

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

<b>MEETING DATE</b>	<b>AGENDA ITEM NUMBER</b>
September 2, 2014	

TO: Mayor Shoji and City Councilors

FROM: Rodger Craddock, City Manager

ISSUE: Formation of the Library Facility Steering Committee

**BACKGROUND:**

On April 1, 2014, the Council was provided the results of the structural and geotechnical investigation of the foundation of the Coos Bay Library which revealed the foundation of the library had failed, and the projected cost to correct foundation and related structural issues was in the neighborhood of \$6.3MM.

On May 20, 2014, the Council decided by consensus not to repair the existing building and to seek the assistance from the Library Board in obtaining public input on where the future library should be build (area not specific location).

On August 15, 2014, the Council decided by consensus to consider the formation of a Library Facility Steering Committee to assist the City working through the multi-step process of securing a new library facility in the future.

Staff and the Library Board suggest that the Steering Committee be comprise of two Council members, two members of the Coos Bay Library Board, two members of the Coos Bay Library Foundation, and two members of the Friends of the Library. The Steering Committee, if approved, would serve as an advisory committee to the Council.

**ADVANTAGES:**

Establishment of a steering committee will help move the capital project along in an organized and timely fashion as well as involving representatives of the various stakeholder groups in the project process.

**DISADVANTAGES:**

None identified.

**BUDGET:**

Creating the Library Facility Steering Committee would not have a forcible impact to the budget.

**RELATED CITY GOAL:**

One of the City's goals is to encourage public participation in City government. The proposed Steering Committee meets the intent of the stated goal.

**RECOMMENDATION:**

If it pleases the Council, approve the formation of the Library Steering Committee and appoint two Council representatives.