC. ③ _____
② _____ ④ _____

2. Trade Name (dba): _____

3. Business Location: 740 Koosbay Blvd Coos Bay, Coos OR 97420
(number, street, rural route) (city) (county) (state) (ZIP code)

4. Business Mailing Address: same
(PO box, number, street, rural route) (city) (state) (ZIP code)

5. Business Numbers: PENDING
(phone) (fax)

6. Is the business at this location currently licensed by OLCC? ☒ Yes ☐ No

7. If yes to whom: Wanda Weathers Type of License: Full Com

8. Former Business Name: Wanda's

9. Will you have a manager? ☒ Yes ☐ No Name: DAVE SHERWOOD
(manager must fill out an Individual History form)

10. What is the local governing body where your business is located? Coos Bay
(name of city or county)

11. Contact person for this application: David Sherwood (1541-756-1305)
(name) (phone number(s))
2311 Brussels St. NB 0
(address) (fax number) (e-mail address)

I understand that if my answers are not true and complete, the OLCC may deny my license application.

Applicant(s) Signature(s) and Date:

① _____ Date _____ ③ _____ Date _____
② _____ Date _____ ④ _____ Date _____

Receipt # 1.026065 JA
6/15/12 1-800-452-OLCC (6522) • www.oregon.gov/olcc

Agenda Item #3b



OREGON LIQUOR CONTROL COMMISSION
INDIVIDUAL HISTORY

1. Trade Name Dave's Pizza Ltd 2. City Coos Bay
3. Name Sherwood Teresa Marie
(Last) (First) (Middle)
4. Other names used (maiden, other) Timmons
5. *SSN _____ Place of Birth OR Calif 7. DOB _____ Sex M ☐ F ☒
(State or Country) (mm) (dd) (yyyy)

*SOCIAL SECURITY NUMBER DISCLOSURE: As part of your application for an initial or renewal license, Federal and State laws require you to provide your Social Security Number (SSN) to the Oregon Liquor Control Commission (OLCC) for child support enforcement purposes (42 USC § 666(a)(13) & ORS 25.785). The OLCC will refuse a license to any applicant or licensee who fails to provide his/her SSN. Your SSN will be used only for child support enforcement purposes unless you sign below.

Based on our authority under ORS 471.311 and OAR 845-005-0312(6), we are requesting your voluntary consent to use your SSN for the following administrative purposes only: to match your license application to your Alcohol Server Education records (where applicable), and to ensure your identity for criminal records checks. OLCC will not deny you any rights, benefits or privileges otherwise provided by law if you do not consent to use of your SSN for these administrative purposes (5 USC § 552(a). If you consent to these uses, please sign here:

Applicant Signature: Teresa M. Sherwood

9. Driver License or State ID # _____ 10. State OR
11. Residence Address 2311 Brussels St. North Bend, OR 97420
(number and street) (city) (state) (zip code)
12. Mailing Address (if different) _____
(number and street) (city) (state) (zip code)
13. Contact Phone 541-756-1305 14. E-Mail address (optional) _____

15. Do you have a spouse or domestic partner? ☐ No ☒ Yes
If yes, list his/her full name: David Lewis Sherwood
Will this person work at or be involved in the operation or management of the business? No ☐ Yes ☒

16. List all states, other than Oregon, where you have lived during the past ten years:

17. In the past 12 years, have you been convicted ("convicted" includes paying a fine) in Oregon or any other state of driving a car with a suspended driver's license or driving a car with no insurance?
☒ No ☐ Yes ☐ Unsure If yes, list the date(s), or approximate dates, and type(s) of convictions.
If unsure, explain. You may include the information on a separate sheet.

18. In the past 12 years, have you been convicted ("convicted" includes paying a fine) in Oregon or any other state of a misdemeanor or a felony? ☒ No ☐ Yes ☐ Unsure
If yes, list the date(s), or approximate dates, and type(s) of convictions. If unsure, explain. You may include the information on a separate sheet.

19. Trade Name Dave's Pizza LTD 20. City Coos Bay

21. Do you have any arrests or citations that have not been resolved? ☒ No ☐ Yes ☐ Unsure
If yes or unsure, explain here or include the information on a separate sheet.

22. Have you ever been in a drug or alcohol diversion program in Oregon or any other state? (A diversion program is where you are required, usually by the court or another government agency, to complete certain requirements in place of being convicted of a drug or alcohol-related offense.) ☐ No ☒ Yes ☐ Unsure
If yes, list the date(s), or approximate dates. If unsure, explain. You may include the information on a separate sheet.

23. Do you, or any legal entity that you are a part of, currently hold or have previously held a liquor license in Oregon or another US state? (Note: a service permit is not a liquor license.) ☐ No ☒ Yes ☐ Unsure
If yes, list the name(s) of the business, the city (or cities) and state (or states) where located, and the date(s) of the license(s). If unsure, explain. You may include the information on a separate sheet.

Dave's Pizza Inc. North Bend, OR. 6-1-1997 - 11-17-2010

24. Have you, or any legal entity that you are a part of, ever had an application for a license, permit, or certificate denied or cancelled by the OLCC or any other governmental agency in the US?
☒ No ☐ Yes ☐ Unsure If yes, list the date(s), or approximate dates. If unsure, explain. You may include the information on a separate sheet.

Questions 25 and 26 apply if you, or any legal entity that you are part of, are applying for a Full On-Premises, Limited On-Premises, Off-Premises, or Brewery-Public House license. If you are not applying for one of those licenses, mark "N/A" on Questions 25 and 26.

25. Do you have any ownership interest in any other business that makes, wholesales, or distributes alcohol? ☐ N/A ☒ No ☐ Yes ☐ Unsure If yes, list the date(s), or approximate dates. If unsure, explain. You may include the information on a separate sheet.

26. Does, or will, a maker, wholesaler, or distributor of alcohol have any ownership interest in your business?
☐ N/A ☒ No ☐ Yes ☐ Unsure If yes or unsure, explain:

Question 27 applies if you, or any legal entity that you are part of, are applying for a Brewery, Brewery-Public House, Distillery, Grower Sales Privilege, Warehouse, Wholesale Malt Beverage & Wine, or Winery license. If you are not applying for one of those licenses, mark "N/A" on Question 27.

27. Do you, or any legal entity that you are part of, have any ownership interest in any other business that sells alcohol at retail in Oregon? ☒ N/A ☐ No ☐ Yes ☐ Unsure If yes or unsure, explain:

You must sign your own form (you can't have your attorney or a person with power of attorney sign your form). I affirm that my answers are true and complete. I understand the OLCC will use the above information to check my records, including but not limited to, criminal history. I understand that if my answers are not true and complete, the OLCC may deny my license application.

Applicant Signature: *Don M. Sherwood*

Date: 5/30/2012



Agenda Item #3b

20. Trade Name DAVE'S PIZZA LTD 21. City COOS BAY

22. Do you have any arrests or citations that have not been resolved? ☐ Yes ☒ No ☐ Unsure
If yes or unsure, explain here or include the information on a separate sheet.

23. Have you ever been in a drug or alcohol diversion program in Oregon or any other state? (A diversion program is where you are required, usually by the court or another government agency, to complete certain requirements in place of being convicted of a drug or alcohol-related offense.) ☒ Yes ☐ No ☐ Unsure
If yes, list the date(s), or approximate dates. If unsure, explain. You may include the information on a separate sheet.

1978 and 1980 I think, too long ago to remember.

24. Do you, or any legal entity that you are a part of, currently hold or have previously held a liquor license in Oregon or another US state? (Note: a service permit is not a liquor license.) ☒ Yes ☐ No ☐ Unsure
If yes, list the name(s) of the business, the city (or cities) and state (or states) where located, and the date(s) of the license(s). If unsure, explain. You may include the information on a separate sheet.

DAVE'S PIZZA INC., NORTH BEND OR, 6-1-1997 till Nov 17 2010

25. Have you, or any legal entity that you are a part of, ever had an application for a license, permit, or certificate denied or cancelled by the OLCC or any other governmental agency in the US?
☐ Yes ☒ No ☐ Unsure If yes, list the date(s), or approximate dates. If unsure, explain. You may include the information on a separate sheet.

Questions 26 and 27 apply if you, or any legal entity that you are part of, are applying for a Full On-Premises, Limited On-Premises, Off-Premises, or Brewery-Public House license. If you are not applying for one of those licenses, mark "N/A" on Questions 26 & 27.

26. Do you have any ownership interest in any other business that makes, wholesales, or distributes alcohol? ☐ N/A ☐ Yes ☒ No ☐ Unsure If yes, list the date(s), or approximate dates. If unsure, explain. You may include the information on a separate sheet.

27. Does, or will, a maker, wholesaler, or distributor of alcohol have any ownership interest in your business?
☐ N/A ☐ Yes ☒ No ☐ Unsure If yes or unsure, explain:

Question 28 applies if you, or any legal entity that you are part of, are applying for a Brewery, Brewery-Public House, Distillery, Grower Sales Privilege, Warehouse, Wholesale Malt Beverage & Wine, or Winery license. If you are not applying for one of those licenses, mark "N/A" on Question 28.

28. Do you, or any legal entity that you are part of, have any ownership interest in any other business that sells alcohol at retail in Oregon? ☒ N/A ☐ Yes ☐ No ☐ Unsure If yes or unsure, explain:

You must sign your own form (you can't have your attorney or a person with power of attorney sign your form).



I affirm that my answers are true and complete. I understand the OLCC will use the above information to check my records, including but not limited to, criminal history. I understand that if my answers are not true and complete, the OLCC may deny my license application.

Applicant Signature:  Date: 5-30-2012

CITY OF COOS BAY
Agenda Staff Report

MEETING DATE	AGENDA ITEM NUMBER
July 03 2012	

TO: Mayor Shoji and City Councilors

FROM: Gary McCullough, Chief of Police 
THROUGH: Rodger Craddock, City Manager 

ISSUE: OLCC License Renewal for **All American Pizza Coop**

BACKGROUND:

Oregon Revised Statute (ORS) 471.166 establishes the process for local governments to make recommendations to OLCC regarding approval of or denial of initial OLCC license applications and subsequent yearly renewals. As part of the process, the Police Department reviews all initial and renewal applications to ensure compliance with applicable regulations. The City Council is charged with the responsibility for recommending approval or denial of these applications to the Oregon Liquor Control Commission bases on information submitted by the Police Department.

On June 11, 2011, The owner of All American Pizza Coop submitted a renewal application for their existing OLCC license at their business. Support Services Supervisor Linda Mitchell has reviewed the renewal application, conducted a records check of the business and applicants. The investigation revealed no information that would prohibit the approval of the application.

BUDGET IMPLICATIONS:

None

ADVANTAGES:

A business, operating in compliance with OLCC regulations, can add to the economic stability of our community.

DISADVANTAGES:

None

ACTION REQUESTED:

If it pleases the Council, recommend the approval of the All American Pizza Coop OLCC License renewal.

Receipt # 1.026026 6/11/12 JH

<p align="center">Oregon Liquor Control Commission PO Box 22297, Milwaukie, OR 97269 1-800-452-6522 License Renewal Application</p>

YOUR DUE DATE FOR RENEWAL IS June 11, 2012.

License Type: FULL ON-PREMISES SALES	District: 3	License: 155999	Premises: 47335	Code: 225
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RNP HOLDINGS LLC
275 GOLDEN AVE
COOS BAY, OR 97420

Licensee(s) **RNP HOLDINGS LLC**

Server Education Designee(s)
POST, ANTHONY 03/18/2015

Tradename **ALL AMERICAN PIZZA COOP**
275 GOLDEN AVE
COOS BAY OR 97420

Instructions:

1. Answer all questions completely on the renewal application.
2. Each licensee listed above must sign the renewal application. If any licensee is a legal entity (Corporation, LLC, etc.) an authorized person must sign for the entity.
3. Submit annual processing fee to your local governing body.
4. Return completed renewal application along with the appropriate license fee **by June 11, 2012 to avoid late fees.**

IMPORTANT: Failure to fully disclose any information requested, or providing false or misleading information on this form is grounds to refuse to renew the license. YOUR LICENSE EXPIRES ON 06/30/2012. If you do not renew before this date, you must stop selling or serving alcohol immediately. NO EXCEPTIONS! Selling or serving alcohol with an expired license is a crime.

Operational Questions:	Responses:																				
(1) Is there a change in your Server Education Designee? If yes, please list their name and date of birth.	Name _____ DOB _____																				
(2) Please list a daytime phone number.	Phone Number: 541-269-2667																				
(3) Please list all <u>arrests or convictions</u> for any crime, violation, or infraction of any law during the last 18 months even if they are not liquor related for anyone who holds a financial interest in the licensed business. Attach additional sheet of paper to back of form if needed.	<table border="1"> <thead> <tr> <th>Name</th> <th>Offense</th> <th>Date</th> <th>City/State</th> <th>Result</th> </tr> </thead> <tbody> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> </tbody> </table>	Name	Offense	Date	City/State	Result															
Name	Offense	Date	City/State	Result																	
(4) Under ORS 471.295 (2), you are required to maintain a Liquor Liability policy of NO LESS THAN \$300,000 . Please list Insurance/Bonding Company, Policy/ID # and Insurance agent's phone number.	Insurance/Bonding Company _____ Policy # _____ Insurance Agent's Phone # _____																				
(5) Will anyone share in the profits that is not a licensee of this business? If yes, please give name(s) and explain.	<input checked="" type="checkbox"/> NO <input type="checkbox"/> YES & EXPLAIN: _____																				
(6) Were there any changes of ownership (i.e.: add/drop partners, change to corporations, etc.) not reported to the OLCC in the last year?	<input checked="" type="checkbox"/> NO <input type="checkbox"/> YES & EXPLAIN: _____																				
(7) Did you make any significant changes in operation during the past year that you have not reported to the OLCC, such as changes in menu, hours of operation, or remodeling?	<input type="checkbox"/> NO <input checked="" type="checkbox"/> YES & EXPLAIN: Bar opens @ 4pm now then																				



Please proceed to back side.

