

MINUTES OF THE PROCEEDINGS OF THE CITY COUNCIL

April 18, 2017

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 Joe Benetti and Councilors Lucinda DiNovo, Drew Farmer, Jennifer Groth, Stephanie Kilmer, Stephanie Kramer, and Phil Marler. City staff present were City Manager Rodger Craddock, City Attorney Nate McClintock, Finance Director Susanne Baker, Deputy Finance Director Amy Kinnaman, Public Works and Community Development Director Jim Hossley, and Police Chief Gary McCullough.

Flag Salute

Mayor Benetti opened the meeting and asked Bill Richardson to lead the Council and assembly in the salute to the flag.

Public Comments

Linda Clem Coos Bay: stated she owned property located next to the S. 10th Street Park; happy to see Key Club volunteered to work on upgrading the park; questioned if the fence behind the park restroom would have gate and/or if she would need to pay for the gate. City Manager Craddock stated he would put City Operations Administrator Randy Dixon in contact with Ms. Clem.

Bill Richardson Coos Bay: stated he was the Manager for Les' Sanitary and announced the 10th annual city wide cleanup was scheduled for Saturday April 22, 2017 from 10 a.m. to 3 p.m.; residents could bring up to four cans of food for four cans of garbage; food donations would benefit South Coast Food Share. Coos Bay Brush Cleanup was schedule for May 1, 2017; Les' Sanitary would collect up to 5 cubic yards of brush per household at no charge. Mr. Richardson stated the homeless camp cleanup resulted in collection 12 ½ tons of material; City Manager Craddock noted Les' Sanitary provided those services at no cost.

Angela Hanan Coos Bay: stated she had been homeless multiple times throughout her life; currently was a small business owner and wanted to let the Council know that homelessness could happen to anyone; suggested the City provide a legal camp for the homeless that offered shelter and sanitary services; asked the Council to be compassionate when addressing the needs of homeless.

Patrick Wright, Coos Bay: stated he was with Operation Rebuild Hope; questioned if the City would be holding a meeting to address the homeless issue; Mayor Benetti recommended addressing the issue during a work session. City Manager Craddock noted this was a community issue and would require the support of the community to help find solutions; City had responsibility to private property owners who were impacted by the issue and had requested the City to respond. Mr. Wright stated on May 17, 2017 Operation Rebuild Hope was working on an outreach program to work with 20 high school students from North Bend to assist with a

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community project in Coos Bay (was also coordinating a project for Coos Bay high school students to work on in North Bend); requested Council provide direction on the project.

Consent Calendar

Mayor Benetti reviewed the consent calendar which consisted of 3a: approval of the minutes of March 28 and April 4, 2017; 3b: acceptance of the March 2017 accounts payable and payroll check registers, and; 3c: acceptance of the March combined cash report. Councilor Groth moved to approve the consent calendar as presented. Councilor DiNovo seconded the motion which carried with Mayor Benetti and Councilors DiNovo, Farmer, Groth, Kilmer, Kramer, and Marler voting aye.

Report by Marshfield High School Key Club

Marshfield High School (MHS) Key Club representatives Maireni Santana and Jonas Langarcia summarized upcoming Key Club activities, shared achievements by various MHS clubs and athletic teams.

Approval of the National Telecommunication Week Proclamation

Police Chief Gary McCullough introduced Dispatch Supervisor Tessa Cupp. Ms. Cupp and Mayor Benetti read the proclamation aloud, declaring April 9-15, 2017 as National Telecommunicator's Week. Councilor Groth moved to approve the National Telecommunicator's Week proclamation. Councilor Kilmer seconded the motion which carried with Mayor Benetti and Councilors DiNovo, Farmer, Groth, Kilmer, Kramer, and Marler voting aye.

Approval of the National Child Abuse Prevention and Awareness Month Proclamation

Police Chief Gary McCullough introduced Scott Snyder and Julie Marshall from the Kids Hope Center. Mr. Snyder shared information about the operations and services provided by the Kids Hope Center; noted Coos County was ranked #2 per capita in Oregon for child abuse. Police Chief McCullough read the proclamation aloud, declaring April 2017 as Child Abuse Prevention and Awareness Month. Councilor Farmer moved to approve the Child Abuse Prevention and Awareness Month proclamation. Councilor Kilmer seconded the motion which carried with Mayor Benetti and Councilors DiNovo, Farmer, Groth, Kilmer, Kramer, and Marler voting aye.

