

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

<b>MEETING DATE</b>	<b>AGENDA ITEM NUMBER</b>
January 2, 2013	

TO: Mayor Shoji and City Councilors

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

ISSUE: Appointment to the Coos Bay/North Bend Water Board

**BACKGROUND:**

Recently, the City advertised one opening on the Coos Bay/North Bend Water Board, and we received applications from Melissa Cribbins, Marshall Beville, and Frances Smith. Appointees to the Water Board shall have resided in the City of Coos Bay for a period of not less than one year prior to appointment, the term of appointment shall be for four years, and nominations for appointments shall be by the Mayor subject to confirmation by the Coos Bay City Council.

**BUDGET IMPLICATIONS:**

N/A

**ADVANTAGES:**

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

**DISADVANTAGES:**

None

**ACTION REQUESTED:**

If it pleases the Council, cast your ballot to appoint Melissa Cribbins, Marshall Beville, or Frances Smith to the Coos Bay / North Bend Water Board for a four-year term ending December 31, 2016.

## Chapter 2.50 WATER BOARD

Sections:

2.50.010 Qualifications – Appointment – Removal.

### **2.50.010 Qualifications – Appointment – Removal**

- (1) Appointees from the city of Coos Bay to the Coos Bay/North Bend water board shall have resided in the city of Coos Bay for a period of not less than one year prior to appointment.
- (2) The term of appointment shall be for four years, with the terms of appointments staggered on a two-year basis. Appointments may be renewed for any number of terms. Terms of appointment shall commence on January 1st. Appointees may not be removed from office, except for good cause shown.
- (3) Nominations for appointments shall be made by the mayor, and shall be subject to confirmation by the Coos Bay city council. Such nominations shall be in writing, and submitted for consideration by the council at least two weeks prior to the scheduled date for confirmation. Confirmation may be made by written ballot, and shall require majority vote.
- (4) The city recorder shall give written notice to the council at least 30 days prior to the expiration date of an appointee's term of office.
- (5) Notwithstanding any other provision of this section, during the initial appointments under this chapter, the first appointee taking office shall serve until December 31, 2004; the second appointee taking office shall serve until December 31, 2002. For each appointment thereafter, the appointees' terms shall be as provided by subsection (2) of this section.
- (6) Should a vacancy occur, the appointee to fill such vacancy shall serve for the remainder of the unexpired term. [Ord. 285 § 1, 1999].