

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

| MEETING DATE  | AGENDA ITEM NUMBER |
|---------------|--------------------|
| March 5, 2013 |                    |

**TO:** Mayor Shoji and City Council

**FROM:** Jim Hossley, Public Works and Development Director

**Through:** Rodger Craddock, City Manager

**ISSUE:** Discussion about the Streets Task Force



**BACKGROUND:**

At the February 5<sup>th</sup> and 19<sup>th</sup> City Council discussed the concept, formation and composition of the Streets Task force. The role of this task force is to make recommendation(s) relative to management and financing of street maintenance. At the February 5<sup>th</sup> meeting Councilor Groth was appointed to represent the City Council on the Streets Task Force. The stake holders and ex-officio subject matter experts for the task force would be direct appointed by the City Council, while the at-large members would be selected by Council through and application process.

1. Stakeholder Groups (13)
  - Trucking
  - Public Transportation
  - Taxi Services
  - Delivery Services (UPS, FedEx)
  - School Bus Companies
  - Budget Committee
  - Empire Coalition
  - Downtown Association
  - Real Estate
  - Media
  - Eastside Neighborhood Group
  - Englewood Neighborhood Representative
  - Bicyclists/Pedestrians
2. Ex-Officio Subject Matter Experts (4)
  - Finance
  - Paving Contractors
  - Civil Engineering
  - Utilities
3. Members-At-Large (5); selected by Council through an application process

If it meets with the satisfaction of the Council, Councilor Groth and staff will contact potential direct appoint members and provide Council with a recommended list of members for ratification at a future Council meeting. Staff will also advertise for applicants for members-at-large. Council ratification of the members-at-large would

occur at the same time as ratification for the direct appoint members.

Staff recommends that eligibility for members of the Streets Task Force be similar to that for the recently adopted eligibility for Parks Commissioner. That is, all members shall be city residents. Members residing outside the City, but who own property within the City are considered to have residential status. The Council may allow membership for a non-resident who possesses subject matter expertise that is needed for the task force

**ADVANTAGES:**

The proposed membership for the Streets Task Force is fairly large but provides for adequate representation of stakeholders.

**DISADVANTAGES:**

None

**BUDGET:**

None

**RECOMMENDATION:**

Staff requests the Council's consensus about the proposed direction for appointing members to the Streets Task Force.

**ATTACHMENTS:**

None