Approval of the Arbor Day Proclamation

Public Works and Community Development Director Jim Hossley stated the City of Coos Bay had been a member of the Arbor Foundation for the past 23 years and the City was recognized as a Tree City USA community. Mr. Hossely and Mayor Benetti read the proclamation aloud, declaring the last Friday in April, from this time forward would be observed as Arbor Day. Councilor Kilmer moved to approve the Arbor Day proclamation. Councilor DiNovo seconded the motion which carried with Mayor Benetti and Councilors DiNovo, Farmer, Groth, Kilmer, Kramer, and Marler voting aye.

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Award Design Contract for Golden Avenue

Public Works and Community Development Director Jim Hossley stated the Public Works Department obtained cost estimate to provide design services from a local consultant, Civil West Engineering, in the amount of \$120,000. Staff met with Civil West Engineering to discuss project cost saving measures; if the City performed the following tasks: construction management, potholing, soil analysis, and procurement (bidding). Staff already performed construction management and bidding on other similar projects, SHN Engineering would provide potholing and soil analysis. Eliminating the four tasks from Civil West's scope of work they provided a revised cost of \$74,950 for design and specifications. As built plans would be provided after the project is completed. Additional project costs included construction utility upgrade of \$285,000, curb/gutter, driveway ramps, ADA ramps, and road construction of \$324,000 for total project cost including design of \$683,950. Councilor DiNovo moved to approve Civil West Engineering's scope of work and to authorize the City Manager to enter into a contract with Civil West Engineering to deliver design and project specifications not to exceed \$74,950. Councilor Marler seconded the motion which carried with Mayor Benetti and Councilors DiNovo, Farmer, Groth, Kilmer, Kramer, and Marler voting aye.

City Manager's Report

City Manager Rodger Craddock noted several Council and staff members attended the Homeless Summit at the Mill Casino last week; one of the issues not addressed was affordable housing; recommended a housing study to aid City in future to attract grant funding and help mitigate the issues. Household hazardous waste collection event was scheduled for April 29, 2017 at Beaver Hill transfer site. Coos Bay, North Bend, and Southwestern Oregon Community College (SOCC) community wide cleanup event was scheduled for May 6, 2017 in preparation of the upcoming tourism season. The South Coast Development Council (SCDC) Project Pedway to honor the memory of Steve Prefontaine by placing murals in the City Pedway, soon to be known as the "Preway" was making progress; City was not going to have to refinish the walls and consultant suggested the City consider placing a series of murals on the three front panels. City Manager Craddock stated Coos Bay-North Bend Water Board (Water Board) was looking for volunteers to serve on their budget committee on June 1, 8, and 15, 2017; Councilor DiNovo expressed interest in serving on the Water Board Budget Committee.

Council Comments

Councilor Farmer stated a big part of what drove him to volunteer and serve over the years was his memory of many friends that were homeless while in high school; stated he had an opportunity and privilege to participate in the homeless summit which he felt resulted in positive movement with a commitment to continue collaborating. Councilor Kilmer stated she attended the annual fire association awards banquet and noted Cody Carlson was named firefighter of the year; Coos Bay Downtown Association Festival of Sail meeting was scheduled to take place from 5:30-7:00 p.m. on April 20, 2017 at the Coos Bay Fire Station on Elrod to provide local businesses with information on what to expect and how to prepare for the event; First Farmers Market of the year was scheduled for Wednesday, May 3, 2017. Mayor Benetti thanked the Council and city staff for attending the homeless summit; highlighted the importance of tourism and the impact on the community.

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Adjourn

There being no further business to come before the Council, Mayor Benetti adjourned the meeting. The next regular Council meeting was scheduled for May 2, 2017 in the Council Chambers at City Hall.

Joe Benetti, Mayor

Attest: _____
Susanne Baker, City Recorder