License Fees - Please make check or money order to OLCC. Do not mail cash. Send payment to OLCC.	Dollar Amount (\$)
If completed renewal application is postmarked by 06/11/2012 please pay this amount.	\$402.60
If completed renewal application is postmarked after 06/11/2012 but on or before 06/30/2012 please pay this amount.	\$502.60
If completed renewal application is postmarked after 06/30/2012 please pay this amount.	\$562.60

Local Government- Send Payment to local government listed below.	
Local government City of Coos Bay, Finance Dept. located at 500 Central Ave ; Coos Bay, OR 97420 requires a \$25.00 processing fee. Have you paid this processing fee? We will not process your application until this has been paid.	<input type="checkbox"/> NO <input checked="" type="checkbox"/> YES

MANDATORY DISCLOSURE OF YOUR SOCIAL SECURITY NUMBER

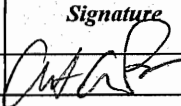
Federal and State laws require you to provide your Social Security Number to the Oregon Liquor Control Commission (OLCC) on the license renewal application. The OLCC will refuse a renewal if an applicant signing the renewal fails to provide his/her Social Security Number. The Social Security Number will be used only for Child Support Enforcement purposes, unless you authorize the use of your Social Security Number for the additional administrative purposes listed below (42 USC § 666(a)(13) & ORS 25.785).

The OLCC also asks for your authorization to use your Social Security Number(s) for additional administrative purposes, to make our application process more efficient and accurate. We use your Social Security Number to:

1. Help us keep accurate records about your identity because applicants often have the same last name and birth date.
2. Ensure your identity when we run a criminal background check through law enforcement agencies.
3. Match your license application to your Alcohol Server Education class and test score (applies only to applicants who are required by law to take and pass an alcohol server education program.)

Our authority to request this use is ORS 471.311 and OAR 845-005-0312(6). **Please check the box next to your signature to authorize our use of your Social Security Number for the additional administrative purposes listed above.**

You will not be denied a right, benefit or privilege if you do not authorize the OLCC to use your Social Security Number for these additional administrative purposes (5 US § C 552(a)).

Signature -- Please have <u>each</u> licensee sign below. An authorized officer with a corporation, a member of an LLC, or a partner of a limited partnership must sign for a legal entity.						
Print Name	Social Security Number	Date of Birth	Sex M/F	Today's date	Signature	SSN Authorization
Anthony A. Post			M	6-11-12		<input type="checkbox"/> NO <input checked="" type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES



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CITY OF COOS BAY
Agenda Staff Report

MEETING DATE	AGENDA ITEM NUMBER
July 03, 2012	

TO: Mayor Shoji and City Councilors

FROM: Gary McCullough, Chief of Police

THROUGH: Rodger Craddock, City Manager




ISSUE: OLCC License Renewals for **Black Market Gourmet**

BACKGROUND:

Oregon Revised Statute (ORS) 471.166 establishes the process for local governments to make recommendations to OLCC regarding approval of or denial of initial OLCC license applications and subsequent yearly renewals. As part of the process, the Police Department reviews all initial and renewal applications to ensure compliance with applicable regulations. The City Council is charged with the responsibility for recommending approval or denial of these applications to the Oregon Liquor Control Commission based on information submitted by the Police Department.

On June 08, 2012, owners of Black Market Gourmet submitted a renewal application for their existing Off-Premises and Full On-Premises Sales OLCC license at his business. Support Services Supervisor Linda Mitchell has reviewed the renewal application, conducted a records check of the business and applicants. The investigation revealed no information that would prohibit the approval of the application.

BUDGET IMPLICATIONS:

None

ADVANTAGES:

A business, operating in compliance with OLCC regulations, can add to the economic stability of our community.

DISADVANTAGES:

None

ACTION REQUESTED:

If it pleases the Council, recommend the approval of the Black Market Gourmet Off-Premises as well as their Full On-Premises OLCC License renewals.

Receipt # 1.026010 6/8/12 JA

Oregon Liquor Control Commission
PO Box 22297, Milwaukie, OR 97269 1-800-452-6522
License Renewal Application

YOUR DUE DATE FOR RENEWAL IS June 11, 2012.

License Type: OFF-PREMISES SALES	District: 3	License: 157690	Premises: 39524	Code: 227
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BLACK MARKET GOURMET LLC
495 CENTRAL AVE
COOS BAY, OR 97420

Licensee(s)

BLACK MARKET GOURMET LLC

Tradename

BLACK MARKET GOURMET, LLC
~~**FOODS**~~
495 CENTRAL AVE
COOS BAY OR 97420

Instructions:

1. Answer all questions completely on the renewal application.
2. Each licensee listed above must sign the renewal application. If any licensee is a legal entity (Corporation, LLC, etc.) an authorized person must sign for the entity.
3. Submit annual processing fee to your local governing body.
4. Return completed renewal application along with the appropriate license fee by June 11, 2012 to avoid late fees.

IMPORTANT: Failure to fully disclose any information requested, or providing false or misleading information on this form is grounds to refuse to renew the license. **YOUR LICENSE EXPIRES ON 06/30/2012.** If you do not renew before this date, you must stop selling or serving alcohol immediately. **NO EXCEPTIONS!** Selling or serving alcohol with an expired license is a crime.

<u>Operational Questions:</u>	<u>Responses:</u>																				
(1) Please list a daytime phone number.	Phone Number: <u>541 269-0194</u>																				
(2) Please list all <u>arrests or convictions</u> for any crime, violation, or infraction of any law during the last 18 months even if they are <u>not liquor related</u> for anyone who holds a financial interest in the licensed business. Attach additional sheet of paper to back of form if needed.	<table border="1"> <thead> <tr> <th><u>Name</u></th> <th><u>Offense</u></th> <th><u>Date</u></th> <th><u>City/State</u></th> <th><u>Result</u></th> </tr> </thead> <tbody> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> </tbody> </table>	<u>Name</u>	<u>Offense</u>	<u>Date</u>	<u>City/State</u>	<u>Result</u>															
<u>Name</u>	<u>Offense</u>	<u>Date</u>	<u>City/State</u>	<u>Result</u>																	
(3) Will anyone share in the profits that is not a licensee of this business? If yes, please give name(s) and explain.	<input checked="" type="checkbox"/> NO <input type="checkbox"/> YES <input type="checkbox"/> EXPLAIN:																				
(4) Were there any changes of ownership (i.e.: add/drop partners, change to corporations, etc.) not reported to the OLCC in the last year?	<input checked="" type="checkbox"/> NO <input type="checkbox"/> YES <input type="checkbox"/> EXPLAIN:																				
(5) Did you make any significant changes in operation during the past year that you have not reported to the OLCC, such as changes in menu, hours of operation, or remodeling?	<input checked="" type="checkbox"/> NO <input type="checkbox"/> YES <input type="checkbox"/> EXPLAIN:																				
(6) Will you be holding beer or wine tastings at your location, other than those conducted by a manufacture? Note: You may not conduct tastings if your establishment sells gasoline or other fuel products.	<input type="checkbox"/> NO <input checked="" type="checkbox"/> YES																				



4 5 2 0 0 1 A 1

Please proceed to back side.

License Fees - Please make check or money order to OLCC. Do not mail cash. Send payment to OLCC.	Dollar Amount (\$)
If completed renewal application is postmarked by 06/11/2012 please pay this amount.	\$100.00
If completed renewal application is postmarked after 06/11/2012 but on or before 06/30/2012 please pay this amount.	\$125.00
If completed renewal application is postmarked after 06/30/2012 please pay this amount.	\$140.00

Local Government- Send Payment to local government listed below.	
Local government City of Coos Bay, Finance Dept. located at 500 Central Ave ; Coos Bay, OR 97420 requires a \$25.00 processing fee. Have you paid this processing fee? We will not process your application until this has been paid.	<input type="checkbox"/> NO <input type="checkbox"/> YES

MANDATORY DISCLOSURE OF YOUR SOCIAL SECURITY NUMBER

Federal and State laws require you to provide your Social Security Number to the Oregon Liquor Control Commission (OLCC) on the license renewal application. The OLCC will refuse a renewal if an applicant signing the renewal fails to provide his/her Social Security Number. The Social Security Number will be used only for Child Support Enforcement purposes, unless you authorize the use of your Social Security Number for the additional administrative purposes listed below (42 USC § 666(a)(13) & ORS 25.785).

The OLCC also asks for your authorization to use your Social Security Number(s) for additional administrative purposes, to make our application process more efficient and accurate. We use your Social Security Number to:

1. Help us keep accurate records about your identity because applicants often have the same last name and birth date.
2. Ensure your identity when we run a criminal background check through law enforcement agencies.
3. Match your license application to your Alcohol Server Education class and test score (applies only to applicants who are required by law to take and pass an alcohol server education program.)

Our authority to request this use is ORS 471.311 and OAR 845-005-0312(6). Please check the box next to your signature to authorize our use of your Social Security Number for the additional administrative purposes listed above.

You will not be denied a right, benefit or privilege if you do not authorize the OLCC to use your Social Security Number for these additional administrative purposes (5 US § C 552(a)).

Signature – Please have <u>each</u> licensee sign below. An authorized officer with a corporation, a member of an LLC, or a partner of a limited partnership must sign for a legal entity.						
<i>Print Name</i>	<i>Social Security Number</i>	<i>Date of Birth</i>	<i>Sex M/F</i>	<i>Today's Date</i>	<i>Signature</i>	<i>SSN Authorization</i>
Kristin Hoefler			F	06/04/12	<i>Kristin Hoefler</i>	<input type="checkbox"/> NO <input type="checkbox"/> YES
Jarvin Kazar			M	06/04/12	<i>Jarvin Kazar</i>	<input type="checkbox"/> NO <input type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES



4 5 2 0 0 1 A 2

Receipt # 1.026011 6/8/12 JH

Oregon Liquor Control Commission
PO Box 22297, Milwaukie, OR 97269 1-800-452-6522
License Renewal Application

YOUR DUE DATE FOR RENEWAL IS June 11, 2012.

License Type: FULL ON-PREMISES SALES	District: 3	License: 157712	Premises: 39532	Code: 225
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BLACK MARKET GOURMET LLC
495 CENTRAL AVE
COOS BAY, OR 97420

Licensee(s) **BLACK MARKET GOURMET LLC**

Server Education Designee(s)
KAZAAR, JARDIN 08/08/2012

Tradenname **BLACK MARKET GOURMET, LLC**
495 CENTRAL AVE
COOS BAY OR 97420

Instructions:

1. Answer all questions completely on the renewal application.
2. Each licensee listed above must sign the renewal application. If any licensee is a legal entity (Corporation, LLC, etc.) an authorized person must sign for the entity.
3. Submit annual processing fee to your local governing body.
4. Return completed renewal application along with the appropriate license fee by June 11, 2012 to avoid late fees.

IMPORTANT: Failure to fully disclose any information requested, or providing false or misleading information on this form is grounds to refuse to renew the license. **YOUR LICENSE EXPIRES ON 06/30/2012.** If you do not renew before this date, you must stop selling or serving alcohol immediately. **NO EXCEPTIONS!** Selling or serving alcohol with an expired license is a crime.

Operational Questions:	Responses:																				
(1) Is there a change in your Server Education Designee? If yes, please list their name and date of birth.	Name _____ DOB _____																				
(2) Please list a daytime phone number.	Phone Number: <u>541 269 0194</u>																				
(3) Please list all arrests or convictions for any crime, violation, or infraction of any law during the last 18 months even if they are not liquor related for anyone who holds a financial interest in the licensed business. Attach additional sheet of paper to back of form if needed.	<table border="1"> <thead> <tr> <th>Name</th><th>Offense</th><th>Date</th><th>City/State</th><th>Result</th></tr> </thead> <tbody> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> </tbody> </table>	Name	Offense	Date	City/State	Result															
Name	Offense	Date	City/State	Result																	
(4) Under ORS 471.295 (2), you are required to maintain a Liquor Liability policy of NO LESS THAN \$300,000 . Please list Insurance/Bonding Company, Policy/ID # and Insurance agent's phone number.	Insurance/Bonding Company <u>Oregon Mutual</u> Policy # <u>OMO 060 5401913355</u> Insurance Agent's Phone # <u>541-269-1103</u>																				
(5) Will anyone share in the profits that is not a licensee of this business? If yes, please give name(s) and explain.	<input checked="" type="checkbox"/> NO <input type="checkbox"/> YES <input type="checkbox"/> EXPLAIN:																				
(6) Were there any changes of ownership (i.e.: add/drop partners, change to corporations, etc.) not reported to the OLCC in the last year?	<input checked="" type="checkbox"/> NO <input type="checkbox"/> YES <input type="checkbox"/> EXPLAIN:																				
(7) Did you make any significant changes in operation during the past year that you have not reported to the OLCC, such as changes in menu, hours of operation, or remodeling?	<input checked="" type="checkbox"/> NO <input type="checkbox"/> YES <input type="checkbox"/> EXPLAIN:																				



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Please proceed to back side.

