

MINUTES OF THE PROCEEDINGS OF THE CITY COUNCIL

June 4, 2013

The minutes of the proceedings of a regular meeting of the City Council of the City of Coos Bay, Coos County, Oregon, held at 7 p.m. in the Council Chambers at City Hall, 500 Central Avenue, Coos Bay, Oregon.

Those Attending

Those present were Mayor Crystal Shoji and Councilors Mark Daily, Jennifer Groth, Stephanie Kramer, Gene Melton, and Mike Vaughan. Councilor John Muenchrath was absent. City staff present were City Manager Rodger Craddock, Finance Director Susanne Baker, Deputy Finance Director Amy Kinnaman, Library Director Sami Pierson, Public Works and Development Director Jim Hossley, Fire Chief Stan Gibson, and Police Chief Gary McCullough.

Flag Salute

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

Public Comments

Rick Staggenborg, Coos Bay: thanked Council for passing the amendment barring corporate personhood; requested the Council place an advisory vote on the next regularly scheduled election calling for a constitutional amendment barring corporate personhood. Aura Henderson, North Bend: spoke in support of Mr. Staggenborg's request for an advisory vote.

Consent Calendar

Mayor Shoji reviewed the consent calendar which consisted of 3a: approval of the minutes of May 21, 2013 3b: adoption of resolution 13-05 extending workers' compensation coverage to City Volunteers; 3c: adoption of resolution 13-06 authorizing interfund borrowing and loans; 3d: approval of annual OLCC license renewals for Bayshore Chevron, Benetti's Italian Restaurant, Coos Bay Grocery Outlet, Eagles Lodge #538, Gooney's Sports Bar, Kum Yon's Restaurant, McKay's Markets, O'Bradi LCC, Oregon Coast Culinary Institute (SOCC), and Wal-Mart Super Center #1880. Councilor Kramer moved to approve the consent calendar approving the minutes of May 21, 2013, adopt resolution 13-05 extending workers' compensation coverage to City Volunteers, adopting resolution 13-06 authorizing interfund borrowing and loans, and approving annual OLCC license renewals for Bayshore Chevron, Benetti's Italian Restaurant, Coos Bay Grocery Outlet, Eagles Lodge #538, Gooney's Sports Bar, Kum Yon's Restaurant, McKay's Markets, O'Bradi LCC, Oregon Coast Culinary Institute (SOCC), and Wal-Mart Super Center #1880. Councilor Groth seconded the motion which carried with Mayor Shoji and Councilors Daily, Groth, Kramer, Melton, and Vaughan voting aye. Councilor Muenchrath was absent.

Public Hearing on the Use of Revenue Sharing Funds – Approval to Accept the Funds Would Require Adoption of Resolution 13-07

Finance Director Susanne Baker stated as a requirement of State Revenue Sharing Funds program a public hearing was held before the Budget Committee on April 23, 2013. In accordance with ORS 221.770, a public hearing was also required to be held before the City

City Council Minutes – June 4, 2013

Council for the purpose of taking public input on the use of State Revenue Sharing funds. Ms. Baker stated adoption of the proposed resolution would provide notice to the State of the City's intent to participate in the State Revenue Sharing program. Mayor Shoji opened the public hearing. No public comments were given and the hearing was closed. Councilor Daily moved to adopt Resolution 13-07 to accept State Revenue Sharing funds. Councilor Kramer seconded the motion which carried with Mayor Shoji and Councilors Daily, Groth, Kramer, Melton, and Vaughan voting aye. Councilor Muenchrath was absent.

Public Hearing on the Approved Budget for Fiscal Year 2013-2014 – Approval of Resolution 13-08 Would Adopt the Budget and Make Appropriations and Levy Ad Valorem Taxes

Finance Director Susanne Baker stated the proposed budget for fiscal year 2013-2014 was reviewed and approved by the Budget Committee on April 23, 2013 with a recommendation for City Council adoption. Approval of the proposed resolution would adopt the budget for fiscal year 2013-2014, make appropriations, and levy taxes. Mayor Shoji opened the public hearing. No public comments were given and the hearing was closed. Councilor Groth moved to adopt Resolution 13-08 for the Fiscal Year 2013-2014 budget. Councilor Melton seconded the motion which carried with Mayor Shoji and Councilors Daily, Groth, Kramer, Melton, and Vaughan voting aye. Councilor Muenchrath was absent.

Public Hearing on the Adoption of a Supplemental Budget for Fiscal Year 2012/2013 – Approval Would Require Adoption of Resolution 13-10

Finance Director Susanne Baker stated over the course of fiscal year 2013 personnel recruitment and retirements occurred which were not budgeted. Ms. Baker proposed making a contingency transfer and budget appropriation to provide a margin of certainty that the City would remain compliant with Oregon budget law; noting efforts were being made to adjust the budget to preserve the contingency balance and not require use of the additional appropriation. Mayor Shoji opened the public hearing. No public comments were given and the hearing was closed. Councilor Groth moved to adopt Resolution 13-10. Councilor Kramer seconded the motion which carried with Mayor Shoji and Councilors Daily, Groth, Kramer, Melton, and Vaughan voting aye. Councilor Muenchrath was absent.

