CITY OF COOS BAY CITY COUNCIL Agenda Staff Report

MEETING DATE April 21, 2015	AGENDA ITEM NUMBER
, · · · · · · · · · · · · · · · · · · ·	

TO: Mayor Shoji and City Councilors

FROM: Rodger Craddock, City Manager

<u>ISSUE:</u> Council Appointment to the Coos Bay / North Bend Water Board Budget

Committee

BACKGROUND:

Staff received a letter from Rob Schab, General Manager of the Coos Bay / North Bend Water Board (CBNBWB) requesting an appointment of a Coos Bay City Council Member to their upcoming Budget Committee. The CBNBWB's Budget Committee meetings are scheduled for June 4th, 18th, and 25th. All of the meetings are scheduled to start at noon and are normally limited to one hour in duration. Lunch is provided at the meetings.

Councilor Groth has served as the Council representative on this committee for the last several years. In talking with Mr. Schab, I have learned that there are no term limits, i.e. The Council could choose to appoint the same member to represent the City or the Council could choose to appoint a different councilor each year, if you so desire.

ADVANTAGES:

As the City of Coos Bay is one of the co-owners of the CBNBWB and as City staff commonly coordinates with CBNBWB staff on our respective capital projects, it is advantages to have a representative on the Budget Committee.

DISADVANTAGES:

None identified.

RELATED CITY GOAL:

While not related to a listed City goal, the City has a past practice of assisting and partnering with neighboring governmental agencies.

ACTION REQUESTED:

Please determine who will represent the City on the Coos Bay / North Bend Water Board Budget Committee.