License Fees - Please make check or money order to OLCC. Do not mail cash. Send payment to OLCC.	Dollar Amount (\$)
If completed renewal application is postmarked by 06/11/2012 please pay this amount.	\$402.60
If completed renewal application is postmarked after 06/11/2012 but on or before 06/30/2012 please pay this amount.	\$502.60
If completed renewal application is postmarked after 06/30/2012 please pay this amount.	\$562.60

Local Government- Send Payment to local government listed below.	
Local government City of Coos Bay, Finance Dept. located at 500 Central Ave ; Coos Bay, OR 97420 requires a \$25.00 processing fee. Have you paid this processing fee? We will not process your application until this has been paid.	<input type="checkbox"/> NO <input type="checkbox"/> YES

MANDATORY DISCLOSURE OF YOUR SOCIAL SECURITY NUMBER

Federal and State laws require you to provide your Social Security Number to the Oregon Liquor Control Commission (OLCC) on the license renewal application. The OLCC will refuse a renewal if an applicant signing the renewal fails to provide his/her Social Security Number. The Social Security Number will be used only for Child Support Enforcement purposes, unless you authorize the use of your Social Security Number for the additional administrative purposes listed below (42 USC § 666(a)(13) & ORS 25.785).

The OLCC also asks for your authorization to use your Social Security Number(s) for additional administrative purposes, to make our application process more efficient and accurate. We use your Social Security Number to:

1. Help us keep accurate records about your identity because applicants often have the same last name and birth date.
2. Ensure your identity when we run a criminal background check through law enforcement agencies.
3. Match your license application to your Alcohol Server Education class and test score (applies only to applicants who are required by law to take and pass an alcohol server education program.)

Our authority to request this use is ORS 471.311 and OAR 845-005-0312(6). Please check the box next to your signature to authorize our use of your Social Security Number for the additional administrative purposes listed above.

You will not be denied a right, benefit or privilege if you do not authorize the OLCC to use your Social Security Number for these additional administrative purposes (5 US § C 552(a)).

Signature – Please have <u>each</u> licensee sign below. An authorized officer with a corporation, <u>a</u> member of an LLC, or <u>a</u> partner of a limited partnership must sign for a legal entity.						
Print Name	Social Security Number	Date of Birth	Sex M/F	Today's Date	Signature	SSN Authorization
Kristin Hofer			F	06-04-12	K Hofer	<input type="checkbox"/> NO <input type="checkbox"/> YES
Jordin Kozar			M	6/4/12	J Kozar	<input type="checkbox"/> NO <input type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES



4 5 2 0 0 1 A 2

CITY OF COOS BAY
Agenda Staff Report

MEETING DATE	AGENDA ITEM NUMBER
July 03, 2012	

TO: Mayor Shoji and City Councilors

FROM: Gary McCullough, Chief of Police 

THROUGH: Rodger Craddock, City Manager 

ISSUE: OLCC License Renewals for **Cranberry Sweets Inc.**

BACKGROUND:

Oregon Revised Statute (ORS) 471.166 establishes the process for local governments to make recommendations to OLCC regarding approval of or denial of initial OLCC license applications and subsequent yearly renewals. As part of the process, the Police Department reviews all initial and renewal applications to ensure compliance with applicable regulations. The City Council is charged with the responsibility for recommending approval or denial of these applications to the Oregon Liquor Control Commission bases on information submitted by the Police Department.

On June 08, 2012, The owner of Cranberry Sweets Inc. submitted a renewal application for their existing OLCC license at their business. Support Services Supervisor Linda Mitchell has reviewed the renewal application, conducted a records check of the business and applicants. The investigation revealed no information that would prohibit the approval of the application.

BUDGET IMPLICATIONS:

None

ADVANTAGES:

A business, operating in compliance with OLCC regulations, can add to the economic stability of our community.

DISADVANTAGES:

None

ACTION REQUESTED:

If it pleases the Council, recommend the approval of the Cranberry Sweets Inc. OLCC License renewal.

Oregon Liquor Control Commission

PO Box 22297, Milwaukie, OR 97269 1-800-452-6522

License Renewal Application

YOUR DUE DATE FOR RENEWAL IS June 11, 2012.

License Type: OFF-PREMISES SALES	District: 3	License: 156736	Premises: 38404	Code: 227
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CRANBERRY SWEETS INC
1005 NEWMARK
COOS BAY, OR 97420

Licensee(s)

CRANBERRY SWEETS INC

RECEIVED

JUN 08 2012

City of Coos Bay

Tradename

CRANBERRY SWEETS & MORE
1005 NEWMARK
COOS BAY OR 97420

Instructions:

1. Answer all questions completely on the renewal application.
2. Each licensee listed above must sign the renewal application. If any licensee is a legal entity (Corporation, LLC, etc.) an authorized person must sign for the entity.
3. Submit annual processing fee to your local governing body.
4. Return completed renewal application along with the appropriate license fee by June 11, 2012 to avoid late fees.

IMPORTANT: Failure to fully disclose any information requested, or providing false or misleading information on this form is grounds to refuse to renew the license. **YOUR LICENSE EXPIRES ON 06/30/2013.** If you do not renew before this date, you must stop selling or serving alcohol immediately. **NO EXCEPTIONS!** Selling or serving alcohol with an expired license is a crime.

Operational Questions:	Responses:																				
(1) Please list a daytime phone number. <i>local - 541-888-9824</i>	Phone Number: <i>503 646 0865</i>																				
(2) Please list all <u>arrests or convictions</u> for any crime, violation, or infraction of any law during the last 18 months even if they are <u>not liquor related</u> for anyone who holds a financial interest in the licensed business. Attach additional sheet of paper to back of form if needed.	<table border="1"> <thead> <tr> <th>Name</th><th>Offense</th><th>Date</th><th>City/State</th><th>Result</th></tr> </thead> <tbody> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> </tbody> </table>	Name	Offense	Date	City/State	Result															
Name	Offense	Date	City/State	Result																	
(3) Will anyone share in the profits that is not a licensee of this business? If yes, please give name(s) and explain.	<input checked="" type="checkbox"/> NO <input type="checkbox"/> YES & EXPLAIN:																				
(4) Were there any changes of ownership (i.e.: add/drop partners, change to corporations, etc.) not reported to the OLCC in the last year?	<input checked="" type="checkbox"/> NO <input type="checkbox"/> YES & EXPLAIN:																				
(5) Did you make any significant changes in operation during the past year that you have not reported to the OLCC, such as changes in menu, hours of operation, or remodeling?	<input checked="" type="checkbox"/> NO <input type="checkbox"/> YES & EXPLAIN:																				
(6) Will you be holding beer or wine tastings at your location, other than those conducted by a manufacture? Note: You may not conduct tastings if your establishment sells gasoline or other fuel products.	<input checked="" type="checkbox"/> NO <input type="checkbox"/> YES																				



4 5 2 0 0 1 A 1

Please proceed to back side.

License Fees - Please make check or money order to OLCC. Do not mail cash. Send payment to OLCC.	Dollar Amount (\$)
If completed renewal application is postmarked by 06/11/2012 please pay this amount.	\$100.00
If completed renewal application is postmarked after 06/11/2012 but on or before 06/30/2012 please pay this amount.	\$125.00
If completed renewal application is postmarked after 06/30/2012 please pay this amount.	\$140.00

Local Government- Send Payment to local government listed below.	
Local government City of Coos Bay, Finance Dept. located at 500 Central Ave ; Coos Bay, OR 97420 requires a \$25.00 processing fee. Have you paid this processing fee? We will not process your application until this has been paid. No longer needs to have licensees send in copy of renewals. Have you met all Local Government Requirements?	<input type="checkbox"/> NO <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> YES <input type="checkbox"/> N/A

MANDATORY DISCLOSURE OF YOUR SOCIAL SECURITY NUMBER

Federal and State laws require you to provide your Social Security Number to the Oregon Liquor Control Commission (OLCC) on the license renewal application. The OLCC will refuse a renewal if an applicant signing the renewal fails to provide his/her Social Security Number. The Social Security Number will be used only for Child Support Enforcement purposes, unless you authorize the use of your Social Security Number for the additional administrative purposes listed below (42 USC § 666(a)(13) & ORS 25.785).

The OLCC also asks for your authorization to use your Social Security Number(s) for additional administrative purposes, to make our application process more efficient and accurate. We use your Social Security Number to:

1. Help us keep accurate records about your identity because applicants often have the same last name and birth date.
2. Ensure your identity when we run a criminal background check through law enforcement agencies.
3. Match your license application to your Alcohol Server Education class and test score (applies only to applicants who are required by law to take and pass an alcohol server education program.)

Our authority to request this use is ORS 471.311 and OAR 845-005-0312(6). Please check the box next to your signature to authorize our use of your Social Security Number for the additional administrative purposes listed above.

You will not be denied a right, benefit or privilege if you do not authorize the OLCC to use your Social Security Number for these additional administrative purposes (5 US § C 552(a)).

Signature -- Please have each licensee sign below. An authorized officer with a corporation, a member of an LLC, or a partner of a limited partnership must sign for a legal entity.						
Print Name	Social Security Number	Date of Birth	Sex M/F	Today's Date	Signature	SSN Authorization
Clayton B Shrew			M	6/6/12		<input checked="" type="checkbox"/> NO <input type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES




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CITY OF COOS BAY
Agenda Staff Report

MEETING DATE	AGENDA ITEM NUMBER
July 03, 2012	

TO: Mayor Shoji and City Councilors

FROM: Gary McCullough, Chief of Police 

THROUGH: Rodger Craddock, City Manager 

ISSUE: OLCC License Renewals for **Ocampo Blue Moon Restaurant & Lounge**

BACKGROUND:

Oregon Revised Statute (ORS) 471.166 establishes the process for local governments to make recommendations to OLCC regarding approval of or denial of initial OLCC license applications and subsequent yearly renewals. As part of the process, the Police Department reviews all initial and renewal applications to ensure compliance with applicable regulations. The City Council is charged with the responsibility for recommending approval or denial of these applications to the Oregon Liquor Control Commission bases on information submitted by the Police Department.

On June 15 2012, Natalie Ocampo, Agent for Ocampo's Blue Moon Restaurant & Lounge submitted a renewal application for their existing OLCC license at their club. Support Services Supervisor Linda Mitchell has reviewed the renewal application, conducted a records check of the business and applicants. The investigation revealed no information that would prohibit the approval of the application.

BUDGET IMPLICATIONS:

None

ADVANTAGES:

A business, operating in compliance with OLCC regulations, can add to the economic stability of our community.

DISADVANTAGES:

None

ACTION REQUESTED:

If it pleases the Council, recommend the approval of the Ocampo's Blue Moon Restaurant & Lounge OLCC License renewal.

CITY OF COOS BAY
Agenda Staff Report

MEETING DATE	AGENDA ITEM NUMBER
July 03, 2012	

TO: Mayor Shoji and City Councilors

FROM: Gary McCullough, Chief of Police 

THROUGH: Rodger Craddock, City Manager 

ISSUE: OLCC License Renewals for **OUTDOOR INN INC**

BACKGROUND:

Oregon Revised Statute (ORS) 471.166 establishes the process for local governments to make recommendations to OLCC regarding approval of or denial of initial OLCC license applications and subsequent yearly renewals. As part of the process, the Police Department reviews all initial and renewal applications to ensure compliance with applicable regulations. The City Council is charged with the responsibility for recommending approval or denial of these applications to the Oregon Liquor Control Commission bases on information submitted by the Police Department.

On June 11, 2012, Mark Daily, owner of Outdoor Inn Inc. submitted a renewal application for their existing OLCC license's at their business. Support Services Supervisor Linda Mitchell has reviewed the renewal application, conducted a records check of the business and applicants. The investigation revealed no information that would prohibit the approval of the application.

BUDGET IMPLICATIONS:

None

ADVANTAGES:

A business, operating in compliance with OLCC regulations, can add to the economic stability of our community.

DISADVANTAGES:

None

ACTION REQUESTED:

If it pleases the Council, recommend the approval of the Outdoor Inn Inc OLCC License's renewal.

Receipt # 1.026027 6/11/12 JH

Oregon Liquor Control Commission
PO Box 22297, Milwaukie, OR 97269 1-800-452-6522
License Renewal Application

YOUR DUE DATE FOR RENEWAL IS June 11, 2012.

License Type: LIMITED ON-PREMISES SALES	District: 3	License: 157416	Premises: 36253	Code: 226
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OUTDOOR-IN INC
305 S 4TH ST
COOS BAY, OR 97420

Licensee(s) **OUTDOOR-IN INC**

Server Education Designee(s)
DAILY, MARK 06/20/2016

Tradename **OUTDOOR IN**
305 S 4TH ST
COOS BAY OR 97420

Instructions:

1. Answer all questions completely on the renewal application.
2. Each licensee listed above must sign the renewal application. If any licensee is a legal entity (Corporation, LLC, etc.) an authorized person must sign for the entity.
3. Submit annual processing fee to your local governing body.
4. Return completed renewal application along with the appropriate license fee by 06/11/2012 to avoid late fees.