Presentation on a Partnership for Coastal Watershed

City Manager Rodger Craddock stated members from the Partnership for Coastal Watersheds Steering Committee asked to make a presentation to the Council on their Coos Estuary Inventory Project. The intent of the project was to provide local decision makers and residents with the tools and information needed to improve their understanding of the environmental and socioeconomic conditions and ultimately help update the Coos Bay Estuary Management Plan (CBEMP). Mr. Craddock introduced Partnership Steering Committee Member Craig Cornu, with the South Slough Reserve. Mr. Cornu provided a PowerPoint presentation on the Coos Estuary Inventory Project including background information on the project, the projects goals, what the project sought to accomplish, produce, lead to, and the projects operating principle. The goal of the Coos Estuary Inventory Project was to develop an environmental and socio-economic inventory for the Coos Estuary and associated sub-basins to provide up-to-date "baseline" information for the community which could be used to satisfy statewide planning goals 16 and

City Council Minutes – June 4, 2013

17 inventory requirements for the CBEMP update. The inventory would consist of a series of mapped environmental and socio-economic information and supporting data summaries compiled from a wide variety of sources describing the status, location and extent of the physical, biological, social, and economic resources in the Coos Estuary and associated sub-basins. Mr. Cornu requested the Council consider allowing the City to participate in the project. Mayor Shoji suggested the Council would be interested in receiving updates on the project. Mr. Craddock advised since the City had a vested interest he planned to assign the new Community Development Director to participate on the committee.

Presentation on an Exemption From Invitation to Bid Requirements and Use of Contract Manager/General Contractor (CM/CG) Method of Procurement for Constructing the Wastewater Treatment Plant #2 Project

Public Works and Development Director Jim Hossley provided a PowerPoint presentation comparing the Design-Bid-Build contracting method (traditional method) and the Construction Manager/General Contractor (CM/GC) process. Utilization of the CM/GC contract delivery process would allow the City to deliver the most comprehensive project for the allotted funding as well as expedited completion of the Wastewater Treatment Plant #2 project. Mr. Hossley advised no action was required from the Council at this time; should the Council agree to move forward with the CM/GC contracting method, staff would schedule a public hearing on the proposed use of the CM/GC project delivery method for the July 2, 2013 Council meeting. Councilor Vaughan inquired if the CM/GC process allowed for the Council to review and have input on the architecture of space. City Manager Rodger Craddock advised the architecture process was separate and not part of the CM/GC process. Mr. Hossley stated the CM/CG contractor would work collaboratively with the engineer and the City under a professional services contract during the Value Engineering phase and the beginning of the final design period. Once the final design progressed far enough to negotiate a cost of construction, the CMGC contract would convert to a construction contract. City Manager Rodger Craddock stated both the Visitor Information Center and Fire Station Buildings were constructed using the Design-Bid-Build process and both projects had multiple change orders whereby the City Hall Seismic project was completed using the CM/GC process and only had one change order. Mr. Hossley stated staff would select a CM/GC contractor based on qualifications through a proposal process similar to how the engineering services were procured. Both Mr. Craddock and Mr. Hossley recommended using the CM/GC approach for the project.

City Attorney's Report

No comments were given.

City Manager's Report

City Manager Rodger Craddock announced the new Community Development Director, Eric Day, would be starting July 1st; stated Oregon Seafoods, LLC would be coming before the Urban Renewal Agency on June 18th with plans to build a processing plant at the Hollering Place; reminded the Council they would be interviewing applicants for the various openings on several Boards and Committees.

City Council Minutes – June 4, 2013

Council Comments

Councilor Groth stated members of the YourTown and the Coos Bay Downtown Association would be holding a community mural decoration ceremony at 1:00 p.m. on Saturday June 8th in the 2nd Court alley to present the nine new murals. Councilor Melton praised the City staff for their efforts during recent Memorial Day parade. Councilor Kramer stated the suggested the City was missing out on an opportunity since the Oregon Adventure Coast website did not populate when Coos Bay was searched. Councilor Vaughan stated he noticed that “Coos Bay” was removed from the Interstate 5 road signs. Mayor Shoji thanked Police Chief Gary McCullough for driving the lead car in the Memorial Day parade.

Lynne Mystic-Healer, North Bend: expressed concern about fluoride treatments in the water system.

Adjourn

There being no further business to come before the Council, Mayor Shoji adjourned the meeting. The next regular Council meeting was scheduled for June 18, 2013 in the Council Chambers at City Hall.

Crystal Shoji, Mayor

Attest:

Susanne Baker, City Recorder