

## **MINUTES OF THE PROCEEDINGS OF THE CITY COUNCIL**

**December 19, 2006**

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 Jeff McKeown and Councilors Mark Daily, Jon Eck, Roger Gould, and Stephanie Kramer. Councilor John Muenchrath was absent. City staff present were Interim City Manager Joyce Jansen, Acting Deputy Recorder Jackie Mickelson, City Attorney Nate McClintock, Public Works and Development Director Jim Hossley, Finance Director Janell Howard, Fire Chief Stan Gibson, Assistant Library Director Ellen Thompson, and Police Chief Eura Washburn.

### **Flag Salute**

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

### **Consent Calendar**

Mayor McKeown reviewed the consent calendar which consisted of approval of September 19, 2006 minutes; adoption of Resolution 06-44 accepting the final plat for Pennsylvania Place; adoption of Resolution 06-45 transferring funds from contingency for city manager severance; and ratification of the Bay Area Chamber of Commerce's nomination of Deanna Scott to serve on the Coos Bay-North Bend Tourism Promotion Committee. Councilor Eck moved to approve the consent calendar as presented. Councilor Kramer seconded the motion which passed with Mayor McKeown and all Councilors present voting aye.

### **Consideration of a Request from Joe Neill Regarding Recycling Requirements for Appliances and a Request to form a Recycling Committee**

Joe Neill, Coos Bay, expressed his concern regarding recycling and requested a recycling committee be formed to address the issue. Bill Richardson, Waste Connection, gave a brief review of their recycling process and other recycling options. Mayor McKeown suggested contacting the County regarding forming a regional recycling committee and commented it was important to raise public awareness.

### **Appointments to the Planning Commission**

Interim City Manager Joyce Jansen reported Bruce Harlan and Chris Hood wished to be reappointed to the Planning Commission and no other applications have been submitted. One vacancy remains on the Planning Commission and staff suggested extending the deadline to December 29<sup>th</sup>. Councilor Gould moved to reappoint Bruce Harlan and Chris Hood to a four-year term on the Planning Commission. Councilor Daily seconded the motion which passed with Mayor McKeown and all Councilors present voting aye.

## **City Council Minutes – December 19, 2006**

### **Department Head Reports and Introductions of New Employees**

Public Works and Development Director Jim Hossley introduced new part-time employee Codes Specialist Amy Carlson and full-time Codes Specialist Joe Klodzinski; Fire Chief Stan Gibson introduced new Firefighter employee Jeff Atkins; and Eura Washburn introduced new Parking Control Officer employee Helen Thompson.

### **Public Comments**

No public comments were given.

### **City Attorney's Report**

City Attorney Nate McClintock reported an agreement was made with Northwest Natural Gas to pay \$40,000 to the City for damages done at Woodland Drive. City Attorney McClintock further commented he had discussed with Public Works and Development Director Jim Hossely about possibly implementing an ordinance which is more specific on road repair.

### **City Manager's Report**

Interim City Manager Joyce Jansen expressed her appreciation to City Attorney Nate McClintock for his negotiations with the North West Natural Gas company and to staff for their work during a recent storm; commented a financial statement had been provided for the Councilor's review by Finance Director Janell Howard; reported the Fire Department would be hosting at Shore Acres on December 22<sup>nd</sup> and encouraged everyone enjoy the lights; and reported the annual Bay Area Chamber of Commerce Awards Banquet would be held on January 22<sup>nd</sup>.

### **Council Comments**

Councilor Kramer commented she enjoyed the concert at the Egyptian Theatre and expressed appreciation of the improvements. Councilor Daily expressed his concern for the recycling and wished everyone happy holidays. Councilor Eck wished everybody a happy holiday and commented he would like to see plastic recycling expanded. Councilor Gould congratulated Bruce Harlan on his reappointment to the Planning Commission, and reported former City Manager Scott McClure was the new city manager at Monmouth. Mayor McKeown expressed his appreciation to those who serve on city committees and commissions; reported interviews for the city council position would be on December 20<sup>th</sup>; and wished everyone happy holidays.

### **Adjourn**

There being no further business to come before the Council, Mayor McKeown adjourned the meeting to January 2, 2007 in the Council Chambers at City Hall.

**City Council Minutes – December 19, 2006**

---

Jeff McKeown, Mayor

Attest:

---

Jackie Mickelson, Acting Deputy Recorder