IMPORTANT: Failure to fully disclose any information requested, or providing false or misleading information on this form is grounds to refuse to renew the license. **YOUR LICENSE EXPIRES ON 06/30/2012.** If you do not renew before this date, you must stop selling or serving alcohol immediately. **NO EXCEPTIONS!** Selling or serving alcohol with an expired license is a crime.

Operational Questions:	Responses:										
(1) Is there a change in your Server Education Designee? If yes, please list their name and date of birth.	Name <u>NO</u> DOB										
(2) Please list a daytime phone number.	Phone Number: <u>541-266-8111</u>										
(3) Please list all <u>arrests or convictions</u> for any crime, violation, or infraction of any law during the last 18 months even if they are not liquor related for anyone who holds a financial interest in the licensed business. Attach additional sheet of paper to back of form if needed.	<table border="1"> <thead> <tr> <th>Name</th><th>Offense</th><th>Date</th><th>City/State</th><th>Result</th></tr> </thead> <tbody> <tr> <td align="center" colspan="5"><u>NONE</u></td></tr> </tbody> </table>	Name	Offense	Date	City/State	Result	<u>NONE</u>				
Name	Offense	Date	City/State	Result							
<u>NONE</u>											
(4) Under ORS 471.295 (2), you are required to maintain a Liquor Liability policy of NO LESS THAN \$300,000 . Please list Insurance/Bonding Company, Policy/ID # and Insurance agent's phone number.	Insurance/Bonding Company <u>Holl + Holl Company</u> Policy # <u>CS 00215855</u> <u>Abel + Co.</u> Insurance Agent's Phone # <u>541-267-4124</u>										
(5) Will anyone share in the profits that is not a licensee of this business? If yes, please give name(s) and explain.	<input checked="" type="checkbox"/> NO <input type="checkbox"/> YES ☞ EXPLAIN:										
(6) Were there any changes of ownership (i.e.: add/drop partners, change to corporations, etc.) not reported to the OLCC in the last year?	<input checked="" type="checkbox"/> NO <input type="checkbox"/> YES ☞ EXPLAIN:										
(7) Did you make any significant changes in operation during the past year that you have not reported to the OLCC, such as changes in menu, hours of operation, or remodeling?	<input checked="" type="checkbox"/> NO <input type="checkbox"/> YES ☞ EXPLAIN:										



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Please proceed to back side.

License Fees - Please make check or money order to OLCC. Do not mail cash. Send payment to OLCC.	Dollar Amount (\$)
If completed renewal application is postmarked by 06/11/2012 please pay this amount.	\$202.60
If completed renewal application is postmarked after 06/11/2012 but on or before 06/30/2012 please pay this amount.	\$252.60
If completed renewal application is postmarked after 06/30/2012 please pay this amount.	\$282.60

Local Government- Send Payment to local government listed below.	
Local government City of Coos Bay, Finance Dept. located at 500 Central Ave ; Coos Bay, OR 97420 requires a \$25.00 processing fee. Have you paid this processing fee? We will not process your application until this has been paid.	<input type="checkbox"/> NO <input checked="" type="checkbox"/> YES

MANDATORY DISCLOSURE OF YOUR SOCIAL SECURITY NUMBER

Federal and State laws require you to provide your Social Security Number to the Oregon Liquor Control Commission (OLCC) on the license renewal application. The OLCC will refuse a renewal if an applicant signing the renewal fails to provide his/her Social Security Number. The Social Security Number will be used only for Child Support Enforcement purposes, unless you authorize the use of your Social Security Number for the additional administrative purposes listed below (42 USC § 666(a)(13) & ORS 25.785).

The OLCC also asks for your authorization to use your Social Security Number(s) for additional administrative purposes, to make our application process more efficient and accurate. We use your Social Security Number to:

1. Help us keep accurate records about your identity because applicants often have the same last name and birth date.
2. Ensure your identity when we run a criminal background check through law enforcement agencies.
3. Match your license application to your Alcohol Server Education class and test score (applies only to applicants who are required by law to take and pass an alcohol server education program.)

Our authority to request this use is ORS 471.311 and OAR 845-005-0312(6). Please check the box next to your signature to authorize our use of your Social Security Number for the additional administrative purposes listed above.

You will not be denied a right, benefit or privilege if you do not authorize the OLCC to use your Social Security Number for these additional administrative purposes (5 US § C 552(a)).

Signature – Please have <u>each</u> licensee sign below. An authorized officer with a corporation, a member of an LLC, or a partner of a limited partnership must sign for a legal entity.						
<i>Print Name</i>	<i>Social Security Number</i>	<i>Date of Birth</i>	<i>Sex M/F</i>	<i>Today's Date</i>	<i>Signature</i>	<i>SSN Authorization</i>
Mark Daily			M	6/11/12	<i>[Signature]</i>	<input checked="" type="checkbox"/> NO <input type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES



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CITY OF COOS BAY
Agenda Staff Report

MEETING DATE	AGENDA ITEM NUMBER
July 03, 2012	

TO: Mayor Shoji and City Councilors

FROM: Gary McCullough, Chief of Police 

THROUGH: Rodger Craddock, City Manager 

ISSUE: OLCC License Renewals for **Puerto Vallarta Restaurant**

BACKGROUND:

Oregon Revised Statute (ORS) 471.166 establishes the process for local governments to make recommendations to OLCC regarding approval of or denial of initial OLCC license applications and subsequent yearly renewals. As part of the process, the Police Department reviews all initial and renewal applications to ensure compliance with applicable regulations. The City Council is charged with the responsibility for recommending approval or denial of these applications to the Oregon Liquor Control Commission bases on information submitted by the Police Department.

On June 19, 2012, Owners of the Puerto Vallarta Restaurant submitted a renewal application for their existing OLCC license at their business. Support Services Supervisor Linda Mitchell has reviewed the renewal application, conducted a records check of the business and applicants. The investigation revealed no information that would prohibit the approval of the application.

BUDGET IMPLICATIONS:

None

ADVANTAGES:

A business, operating in compliance with OLCC regulations, can add to the economic stability of our community.

DISADVANTAGES:

None

ACTION REQUESTED:

If it pleases the Council, recommend the approval of the Puerto Vallarta Restaurant OLCC License renewal.

Receipt # 1,026078 6/19/12 JA

Oregon Liquor Control Commission
PO Box 22297, Milwaukie, OR 97269 1-800-452-6522
License Renewal Application

YOUR DUE DATE FOR RENEWAL IS June 11, 2012.

License Type: FULL ON-PREMISES SALES	District: 3	License: 155104	Premises: 20268	Code: 225
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BARRA DE NAVIDAD INC
230 S SECOND
COOS BAY, OR 97420

Licensee(s) **BARRA DE NAVIDAD INC**

Server Education Designee(s)
SANCHEZ, FRANCISCO 09/14/2014

Tradename **PUERTO VALLARTA RESTAURANT**
230 S SECOND
COOS BAY OR 97420

Instructions:

1. Answer all questions completely on the renewal application.
2. Each licensee listed above must sign the renewal application. If any licensee is a legal entity (Corporation, LLC, etc.) an authorized person must sign for the entity.
3. Submit annual processing fee to your local governing body.
4. Return completed renewal application along with the appropriate license fee by June 11, 2012 to avoid late fees.

IMPORTANT: Failure to fully disclose any information requested, or providing false or misleading information on this form is grounds to refuse to renew the license. **YOUR LICENSE EXPIRES ON 06/30/2012.** If you do not renew before this date, you must stop selling or serving alcohol immediately. **NO EXCEPTIONS!** Selling or serving alcohol with an expired license is a crime.

Operational Questions:	Responses: <u>6</u>
(1) Is there a change in your Server Education Designee? If yes, please list their name and date of birth.	Name <u>Jimmy Villa</u> <u>class</u> DOB <u>6/24/10</u>
(2) Please list a daytime phone number.	Phone Number: <u>541 269 0919</u>
(3) Please list all <u>arrests or convictions</u> for any crime, violation, or infraction of any law during the last 18 months even if they are <u>not liquor related</u> for anyone who holds a financial interest in the licensed business. Attach additional sheet of paper to back of form if needed.	Name <u>Offense</u> <u>Date</u> <u>City/State</u> <u>Result</u>
(4) Under ORS 471.295 (2), you are required to maintain a Liquor Liability policy of NO LESS THAN \$300,000 . Please list Insurance/Bonding Company, Policy/ID # and Insurance agent's phone number.	Insurance/Bonding Company <u>Liberty North West</u> Policy # <u>PUEAD 73491</u> Insurance Agent's Phone # <u>503-239-5800</u>
(5) Will anyone share in the profits that is not a licensee of this business? If yes, please give name(s) and explain.	<input checked="" type="checkbox"/> NO <input type="checkbox"/> YES <input type="checkbox"/> EXPLAIN:
(6) Were there any changes of ownership (i.e.: add/drop partners, change to corporations, etc.) not reported to the OLCC in the last year?	<input checked="" type="checkbox"/> NO <input type="checkbox"/> YES <input type="checkbox"/> EXPLAIN:
(7) Did you make any significant changes in operation during the past year that you have not reported to the OLCC, such as changes in menu, hours of operation, or remodeling?	<input checked="" type="checkbox"/> NO <input type="checkbox"/> YES <input type="checkbox"/> EXPLAIN:

License: 255152 402.60 LC
Revenue: 603288 06/13/2012

REJECTED: #4 and LGB
BY: kg DATE: 6/14 fee

Please proceed to back side.



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License Fees - Please make check or money order to OLCC. Do not mail cash. Send payment to OLCC.	Dollar Amount (\$)
If completed renewal application is postmarked by 06/11/2012 please pay this amount.	\$402.60
If completed renewal application is postmarked after 06/11/2012 but on or before 06/30/2012 please pay this amount.	\$502.60
If completed renewal application is postmarked after 06/30/2012 please pay this amount.	\$562.60

Local Government- Send Payment to local government listed below.	
Local government City of Coos Bay, Finance Dept. located at 500 Central Ave ; Coos Bay, OR 97420 requires a \$25.00 processing fee. Have you paid this processing fee? We will not process your application until this has been paid.	<input type="checkbox"/> NO <input type="checkbox"/> YES

MANDATORY DISCLOSURE OF YOUR SOCIAL SECURITY NUMBER


Federal and State laws require you to provide your Social Security Number to the Oregon Liquor Control Commission (OLCC) on the license renewal application. The OLCC will refuse a renewal if an applicant signing the renewal fails to provide his/her Social Security Number. The Social Security Number will be used only for Child Support Enforcement purposes, unless you authorize the use of your Social Security Number for the additional administrative purposes listed below (42 USC § 666(a)(13) & ORS 25.785).

The OLCC also asks for your authorization to use your Social Security Number(s) for additional administrative purposes, to make our application process more efficient and accurate. We use your Social Security Number to:

1. Help us keep accurate records about your identity because applicants often have the same last name and birth date.
2. Ensure your identity when we run a criminal background check through law enforcement agencies.
3. Match your license application to your Alcohol Server Education class and test score (applies only to applicants who are required by law to take and pass an alcohol server education program.)

Our authority to request this use is ORS 471.311 and OAR 845-005-0312(6). Please check the box next to your signature to authorize our use of your Social Security Number for the additional administrative purposes listed above.

You will not be denied a right, benefit or privilege if you do not authorize the OLCC to use your Social Security Number for these additional administrative purposes (5 US § C 552(a)).

Signature – Please have each licensee sign below. An authorized officer with a corporation, a member of an LLC, or a partner of a limited partnership must sign for a legal entity.						
Print Name	Social Security Number	Date of Birth	Sex M/F	Today's date	Signature	SSN Authorization
Jimmy Villa			M	06-11-12		<input type="checkbox"/> NO <input checked="" type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES



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CITY OF COOS BAY
Agenda Staff Report

MEETING DATE	AGENDA ITEM NUMBER
July 03, 2012	

TO: Mayor Shoji and City Councilors

FROM: Gary McCullough, Chief of Police 

Through: Rodger Craddock, City Manager 

ISSUE: OLCC License Renewals for Sharkbites Seafood Cafe

BACKGROUND: Oregon Revised Statute (ORS) 471.166 establishes the process for local governments to make recommendations to OLCC regarding approval of or denial of initial OLCC license applications and subsequent yearly renewals. As part of the process, the Police Department reviews all initial and renewal applications to ensure compliance with applicable regulations. The City Council is charged with the responsibility for recommending approval or denial of these applications to the Oregon Liquor Control Commission bases on information submitted by the Police Department.

On June 22, 2012, The owners of Sharkbites Seafood Cafe submitted a renewal application for their existing OLCC licenses at their business. Support Services Supervisor Linda Mitchell has reviewed the renewal application, conducted a records check of the business and applicants. The investigation revealed no information that would prohibit the approval of the application.

BUDGET IMPLICATIONS: None

ADVANTAGES: A business, operating in compliance with OLCC regulations, can add to the economic stability of our community.

DISADVANTAGES: None

Action Requested: If it pleases the council, recommend approval of the existing OLCC license renewals for the Sharkbites Seafood Café.

