

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

<b>MEETING DATE</b> November 3, 2015	<b>AGENDA ITEM NUMBER</b>
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TO: Mayor Shoji and City Councilors  
FROM: Eric Day, Community Development Department  
THROUGH: Rodger Craddock, City Manager  
ISSUE: Appointments to the Brownfield Action Committee (BAC)

**BACKGROUND:**

At the September 15, 2015 City Council meeting, the Council formed the Brownfield Action Committee (BAC) which was a required component of the Environmental Protection Agency (EPA) grant that the City received last year. This committee is advisory in nature and reports to the City Council. Their role is to assist staff and the Council in determining outcomes for the grant project and to assist in the implementation of the proceeds. They will meet as needed over the lifetime of the grant (likely to be about three years).

The Council approved that the (BAC) consist of up to nine (9) members comprised of City Councilors, Planning Commission (PC) members, Design Assistance Team (DAT) members, and other interested people demonstrating specific skills and/or knowledge which pertain to the project. Staff advertised the committee openings to the public and the above City committees. Staff received two nominations each from the DAT, PC and City Council and additionally received three at large applications from the public. The names of those who were nominated and/or applied are:

- DAT – Hilary Baker and Ariann Lyons
- PC - Jim Berg and Christine Coles
- CC – Mayor Crystal Shoji and Councilor Mike Vaughn
- At Large Applicants – Andrew Locati, Chris Gedrose and Elizabeth Spona.

If the Council accepts the three at large applicants and the nominations from the PC and DAT the committee would have the designated nine members.

**ADVANTAGES:**

With these appointments, the Brownfield Actions Committee (BAC) will be able to assist staff and the Council in determining outcomes for the EPA Brownfield project and to assist in the implementation of the grant proceeds.

**DISADVANTAGES:**

None identified.

**ACTION REQUESTED:**

Staff recommends the Council ratify appointments of Hilary Baker and Ariann Lyons from the Design Assistance Team; Jim Berg and Christine Coles from the Planning Commission; and appoint Andrew Locati, Chris Gedrose, and Elizabeth Spona as citizen-at-large members to the Brownfields Action Committee for the lifetime of the grant for approximately three years.