

MINUTES OF THE PROCEEDINGS OF THE CITY COUNCIL

May 17, 2005

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 Jon Eck, Roger Gould, Jeff McKeown, Cindi Miller, and Kevin Stufflebean. Councilor John Muenchrath was absent. City staff present were City Manager Scott McClure, Deputy Recorder Joyce Jansen, City Attorney Nathan McClintock, Fire Chief Stan Gibson, Police Captain Rodger Craddock, Administrative Assistant Susanne Baker, Finance Director Janell Howard, and Library Director Carol Ventgen

Flag Salute

Mayor Benetti opened the meeting and led the assembly in the salute to the flag.

Recommendation to Approve the Annual Renewal of OLCC Licenses

The following annual renewals of OLCC licenses were recommended for approval: Bassett-Hyland Energy Company, Bi-Mart Corp., Boondox, Inc. dba Benetti's Italian Restaurant, G.P.F, Inc, dba Coos Bay Grocery Outlet, Englewood Market, Fred Meyer Stores, Inc., Ku, Chung N. dab Sumin's Restaurant, Taegu Foods, LCC, dba Kumyon's Restaurant, McKay's Market of Coos Bay [149 S. Central], McKay's Market of Coos Bay [130 N. Cammann], Thrifty Payless, Inc. dba Rite Aid, Lund Enterprises, Inc. dba Silver Dollar Tavern, Smith's Bayway Market, Red Lion Inn, Wal-Mart Stores, Inc., and Wanda's.

Mayor Benetti stated a conflict of interest due to his business OLCC license being considered. Councilor Stufflebean moved approve the OLCC renewals as presented. Councilor McKeown seconded the motion which passed with all Councilors present voting aye.

Consideration of Adoption of Resolution 05-05 Increasing Sewer User Rates

Mayor Benetti commented the rate increase was discussed at the Budget Committee meeting. Administrative Assistant Susanne Baker reported the increase will adjust the average household two to three dollars a month and will be used to fund construction capital projects. Councilor Stufflebean moved to adopt Resolution 05-05, which is attached hereto and made a part of thereby, increasing the sewer user rates, charges and fees. Councilor Miller seconded the motion which passed with the Mayor and all Councilors present voting aye.

City Manager's Report

City Manager Scott McClure reported the Fire Department did a burn to learn last Saturday and he participated in the training. He further commented it was interesting to learn about the

procedures and planning for the training, and it was very professionally run. Mr. McClure reminded Council of the executive session to evaluate the city manager on Thursday.

Department Report

Library Director Carol Ventgen reported the Library Board recently held a public planning meeting and is doing a public survey. Copies of the survey will be distributed throughout the community and are also available at the library. Surveys are due June 30th.

Public Comments

There were no public comments given.

Council Comments

Councilor Gould commented on the quality and level of professionalism in the care he received while a patient at Bay Area Hospital. Councilor McKeown commented it is election day and he wished candidates well in the election. He also suggested everyone encourage our legislators in their work on resolving school funding issues.

Mayor Benetti commented the evaluation forms have been distributed and reminded Council a meeting has been scheduled at 4 p.m. on Thursday to evaluate the city manager. He explained Sean and Jessica Sullivan looked at the chamber's audio system this evening and Sean has volunteered to work on improving the system.

Executive Session

An executive session was held pursuant to ORS (2) (d) for the purpose of discussing labor negotiations.

The Council reconvened into regular session.

Adjourn

There being no further business to come before the Council, Mayor Benetti adjourned the meeting to May 19, 2005 in the Council Chambers at City Hall.

Joe Benetti, Mayor

ATTEST:

Joyce Jansen, Deputy Recorder