Receipt # 1.026113 6/22/12 JA

Oregon Liquor Control Commission
PO Box 22297, Milwaukie, OR 97269 1-800-452-6522
License Renewal Application

YOUR DUE DATE FOR RENEWAL IS June 11, 2012.

License Type: OFF-PREMISES SALES	District: 3	License: 156933	Premises: 44274	Code: 227
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DEATHERAGE, LIA C
240 S BROADWAY
COOS BAY, OR 97420

Licensee(s)

DEATHERAGE, LIA C
MENTEN, BRIAN C

Tradename

SHARKBITES SEAFOOD CAFE
240 S BROADWAY
COOS BAY OR 97420

Instructions:

1. Answer all questions completely on the renewal application.
2. Each licensee listed above must sign the renewal application. If any licensee is a legal entity (Corporation, LLC, etc.) an authorized person must sign for the entity.
3. Submit annual processing fee to your local governing body.
4. Return completed renewal application along with the appropriate license fee by June 11, 2012 to avoid late fees.

IMPORTANT: Failure to fully disclose any information requested, or providing false or misleading information on this form is grounds to refuse to renew the license. **YOUR LICENSE EXPIRES ON 06/30/2012.** If you do not renew before this date, you must stop selling or serving alcohol immediately. **NO EXCEPTIONS!** Selling or serving alcohol with an expired license is a crime.

<u>Operational Questions:</u>	<u>Responses:</u>										
(1) Please list a daytime phone number.	Phone Number:										
(2) Please list all <u>arrests or convictions</u> for any crime, violation, or infraction of any law during the last 18 months even if they are <u>not liquor related</u> for anyone who holds a financial interest in the licensed business. Attach additional sheet of paper to back of form if needed.	<table border="1"> <thead> <tr> <th>Name</th> <th>Offense</th> <th>Date</th> <th>City/State</th> <th>Result</th> </tr> </thead> <tbody> <tr> <td align="center" colspan="5">N/A</td> </tr> </tbody> </table>	Name	Offense	Date	City/State	Result	N/A				
Name	Offense	Date	City/State	Result							
N/A											
(3) Will anyone share in the profits that is not a licensee of this business? If yes, please give name(s) and explain.	<input checked="" type="checkbox"/> NO <input type="checkbox"/> YES & EXPLAIN:										
(4) Were there any changes of ownership (i.e.: add/drop partners, change to corporations, etc.) not reported to the OLCC in the last year?	<input checked="" type="checkbox"/> NO <input type="checkbox"/> YES & EXPLAIN:										
(5) Did you make any significant changes in operation during the past year that you have not reported to the OLCC, such as changes in menu, hours of operation, or remodeling?	<input checked="" type="checkbox"/> NO <input type="checkbox"/> YES & EXPLAIN:										
(6) Will you be holding beer or wine tastings at your location, other than those conducted by a manufacture? Note: You may not conduct tastings if your establishment sells gasoline or other fuel products.	<input checked="" type="checkbox"/> NO <input type="checkbox"/> YES										

REJECTED: *late fee*
BY: *kg* DATE: *6/15*

License: 255220 100.00 LC
Revenue: 603345 06/14/2012



Please proceed to back side.

License Fees - Please make check or money order to OLCC. Do not mail cash. Send payment to OLCC.	Dollar Amount (\$)
If completed renewal application is postmarked by 06/11/2012 please pay this amount.	\$100.00
If completed renewal application is postmarked after 06/11/2012 but on or before 06/30/2012 please pay this amount.	\$125.00
If completed renewal application is postmarked after 06/30/2012 please pay this amount.	\$140.00

Local Government- Send Payment to local government listed below.	
Local government City of Coos Bay, Finance Dept. located at 500 Central Ave ; Coos Bay, OR 97420 requires a \$25.00 processing fee. Have you paid this processing fee? We will not process your application until this has been paid. No longer needs to have licensees send in copy of renewals. Have you met all Local Government Requirements?	<input checked="" type="checkbox"/> NO <input type="checkbox"/> YES <i>will do 6-12-12</i> <input type="checkbox"/> NO <input checked="" type="checkbox"/> YES <input type="checkbox"/> N/A

MANDATORY DISCLOSURE OF YOUR SOCIAL SECURITY NUMBER

Federal and State laws require you to provide your Social Security Number to the Oregon Liquor Control Commission (OLCC) on the license renewal application. The OLCC will refuse a renewal if an applicant signing the renewal fails to provide his/her Social Security Number. The Social Security Number will be used only for Child Support Enforcement purposes, unless you authorize the use of your Social Security Number for the additional administrative purposes listed below (42 USC § 666(a)(13) & ORS 25.785).

The OLCC also asks for your authorization to use your Social Security Number(s) for additional administrative purposes, to make our application process more efficient and accurate. We use your Social Security Number to:

1. Help us keep accurate records about your identity because applicants often have the same last name and birth date.
2. Ensure your identity when we run a criminal background check through law enforcement agencies.
3. Match your license application to your Alcohol Server Education class and test score (applies only to applicants who are required by law to take and pass an alcohol server education program.)

Our authority to request this use is ORS 471.311 and OAR 845-005-0312(6). Please check the box next to your signature to authorize our use of your Social Security Number for the additional administrative purposes listed above.

You will not be denied a right, benefit or privilege if you do not authorize the OLCC to use your Social Security Number for these additional administrative purposes (5 US § C 552(a)).

Signature – Please have <u>each</u> licensee sign below. An authorized officer with a corporation, a member of an LLC, or a partner of a limited partnership must sign for a legal entity.						
Print Name	Social Security Number	Date of Birth	Sex M/F	Today's Date	Signature	SSN Authorization
Brian C. Menien		6-12-88	M	6-9	<i>[Signature]</i>	<input type="checkbox"/> NO <input checked="" type="checkbox"/> YES
Lia C. Beathridge			F	6-9	<i>[Signature]</i>	<input type="checkbox"/> NO <input type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES



Received 6/22/12 Rec#1026112 JD

Oregon Liquor Control Commission
PO Box 22297, Milwaukie, OR 97269 1-800-452-6522
License Renewal Application

YOUR DUE DATE FOR RENEWAL IS June 11, 2012.

License Type: FULL ON-PREMISES SALES	District: 3	License: 157069	Premises: 44274	Code: 225
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DEATHERAGE, LIA C
240 S BROADWAY
COOS BAY, OR 97420

Licensee(s) **DEATHERAGE, LIA C 09/03/2013**
MENTEN, BRIAN C 09/03/2013

Server Education Designee(s)

Tradename **SHARKBITES SEAFOOD CAFE**
240 S BROADWAY
COOS BAY OR 97420

Instructions:

1. Answer all questions completely on the renewal application.
2. Each licensee listed above must sign the renewal application. If any licensee is a legal entity (Corporation, LLC, etc.) an authorized person must sign for the entity.
3. Submit annual processing fee to your local governing body.
4. Return completed renewal application along with the appropriate license fee by June 11, 2012 to avoid late fees.

IMPORTANT: Failure to fully disclose any information requested, or providing false or misleading information on this form is grounds to refuse to renew the license. **YOUR LICENSE EXPIRES ON 06/30/2012.** If you do not renew before this date, you must stop selling or serving alcohol immediately. **NO EXCEPTIONS!** Selling or serving alcohol with an expired license is a crime.

Operational Questions:	Responses:										
(1) Is there a change in your Server Education Designee? If yes, please list their name and date of birth.	Name <u>NO</u> DOB										
(2) Please list a daytime phone number: <u>541-267-7475</u>	Phone Number: <u>541-267-7475</u>										
(3) Please list all <u>arrests or convictions</u> for any crime, violation, or infraction of any law during the last 18 months even if they are <u>not liquor related</u> for anyone who holds a financial interest in the licensed business. Attach additional sheet of paper to back of form if needed.	<table border="1"> <thead> <tr> <th>Name</th> <th>Offense</th> <th>Date</th> <th>City/State</th> <th>Result</th> </tr> </thead> <tbody> <tr> <td align="center" colspan="5"><u>N/A</u></td> </tr> </tbody> </table>	Name	Offense	Date	City/State	Result	<u>N/A</u>				
Name	Offense	Date	City/State	Result							
<u>N/A</u>											
(4) Under ORS 471.295 (2), you are required to maintain a Liquor Liability policy of NO LESS THAN \$300,000. Please list Insurance/Bonding Company, Policy/ID # and Insurance agent's phone number.	Insurance/Bonding Company <u>Enumclaw</u> Policy # <u>CPP000068200</u> Insurance Agent's Phone # <u>541-756-4521</u>										
(5) Will anyone share in the profits that is not a licensee of this business? If yes, please give name(s) and explain.	<input checked="" type="checkbox"/> NO <input type="checkbox"/> YES <input type="checkbox"/> EXPLAIN:										
(6) Were there any changes of ownership (i.e.: add/drop partners, change to corporations, etc.) not reported to the OLCC in the last year?	<input checked="" type="checkbox"/> NO <input type="checkbox"/> YES <input type="checkbox"/> EXPLAIN:										
(7) Did you make any significant changes in operation during the past year that you have not reported to the OLCC, such as changes in menu, hours of operation, or remodeling?	<input checked="" type="checkbox"/> NO <input type="checkbox"/> YES <input type="checkbox"/> EXPLAIN:										

License: 255373 402.60 LC
Revenue: 603688 06/15/2012

REJEC. 30 196 fee
BY AS DATE 6/18

Please proceed to back side.

Agenda Item #3c



4 5 2 0 0 1 A 1

License Fees - Please make check or money order to OLCC. Do not mail cash. Send payment to OLCC.	Dollar Amount (\$)
If completed renewal application is postmarked by <u>06/11/2012</u> please pay this amount.	<u>\$402.60</u>
If completed renewal application is postmarked after <u>06/11/2012</u> but on or before <u>06/30/2012</u> please pay this amount.	<u>\$502.60</u>
If completed renewal application is postmarked after <u>06/30/2012</u> please pay this amount.	<u>\$562.60</u>

Local Government- Send Payment to local government listed below.

Local government City of Coos Bay, Finance Dept. located at 500 Central Ave ; Coos Bay, OR 97420 requires a \$25.00 processing fee. Have you paid this processing fee? We will not process your application until this has been paid.

☒ NO ☐ YES
Will pay 6-12-12
6/19/12 No. pending

MANDATORY DISCLOSURE OF YOUR SOCIAL SECURITY NUMBER

Federal and State laws require you to provide your Social Security Number to the Oregon Liquor Control Commission (OLCC) on the license renewal application. The OLCC will refuse a renewal if an applicant signing the renewal fails to provide his/her Social Security Number. The Social Security Number will be used only for Child Support Enforcement purposes, unless you authorize the use of your Social Security Number for the additional administrative purposes listed below (42 USC § 666(a)(13) & ORS 25.785).

The OLCC also asks for your authorization to use your Social Security Number(s) for additional administrative purposes, to make our application process more efficient and accurate. We use your Social Security Number to:

1. Help us keep accurate records about your identity because applicants often have the same last name and birth date.
2. Ensure your identity when we run a criminal background check through law enforcement agencies.
3. Match your license application to your Alcohol Server Education class and test score (applies only to applicants who are required by law to take and pass an alcohol server education program.)

Our authority to request this use is ORS 471.311 and OAR 845-005-0312(6). Please check the box next to your signature to authorize our use of your Social Security Number for the additional administrative purposes listed above.

You will not be denied a right, benefit or privilege if you do not authorize the OLCC to use your Social Security Number for these additional administrative purposes (5 US § C 552(a)).

Signature – Please have each licensee sign below. An authorized officer with a corporation, a member of an LLC, or a partner of a limited partnership must sign for a legal entity.

Print Name	Social Security Number	Date of Birth	Sex M/F	Today's date	Signature	SSN Authorization
<u>Brian C Menten</u>			<u>M</u>	<u>6-9-12</u>	<u>[Signature]</u>	<input type="checkbox"/> NO <input checked="" type="checkbox"/> YES
<u>Lisa C. Menten</u>			<u>F</u>	<u>6-9-12</u>	<u>[Signature]</u>	<input type="checkbox"/> NO <input checked="" type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES



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MINUTES OF THE PROCEEDINGS OF THE CITY COUNCIL

June 19, 2012

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 Library Meeting Room, 525 Anderson Avenue, Coos Bay, Oregon.

Those Attending

Those present were Mayor Crystal Shoji and Councilors Jennifer Groth, Jon Hanson, Stephanie Kramer, Gene Melton, and Mike Vaughan. Councilor John Muenchrath was absent. City staff present were City Manager Rodger Craddock, City Attorney Nate McClintock, Deputy Finance Director Amy Kinnaman, Intermediate Accountant Debbie Frankenberger, Economic Revitalization Administrator Joyce Jansen, Public Works and Development Director Jim Hossley, Planning Administrator Laura Barron, Library Director Sami Pierson, Battalion Chief Mark Anderson, and Police Chief Gary McCullough.

City Council Interviews

At 6:10 p.m. prior to the start of the regularly scheduled Council meeting, the Council interviewed applicants for the Building and Fire Code Board of Appeals and Tree Board at the Visitor Information Center Conference Room at 50 Central Avenue, Coos Bay, Oregon. No decisions were made.

Flag Salute

Mayor Shoji opened the meeting and asked Jon Hanson to lead the Council and assembly in the salute to the flag.

Public Comments

No comments were given.

Consent Calendar

Mayor Shoji reviewed the consent calendar which consisted of 3a: approval of the minutes of June 5, 2012; 3b: acceptance of May 2012 accounts payable and payroll check registers; 3c: acceptance of the May 2012 combined cash report; 3d: approval of the Police Department's technology purchases; 3e: approval of appointment of Coos Bay representative to the County Library Board; 3f :approval of a change of ownership for existing OLCC licenses for Empire Café and O'Bradi; and 3g: approval of OLCC annual renewals for Bayshore Chevron, Blue Heron Bistro, Captain's Cabin, Coach House, Eagles Lodge #538, EZ THAI Restaurant, Lighthouse Grocery and Deli, Little Italy Italian Restaurant, Red Lion Inn, Rodeo Steakhouse and Grill, Safeway Store #1556, Smith's Bayway Market, and Walt's PourHouse. Councilor Melton moved to approve the consent calendar approving the minutes of June 5, 2012, accepting the May 2012 accounts payable and payroll check registers, accepting the May 2012 combined cash report, approving the Police Department's technology purchases, approving the appointment of Coos Bay representative to the County Library Board, approving a change of ownership for existing OLCC licenses for Empire Café and O'Bradi, and approving OLCC

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annual renewals for Bayshore Chevron, Blue Heron Bistro, Captain's Cabin, Coach House, Eagles Lodge #538, EZ THAI Restaurant, Lighthouse Grocery and Deli, Little Italy Italian Restaurant, Red Lion Inn, Rodeo Steakhouse and Grill, Safeway Store #1556, Smith's Bayway Market, and Walt's PourHouse. Councilor Groth seconded the motion which carried with Mayor Shoji and Councilors Groth, Hanson, Kramer, Melton, and Vaughan voting aye. Councilor Muenchrath was absent.

Public Hearing to Consider a Proposed Supplemental Budget for a Library Contingency Transfer – Approval Would Require Adoption of Resolution 12-20

Deputy Finance Director Amy Kinnaman stated to remain compliant with Oregon budget law, the proposed contingency transfer and additional budget appropriation authority was required to be performed through the public hearing and supplemental budget process pursuant to ORS 294.471 and ORS 294.473.

The Library transfer was proposed in an effort to not exceed budget authority and would only be used if needed. Due to the additional expenditures in FYE 2012 the budget was likely to be 100% expended and the contingency transfer provided a margin and kept the City compliant with Oregon budget law. Efforts were made and would continue through June 30, 2012 that would adjust the budget to preserve the contingency balance and not require the use of additional appropriation.

Budget appropriation was needed to comply with Oregon budget law for the cost of the Library fire-related expenses. Repairs were funded by the City's insurance provider, CIS, and the City was subject to a \$1,000 deductible. Because the Library was a City asset, Oregon budget law required Council to provide appropriation authority for the expenditures related to the restoration even though the funds were paid directly to the contractor by the insurance provider on behalf of the City. The total amount of the claim had not been finalized and the amount proposed was a conservative approach to ensure compliance with Oregon budget law. To comply with state statutes the City Council would need to declare the fire at the Coos Bay Library an emergency to ratify the efforts made to expeditiously restore public operations.

Budget appropriation within the General Fund was needed for the Water Board joint venture capital project. The Water Board anticipated the requirement for additional budget authority to record the balance of the OFIA disbursement requests for FYE 12. This expenditure was a pass-through required for the purpose of recording the loan and increasing the asset within the financial statement for audit purposes. The resolution provided compliance with Oregon budget law. A detail of the balances of the funds before and after the proposed adjustments was provided.

Mayor Shoji opened the public hearing. No public comments were given and the hearing was closed. Councilor Kramer moved to declare the repair to the Library due to a fire an emergency and to adopt Resolution 12-20. Councilor Melton seconded the motion which carried with Mayor Shoji and Councilors Groth, Hanson, Kramer, Melton, and Vaughan voting aye. Councilor Muenchrath was absent.

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Public Hearing to Consider a Proposed Solid Waste Rate Adjustment – Approval Would Require Adoption of Resolution 12-21

City Manager Rodger Craddock stated staff received a request for a 2.2% Consumer Price Index (CPI) rate increase from Coos Bay Sanitary and Les' Sanitary Services. The increase would result in a \$0.41 cent rate adjustment for a basic 35 gallon cart and would be effective August 1, 2012. Mayor Shoji opened the public hearing. Crystal Morris, Coos Bay inquired how much more she would be required to pay, whereby City Manager Craddock replied the rate for a 35 gallon cart would increase from \$18.65 to \$19.06. There were no additional comments and public hearing was closed. Councilor Groth moved to adopt Resolution 12-21 approving an Adjustment in Collection Rates for Solid Waste Collection Holders. Councilor Kramer seconded the motion which carried with Mayor Shoji and Councilors Groth, Hanson, Kramer, Melton, and Vaughan voting aye. Councilor Muenchrath was absent.

Appointments to the Building and Fire Code Board of Appeals, Parks Commission, and Tree Board

City Manager Rodger Craddock stated the Tree Board consisted of seven members appointed by the City Council and three positions were due to expire on June 30, 2012. The Parks Commission recommended Ariann Lyons as their representative, the Downtown Association recommended Beth Clarkson as their representative, and Cora Vandervelden requested consideration for re-appointment as the citizen at-large position on the Tree Board. No other applications were received. Councilor Kramer moved to approve the Parks Commission's recommendation to appoint Ariann Lyons as their representative on the Tree Board, term ending December 31, 2014; approve the Downtown Association's recommendation to appoint Beth Clarkson as their representative on the Tree Board, term ending June 30, 2016; and to approve the re-appointment of Cora Vandervelden to the Tree Board as the citizen at-large representative, term ending June 30, 2016. Councilor Melton seconded the motion which carried with Mayor Shoji and Councilors Groth, Hanson, Kramer, Melton, and Vaughan voting aye. Councilor Muenchrath was absent.

Mr. Craddock stated the Parks Commission consisted of eight members appointed by the City Council and two positions were vacant – a landscape professional or business and a Planning Commission representative. The Planning Commission recommended Christine Coles as their representative and no applications were received for the landscape professional or business vacancy. Councilor Melton moved to approve the Planning Commission's recommendation to appoint Christine Coles as their representative on the Parks Commission, term ending December 31, 2015. Councilor Groth seconded the motion which carried with Mayor Shoji and Councilors Groth, Hanson, Kramer, and Melton voting aye and Councilor Vaughan voting nay. Councilor Muenchrath was absent.

Mr. Craddock stated the Building & Fire Code Board of Appeals consisted of five members and three positions were due to expire on June 30, 2012. The City received requests for consideration for re-appointment from Robert Vandervelden and Bruce Harlan; no other applications were received. Councilor Melton moved to approve the re-appointment of Robert Vandervelden and Bruce Harlan to the Building & Fire Code Board of Appeals, terms ending June 30, 2015. Councilor Groth seconded the motion which carried with Mayor Shoji and

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Councilors Groth, Hanson, Kramer, Melton, and Vaughan voting aye. Councilor Muenchrath was absent.

Consideration on Allowing Vender Carts in the Downtown Area

Planning Administrator Laura Barron stated after the initial consideration for vendor carts at the March 20, 2012 Council meeting; input was gathered from the Planning Commission on May 8, 2012 and the Bay Area Chamber of Commerce, and Coos Bay Downtown Association on May 21, 2012. The groups considered the concept of vendors and possible sites not just at the Boardwalk but also the Pedway, former fire station site, Mingus Park, the Wednesday Farmer's Market, and the sidewalks downtown. A summary was provided of ideas and issues discussed at the meetings and also provided was a memo regarding food carts dated October 11, 2011 from the Oregon Restaurant & Lodging Association.

Ms. Barron listed the following general requirements for vending in the downtown for consideration: County Environmental Health Department License, Vending Cart Permit, and a Business License would be required before a cart could be set up on City property with the exception of vending on private property would not require a Vending Cart permit; liability insurance naming the City of Coos Bay as an additional insured; City pre-approved items for vending and a decision to prohibit a use could be appealed to the City Council; vending operator responsibilities including providing a trash container, picking up litter in the vicinity of the cart, and not allowing a cart to remain on City property between midnight and 6:00 A.M.; cart locations to facilitate pedestrian circulation and disabled access; Oregon Department of Health Services requirements for the vending unit and requirements for availability of restrooms; and Vending Cart Permits could be revoked or suspended for violations of insurance requirements and/or provisions and regulations for vending.

Councilor Groth inquired whether the Farmer's Market vendors had the same insurance requirements as the proposed vendor cart insurance requirements, whereby City Manager Craddock replied the Farmer's Market vendors do not individually have the same insurance requirements; sponsors of special events provided the required insurance. Mayor Shoji asked for public comments. David Willhite, Coos Bay stated he was the owner of Chocolates of Oregon and had a petition with 68 signatures advocating the City to permit Street Vendors. Mr. Willhite was not prepared to turn in the petition, but would once he had more signatures. Steve Murdock, Coos Bay suggested a discount for local vendors. Brian Bowers, Coos Bay stated the Downtown Association would provide an opinion on vendor carts in two weeks once their due diligence was completed. Carmen Matthews, Coos Bay expressed his support for street cart vending. Angie Appel, Coos Bay co-owner of Time Bomb also expressed her support for street cart vending. It was the consensus of the Council to direct staff to contact other cities and come back with refined examples of vendor policies next spring.

Councilor Vaughan moved to begin thinking about vendors on public property if the City had a request. Councilor Melton seconded the motion which failed with Councilor Vaughan voting aye and Mayor Shoji and Councilors Groth, Hanson, Kramer, and Melton voting nay. Councilor Muenchrath was absent.

Approval of a Change Order to Repair the City Hall Roof Soffit

City Council Minutes – June 19, 2012

City Manager Rodger Craddock stated the City Hall Seismic project was approximately seventy five percent completed and was on schedule. During the initial tear-off of the roof a large portion of the exterior crown of the roof and several soffit areas were found to contain rot and the extent of the repair was outside of the scope of the original contract. Chambers Construction estimated the repair would be \$75,000 and in an effort to defray additional costs and not halt construction, City Manager Craddock authorized the project to move forward. Mr. Craddock recommended paying for the additional repairs from the Major Capital Fund. Councilor Kramer moved to approve the change order for Chambers Construction to repair the roof for up to \$75,000. Councilor Melton seconded the motion which carried with Mayor Shoji and Councilors Groth, Hanson, Kramer, Melton, and Vaughan voting aye. Councilor Muenchrath was absent.

Consideration of Additional Engineering Investigation on the Coos Bay Public Library

Public Works and Development Director Jim Hossley stated SHN Consulting Engineers and Geologist completed a geotechnical evaluation of the Coos Bay Public Library to determine the cause of the distress to the interior walls and the floor slab within the northern part of the library building. The evaluation indicated the building's exterior walls were supported by 2-pile foundations with the exception of the east 32 feet of the north wall which was built on three single pile foundations. The original 1965 design called for construction of an entry canopy at the location of the single pile foundations which would account for the single piles. When the canopy was enclosed there was no evidence additional piles were driven to support the exterior wall and concrete was most likely poured to raise the floor of the enclosed area which caused additional weight on the underlying soft soils and resulted in settlement.

The most likely remediation measure would be to provide additional support for the east portion of the north exterior wall of the library. Before remediation was undertaken SHN recommended a structural engineer be consulted to verify the findings of the report and analyze the column loads that would be provided for any additional piling. SHN also recommended the sidewalk on the north side of the library surrounding the easterly three columns be removed to expose the piles and pile cap to confirm the single pile locations per the original 1965 plans.

Mr. Hossley advised the distressed floor slab in the northeast portion of the library would require further investigation as well and could be disruptive to library operations. SHN recommended a core sample of the concrete in the area of the former canopy to determine concrete thickness of the floor slab and evaluate the soil or fill beneath the slab. Mr. Hossley stated the cost of the investigation would be approximately \$75,000 and recommended the funds come from the Major Capital Fund.

Councilor Vaughan moved to approve SHN's recommendations for further investigation by a structural engineer and preparation of design plans to remedy the settlement problem along the north wall of the library building. Councilor Melton seconded the motion which carried with Mayor Shoji and Councilors Groth, Hanson, Kramer, Melton, and Vaughan voting aye. Councilor Muenchrath was absent.

Approval of Easements for 245 South 2nd Street

Public Works and Development Director Jim Hossley stated Mr. David Ford purchased the

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building at 245 South 2nd Street in downtown Coos Bay most recently occupied by Bay Area Enterprises. The building was bordered by 2nd Street on the east, 3rd Street on the west, the Coos Art Museum parking lot to the north and the City owned parking lot to the south. Mr. Ford intended to renovate the property so multiple tenants could occupy it. The existing building occupied the entire area of the underlying property and in this particular zone; zero lot line setback was permitted.

Mr. Hossley stated Mr. Ford wanted to install new windows and doors on the south and north sides of the building which abutted City owned property. There was no physical barrier to the installation of doors and windows but should the City or future land owners want to make full use of the adjacent property to construct a building right up to the property line, the physical use of the doors would be impeded and building code regulations for fire safety prohibited the installation of windows and doors without appropriate measures. Mr. Ford requested physical separation of 30 feet. Mr. Hossley stated staff recommended an easement for obtaining the requested 30 feet on the north and south sides of the building and staff would negotiate the terms of the easements including exact widths and conditions of granting the easement. Stipulations staff would consider included the option for the City to revoke the easement in the future should the building at 245 South 2nd fall into a substandard or dangerous condition; accommodation of pedestrian and vehicular access on the north side of the building – Mr. Ford would construct a sidewalk on this side of the building; seal coat the entire Art Museum parking lot surface; and restripe the Museum parking lot stalls.

David Ford, Coos Bay stated he wanted to make seismic improvements to the building located at 245 South 2nd Street and was working with Crow Clay & Associates to design an attractive building but needed the easement before he could proceed with the architectural design. Hilary Baker, Coos Bay, Design Associate at Crow Clay, documented existing building conditions and proposed façade improvements to building located at 245 South 2nd Street and stated Mr. Ford was very aware of City ordinances and building codes and had faced challenges with financing and the flood plain. Ms. Baker stated the restored building would be attractive and requested the easement be granted.

Councilor Groth moved to approve granting easements on City property adjacent to the north and south sides of the building at 245 South 2nd Street for the purposes and conditions recommended within the report and to direct staff to proceed with preparation of the easement documents. Councilor Melton seconded the motion which carried with Mayor Shoji and Councilors Groth, Hanson, Kramer, Melton, and Vaughan voting aye. Councilor Muenchrath was absent.

Consideration for Approval of an Oregon Infrastructure Finance Authority (IFA) Wastewater Loan and Grant – Approval would Require Adoption of Resolution 12-18

Public Works and Development Director Jim Hossley stated City staff submitted an Infrastructure Finance Authority (IFA) Loan application for 16 projects totaling \$4,803,213. The projects were associated with the City's sanitary sewer and storm drain collection systems and were from our Take Down schedule prepared a year ago and presented to the Department of Environmental Quality (DEQ). The City had Mutual Agreement Orders for both Treatment Plants with DEQ and was mandated by DEQ to complete the 16 projects associated with the IFA loan. In May of 2012 the City was notified the IFA approved the loan application and

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awarded a \$500,000 grant; the interest rate on the loan was 1.94% with a repayment schedule of 20 years. Councilor Melton moved to adopt Resolution 12-18 to accept a \$4,303,213 loan at 1.94% interest and a \$500,000 grant from the Oregon Infrastructure Finance Authority. Councilor Groth seconded the motion which carried with Mayor Shoji and Councilors Groth, Hanson, Kramer, Melton, and Vaughan voting aye. Councilor Muenchrath was absent.

City Attorney's Report

No report was given.

City Manager's Report

City Manager Rodger Craddock stated the Eastside boat ramp project was started and would be completed next month; Dolphin Theatre should be completed by the end of the month; painting of the Coos Art Museum was put out to bid, one bid was received and when due diligence was completed the project would begin; paving started on Wall Street between Front Street and Broadway; website design project had begun and would be brought to the Council in the future; there were numerous Fourth of July events planned; and the four year project to clear clouded DSL titles was nearly completed with the exception of the Chevron property.

City Manager Craddock asked Economic Revitalization Administrator Joyce Jansen to report on projects she was involved with. Ms. Jansen reported the Downtown Association was awarded funding from the Resource Assistance for Rural Environments (RARE) program to fund a full-time Main Street manager. Brian Bowers, Coos Bay thanked the Council on behalf of the Downtown Association for their support. Ms. Jansen stated the Grand Opening of First Call Resolution, a call center located at 161 Anderson Avenue, would be Wednesday, June 20, 2012 from 4:00 to 6:00 p.m. and a mural painted by students on the east side of the building would be unveiled. The Northwest Area Rally of the Family Motor Coach Association would be arriving at The Mill Casino June 21-24, 2012 and an expected 1,000 visitors would be in the area. Ms. Jansen reported the Egyptian Theatre market study was completed by Historic Theatre Consultants; Herb Stratford reported a lot of community support in his presentation at the Egyptian Theatre Presentation Association (EPTA) meeting. Ms. Jansen stated she would bring an engineering contract proposal for the first phase of the restoration to the July 3, 2012 Council meeting and noted various other projects and improvements underway or planned for the Egyptian Theatre.

Council Comments

Councilor Melton requested an after-action critique of Memorial Day parade with Police Chief Gary McCullough and City Manager Craddock and stated he was appointed for another two year term as State Commander of the American Vets (AMVETS) at the recent State convention. Councilor Vaughan investigated concepts and visions for the Pedway and fundraising for the Egyptian Theatre and designed an obelisk for fundraising.

Councilor Groth thanked City Manager Craddock and Economic and Revitalization Administrator Jansen for an excellent report; and requested a review of Council goals.

Councilor Kramer thanked the fire department for their quick response to the fire at Sweeney's Auto Body Shop and reminded everyone to support the Empire Clamboree on June 30, 2012.

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Councilor Hanson expressed his gratitude for Economic and Revitalization Administrator Jansen and her efforts.

Mayor Shoji welcomed the State convention of the Veterans of Foreign Wars (VFW); requested the Council set up a committee to implement a flag policy; reported she and City Manager Craddock met with the Department of Environmental Quality (DEQ) Deputy and Regional Directors; and stated the Walk with the Mayor on the Fourth of July would meet at the bridge, in Mingus Park between 9:00 and 9:45 a.m.

Adjourn

There being no further business to come before the Council, Mayor Shoji adjourned the meeting. The next regular Council meeting was scheduled for July 3, 2012 in the meeting room at the Coos Bay Public Library.

Crystal Shoji, Mayor

Attest:

Susanne Baker, City Recorder

**CITY OF COOS BAY CITY COUNCIL
Agenda Staff Report**

MEETING DATE	AGENDA ITEM NUMBER
July 3, 2012	

TO: Mayor Shoji and City Councilors

FROM: Jackie Mickelson, Executive Assistant *Jm*

Through: Rodger Craddock, City Manager *RC*

ISSUE **Appreciation Plaque to Curt Benward**

BACKGROUND

Curt Benward served on the Library Board from July 6, 2004 to June 30, 2012.

ADVANTAGES:

Citizens serving in volunteer capacities on the City's boards and commissions fulfill an important community need and provide a valuable resource for city government.

ACTION REQUESTED:

If it pleases the City Council, please present an appreciation of service plaque to Curt Benward for serving on the Library Board.

CITY OF COOS BAY CITY COUNCIL
Agenda Staff Report

MEETING DATE	AGENDA ITEM NUMBER
July 3 2012	

TO: Mayor Shoji and City Councilors

FROM: Gary L. McCullough, Chief of Police
Through: Rodger Craddock, City Manager *RCR*

ISSUE: Retirement Recognition for Support Services Supervisor Linda Mitchell

BACKGROUND:

Linda Mitchell began her career with the City of Coos Bay's Police Department on January 5, 1977 as a records transcriptionist in the Old City Hall Building located at 4th Street and Central Avenue.

Linda has held numerous management and represented positions during her tenure with the Police Department. I have had the pleasure of working with Linda for the past 17 years, and I have found her department as well as her historical knowledge invaluable.

While with the Coos Bay Police Department, Linda has served under the direction of six different Police Chiefs. Those Chiefs include me, Chief Rodger Craddock, Chief Eura Washburn, Chief Chuck Knight, Chief Marc Adams, and Chief Rollie Peen.

We thank Linda for her many years of dedication and service to the Citizens of Coos Bay and the Coos Bay Police Department. We wish her well in her well-deserved retirement.

CITY OF COOS BAY CITY COUNCIL
Agenda Staff Report

MEETING DATE	AGENDA ITEM NUMBER
July 3, 2012	

TO: Mayor Shoji and City Councilors

FROM: Jackie Mickelson, Executive Assistant *gm*
Through: Rodger Craddock, City Manager *see*

ISSUE: **Bay Area Chamber of Commerce Semi-Annual Report**

BACKGROUND:

The Bay Area Chamber of Commerce (BACC) was established in 1980. It is a non-profit, professional organization made up of the Coos Bay, North Bend, and Charleston business communities. They work together to create a strong business voice, promote businesses, and improve the economy of the Bay Area. The BACC continues to be recognized as a vital link between the Cities, State, and regional parties of leadership, and act as the promoting entity for community spirit within the Bay Area.

The Chamber's strength lies in the number and diversity of its membership. The activities of the BACC vary by the needs of the business community. Much of the Chamber's work is accomplished through the volunteered time and efforts of its members, primarily through committees, providing community leadership in the areas of economic development, government affairs, leadership development, natural resources, tourism and transportation.

BUDGET IMPLICATIONS:

None

ADVANTAGES:

The Bay Area Chamber of Commerce and the City of Coos Bay work together to support local businesses and to improve the economy. Having open and regular communication between the two entities is important in maintaining our partnership.

DISADVANTAGES:

None

ACTION REQUESTED:

No action is required by the City Council.

CITY OF COOS BAY
Agenda Staff Report

MEETING DATE	AGENDA ITEM NUMBER
July 3, 2012	

TO: Mayor Shoji and City Councilors

FROM: Jim Hossley, Public Works and Development Department Director

Through: Rodger Craddock, City Manager

ISSUE: Council Chambers Renovation Scope

BACKGROUND:

Staff presented Council renovation options for the Council Chambers at the December 20, 2011 council meeting. Council informed staff they are content with the current configuration of council chambers, but would like the dais lowered 6 inches and updated. A diagram of the proposal for the council chambers, prepared by ZCS Engineering, will be provided for your review at the Council meeting. The ceiling will remain black as requested; lighting is to be upgrade per Energy Trust of Oregon and carpet is to be replaced. After renovations are complete, new projector screens and sound system will be installed.

BUDGET IMPLICATIONS:

Staff estimates the cost for upgrades to the Council Chambers to be approximately an additional \$25,000.

ADVANTAGES:

Improve appearance and energy efficiency of council chambers; meet ADA code compliant access issues. Update projection system and sound system.

DISADVANTAGES:

None

ACTION REQUESTED:

City staff recommends accepting ZCS Engineering design as presented.

MINUTES OF THE PROCEEDINGS OF THE CITY COUNCIL

December 20, 2011

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 Library Meeting Room, 525 Anderson Avenue, Coos Bay, Oregon.

Those Attending

Those present were Mayor Crystal Shoji and Councilors Jennifer Groth, Gene Melton, John Muenchrath, and Mike Vaughan. Councilors Joanie Johnson and Stephanie Kramer were absent. City staff present were City Manager Rodger Craddock, Deputy Finance Director Amy Kinnaman, Intermediate Accountant Debbie Frankenberger, Public Works and Development Director Jim Hossley, Operations Administrator Randy Dixon, Fire Chief Stan Gibson, Acting Library Director Ellen Thompson, and Police Chief Gary McCullough.

City Council Interviews

At 5:40 p.m. prior to the start of the regularly scheduled Council meeting, the Council interviewed Howard Forte, Roy Metzger, Brian Bowers, and Don Irvin for two openings on the Budget Committee. Jennifer Stephens was interviewed for the one opening of the "at large" position on the Parks Commission; applicant Daniel Bauman did not attend his scheduled interview. No interviews were held for the three openings on the Planning Commission; applicant Daniel Baumann did not attend his scheduled interview. No decisions were made.

Flag Salute

Mayor Shoji opened the meeting and asked Timm Slater to lead the Council and assembly in the salute to the flag.

Public Comments

No comments were given.

Consent Calendar

Mayor Shoji reviewed the consent calendar which consisted of 3a: approval of the minutes of November 29, and December 6, 2011; 3b: acceptance of November 2011 accounts payable and payroll check registers; 3c: acceptance of the November 2011 combined cash report; and 3d: approval of an OLCC application for a change of ownership for the Red Lion Hotel. Mayor Shoji requested item 3a: approval of the minutes of November 29, 2011 be moved down to the agenda as item 4a. Councilor Groth moved to approve the consent calendar as amended approving the minutes of December 6, 2011, accepting the November 2011 accounts payable and payroll check registers, accepting the November 2011 combined cash reports, and approving an OLCC application for a change of ownership for the Red Lion Hotel. Councilor Muenchrath seconded the motion which carried with Mayor Shoji and Councilors Groth, Melton, Muenchrath, and Vaughan voting aye. Councilors Johnson and Kramer were absent.

Approval of the Installation of Equipment in the New Police Vehicles

Police Chief Gary McCullough stated in September 2011 the Council approved the purchase of three 2012 Chevrolet Tahoe's with available factory equipment for patrol use for a cost of \$85,630. Police Department staff recently obtained three competitive bids to install the vehicles with necessary technical and safety equipment, emergency overhead light bars, barriers, prisoner transport seats, mobile radios, digital video recording equipment and other electrical wiring modifications. Auto Additions of Salem submitted the lowest bid price of \$34,200 for the purchase and installation of the necessary equipment. Councilor Muenchrath moved to approve the expenditure not to exceed \$34,200 to purchase and install the necessary technical and safety equipment for the three police services vehicles that were purchased September 2011. Councilor Melton seconded the motion which carried with Mayor Shoji and Councilors Groth, Melton, Muenchrath, and Vaughan voting aye. Councilors Kramer and Johnson were absent.

Consideration of Council Chambers Dais Remodel Options

City Manager Rodger Craddock stated as part of the City Hall seismic upgrade project, the Council Chamber would be remodeled. Mr. Craddock stated over the years various criticisms were noted with the flexibility of the existing room, audience seating, projection system, and the height of the dais. Staff proposed a plan to make the Council Chambers a more useable and inviting space: moveable, comfortable seating which could be rearranged to configure the room for multiple uses, improvements to the sound system including a system for the hearing impaired, a projection system with two projectors so the audience and the Council could easily view visual presentations, upgrades to the lighting system, painting the ceiling soft white, and replacement of the carpet. Staff requested input from the Council regarding the proposal to lower the dais and move it to the north end of the room because the configuration of the dais would dictate the layout for the rest of the improvements to the Council Chambers.

Operations Administrator Randy Dixon presented a slideshow of various proposed layouts. Councilor Melton asked if seating would be lost with the proposed layouts. Mr. Dixon explained seating would be gained with all proposed layouts. Mayor Shoji asked if the podium could be situated so the speaker would not have their back to the audience whereby Mr. Dixon stated the location of podium was not permanent, all seating, tables and the podium could be moved to any configuration. Councilor Vaughan agreed the podium should not be situated in the center of the room; suggested a white ceiling would compress the space; and requested to see other options for the ceiling including leaving it black. Mayor Shoji concurred with Councilor Vaughan's assessment of the black ceiling. Councilor Vaughan also stated his concern regarding easels and other presentation materials only facing the Council. Councilor Muenchrath stated none of the options presented were more inviting, nor were they an improvement to the current Council configuration; suggested the two most necessary changes were to upgrade the existing infrastructure and the addition of projector screens so both the audience and Council could view presentations. Councilor Groth asked how many additional seats would be gained. Mr. Dixon advised 10 to 15 seats. Councilor Groth asked if a screen could be positioned behind the dais if the dais remained in its current position. Councilor Melton stated he preferred lowering the dais and retaining the theatre seating. Mayor Shoji agreed with Councilor Melton's suggestion for lowering the dais and suggested adding two presentation screens. City Manager Rodger Craddock stated the theatre seating was donated to the Dolphin Theatre in Empire. Mr. Dixon stated he would prepare additional designs for the Council's

City Council Minutes – December 20, 2011

consideration. Mayor Shoji pointed out when a presenter used a laptop for a presentation with the current configuration that the laptop and presenter impede the view of audience members sitting on that side of the Council Chambers. Mr. Craddock stated staff was looking into having a system built into the podium so a PowerPoint presentation could be operated and presented from the podium. Councilor Vaughan stated the white ceiling was cost effective and a good green idea but suggested the comfort level provided by a black ceiling should be a consideration; also requested a dry erase board be incorporated into the plan for improvements to the Council Chambers.

Appointment to the County Urban Renewal Agency

City Manager Rodger Craddock stated the County Urban Renewal Agency (CCURA) was comprised of ten people two of which are representatives from the City of Coos Bay, two from the City of North Bend, two from Coos County, two from the Port of Coos Bay, and two citizen at large representatives. Councilors Mike Vaughan and Gene Melton were the City's current representatives on the CCURA. Mr. Craddock advised Councilor Melton's term was due to expire on December 31, 2011. Mayor Shoji moved to re-appoint Councilor Gene Melton to the County Urban Renewal Agency for a term ending December 31, 2013. Councilor Muenchrath seconded the motion which carried with Mayor Shoji and Councilors Groth, Melton, Muenchrath, and Vaughan voting aye. Councilors Kramer and Johnson were absent.

Consideration on Approval of a City Street Sweeper

Public Works and Development Director Jim Hossley stated the City's current street sweeper was purchased new in 2002 and was no longer cost effective to repair due to its condition and age. The purchase of a new street sweeper was not budgeted for this fiscal year because staff believed the sweeper could be used for one more year. Due to heavy use of the machine it experienced accelerated deterioration and was in need of replacement. Staff located a new demonstrator model street sweeper which normally sold for \$212,000 but the manufacturer was willing to sell the City the sweeper for \$150,000 which included a \$25,000 deduction for the trade in value of the old sweeper and a \$37,000 discount for the slightly used condition. Mr. Hossley clarified Enviro-Clean Equipment, Inc. was not listed on the state bidding list as was previously thought and stated Enviro-Clean was on the State of Minnesota Cooperative Procurement List, an entity that met the state and local requirements for the competitive bidding process. Since the purchase was not budgeted in the Major Capital Reserve Fund for fiscal year 2011/2012, staff recommended replacing the purchase of the street sweeper for the budgeted purchase of three other pieces of Public Works equipment which included: a highway roadside mower, a 12 ton rated equipment trailer, and a 72" rotary mower which could be replaced next budget year. The budgeted amount for these three items totaled \$150,000. Councilor Muenchrath moved to approve the purchase of the new 2011 Schwarze A7000 street sweeper for \$150,000 in lieu of purchasing previously budgeted equipment for the Street Department. Councilor Groth seconded the motion which carried with Mayor Shoji and Councilors Groth, Melton, Muenchrath, and Vaughan voting aye. Councilors Kramer and Johnson were absent.

City Attorney's Report

No report was given.

CITY OF COOS BAY
Agenda Staff Report

MEETING DATE	AGENDA ITEM NUMBER
July 3, 2012	

TO: Mayor Shoji and City Councilors

FROM: Jim Hossley, Public Works and Development Department Director

Through: Rodger Craddock, City Manager

ISSUE: Award Bid for Paving of Hall Avenue and Eastside Boat Ramp Parking Lot Expansion Project.

BACKGROUND:

The City of Coos Bay recently solicited bids for paving Hall Avenue and Eastside Boat Ramp, Parking lot expansion. City staff held a pre-bid meeting at both locations to go over project scope with potential bidders. Present at the meeting; Randy Dixon, Operations Administrator, Jon Eck, Operations Superintendent, Knife River Materials, Laskey Clifton Corporation and Johnson Rock Products. Bids were due, June 25, 2012, at 4:00 pm. The City received one bid on time; Knife River Materials. Below is the bid tabulation. Laskey Clifton Corporation turned their bid in after the bid closed (highlighted in red).

BIDDER	BASE BID	ALT BID SIDEWALK	TOTAL BID	RECEIVED
Knife River Materials	\$123,200.00	\$17,540.00	\$140,740.00	6/25/12 (3pm)
Laskey Clifton Corporation	\$157,493.00	\$34,650.00	\$192,143.00	6/25/12 (4:10pm)

BUDGET IMPLICATIONS:

The Hall Avenue renovation project will cost \$58,055.00 and is funded through State Gas Tax fund. The Eastside Boat Ramp Parking Lot project will cost \$82,685.00 and is funded through Oregon State Marine Board facility improvement grant the City was recently awarded.

ADVANTAGES:

Improve traffic and pedestrian access. Address ADA issues at intersection. Increase parking at Eastside Boat Ramp Facility.

DISADVANTAGES:

None

ACTION REQUESTED:

City staff recommends accepting Knife River Materials proposal for renovation of Hall Avenue, parking lot expansion, crack sealing, seal coating and stripping at Eastside Boat Ramp in the amount of; \$140,740.00

ATTACHMENTS:

Bidders' Cost Sheet



KNIFE RIVER MATERIALS

AN MDU RESOURCES COMPANY

COAST OPERATIONS

PO BOX 1720, Coos Bay, OR 97420

Telephone (541) 269-1915 Fax (541) 269-5725

CCB #056603

City of Coos Bay HMAC Paving Project - 2012

June 25, 2012

City of Coos Bay: Attn: Randy Dixon

We are pleased to offer the following prices for the above project as requested,

BASE BID					
Item	Description	Quantity	Unit	Unit Price	Extension
1	Mobilization - Hall Ave	1	LS	\$ 1,998.50	\$ 1,998.50
2	TP & DT - Hall Ave	1	LS	\$ 460.00	\$ 460.00
3	Excavation @ 14" Depth - Hall Ave	370	CY	\$ 15.00	\$ 5,550.00
4	Finish Subgrade - Hall Ave	8,565	SF	\$ 0.10	\$ 856.50
5	Aggregate Base @ 10" Depth - Hall Ave	530	TN	\$ 20.00	\$ 10,600.00
6	Asphalt Paving @ 4" Depth - Hall Ave	225	TN	\$ 87.00	\$ 19,575.00
7	Striping - Hall Ave	1	LS	\$ 1,475.00	\$ 1,475.00
Subtotal Hall Ave:					\$ 40,515.00
8	Mobilization - Boat Ramp	1	LS	\$ 390.00	\$ 390.00
9	Asphalt Paving @ 4" Depth - Boat Ramp	770	TN	\$ 83.50	\$ 64,295.00
10	Crack Seal/Seal Coat/Striping - Boat Ramp	1	LS	\$ 18,000.00	\$ 18,000.00
Subtotal Boat Ramp:					\$ 82,685.00
TOTAL BASE BID: \$123,200.00					

ALTERNATE #1 – Hall Ave: Curb & Gutter/Sidewalk/Driveway/Ramps					
Item	Description	Quantity	Unit	Unit Price	Extension
11	Mobilization - Sidewalks	1	LS	\$ 400.00	\$ 400.00
12	Surveying & Layout - Sidewalks	1	LS	\$ 440.00	\$ 440.00
13	Remove Existing Curb & Sidewalk	30	CY	\$ 45.00	\$ 1,350.00
14	Prep for Curb & Gutter/Sidewalks/DW/Ramps	2,000	SF	\$ 2.00	\$ 4,000.00
15	Place New Monolithic C&G/SW/DW/Ramps	1	LS	\$ 11,600.00	\$ 11,600.00
16	Trench Patch Behind Sidewalks	3	TN	\$ 250.00	\$ 750.00
17	Credit for Less AGG & AC in Base Bid	1	LS	\$ (1,000.00)	\$ (1,000.00)
Total Alternate #1:					\$ 17,540.00

Thank you,

Tim Huntley

Lead Estimator/Project Manager

Coos Bay Pavement Project

**LASKEY-CLIFTON
CORPORATION**

Laskey-Clifton Corporation

PO Box 50/75355 Hwy 101

Reedsport, OR 97467

Contact: Stan Washington

Phone: 541-271-2213

Fax: 541-271-4401

Quote To:

City Manager
City of Coos Bay
541-269-8918

Phone:

Fax:

Job Name:

Coos Bay Pavement Project

Date of Plans:

Addend. Recd:

Quote Date:

1

6/25/12

ITEM	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
10	Mobilization	1.00	LS	7,900.00	7,900.00
20	TEMP TRAFFIC CONTROL	1.00	LS	8,900.00	8,900.00
30	EXCAVATION	1.00	LS	11,800.00	11,800.00
40	10" OF BASE ROCK	1.00	LS	19,290.00	19,290.00
50	LEVEL 2 HAMC WEAR. COURSE - 2 -2"LIFTS	1.00	LS	22,250.00	22,250.00
60	STRIPING	1.00	LS	1,690.00	1,690.00
	TOTAL STREET ONLY-OPTION 1				\$71,830.00
110	MOB	1.00	LS	6,200.00	6,200.00
120	TEMP TRAFFIC CONTROL	1.00	LS	8,900.00	8,900.00
130	EXCAVATION	1.00	LS	17,290.00	17,290.00
140	10" STREET BASE & 4" SIDEWALK BASE	1.00	LS	22,100.00	22,100.00
150	SIDEWALK, DRIVEWAY, RAMP	1.00	LS	24,400.00	24,400.00
160	AC PAVEMENT 4" - 2 LIFTS AT 2"	1.00	LS	25,900.00	25,900.00
170	STRIPING	1.00	LS	1,690.00	1,690.00
	TOTAL STREET, SIDEWALKS, DR WAY,RAMPS-OPTION 2				\$106,480.00
200	BOAT PARKING LOT		LS		
210	MOB	1.00	LS	5,900.00	5,900.00
220	4" AC PAVEMENT 2 LIFTS AT 2"	30,070.00	SF	1.90	57,133.00
230	CRACK SEALING, SEAL COAT & sTRIP	1.00	LS	22,630.00	22,630.00
	TOTAL FOR EASTSIDE BOAT RAMP				\$85,663.00

NOTES:

This quote is limited to 30 days from date of quote.

Due to the volatile nature of asphalt and petroleum products, we reserve the right to increase our asphalt price, if the ODOT Asphalt Index is over 5% higher at time of placement, from time of bid.

This bid is based on a 40 hour workweek, with no O/T premium.

Prices bid for Option 1 and 2 are an either/or proposal.

CITY OF COOS BAY CITY COUNCIL
Agenda Staff Report

MEETING DATE	AGENDA ITEM NUMBER
July 3, 2012	

TO: Mayor Shoji and City Councilors

FROM: Rodger Craddock, City Manager *RC*

ISSUE Public Space Visioning and Design

BACKGROUND

Councilor Vaughan has requested to make a presentation to the Council on the topic of Public Space Visioning and Design. Councilor Vaughan will be sharing processes utilized by other communities to ensure successful development and / or redevelopment of public spaces, streets, and public right-of ways.

Recommendation

As this is a presentation, no action is required at this time. Councilor Vaughan has requested that the Council revisit this matter on August 7, 2012.