

MINUTES OF THE PROCEEDINGS OF THE CITY COUNCIL

March 6, 2007

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 Michele Burnette, Mark Daily, Jon Eck, Roger Gould, Stephanie Kramer, and John Muenchrath. 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, Library Director Carol Ventgen, 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 the minutes of January 29, 2007 and February 6 and 15, 2007. Councilor Eck moved to approve the consent calendar as presented. Councilor Burnette seconded the motion which passed with Mayor McKeown and all Councilors present voting aye.

Award of Appreciation Certificates to Nancy Jarvis, Parks Commission; Ron Opitz and Roy Metzger, Budget Committee; and Steve Miller, Historic Design Review Committee

Mayor McKeown presented Nancy Jarvis, Ron Opitz, Roy Metzger, and Steve Miller appreciation certificates for their years of service.

Appointments to the Parks Commission

The City Council interviewed Susan Anderson, Malcolm Birch, David Dockery, Paula Gagnon, Jim Loftin, and Floyd Vandervelden for the openings on the Parks Commission. Bill Otton and Cindi Miller did not attend the meeting. The City Council voted by ballot to fill three openings on the Parks Commission. Cindi Miller and Bill Otton each received five votes and Floyd Vandervelden received six votes and they were appointed to the four-year term positions.

Approval of the Final Plans for the Skateboard Park

Public Works and Development Director Jim Hossley reported on February 12, 2007 the Parks Commission approved the final design for the skateboard park. The Council discussed the project being constructed in phases and having money in place before starting each phase. Ellen Thompson, C-BAY's grant writer, briefly reviewed the cost of each phase, donations that have been received, grants received and grants submitted. Councilor Muenchrath moved to

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approve the skate board park plans and to have C-BAY move forward with fund raising for the project. Councilor Eck seconded the motion which passed with Mayor McKeown and all Councilors present voting aye.

Public Comments

Seymore Glassman, Coos Bay, expressed concern for the possible location of a liquid gas plant in Coos Bay and the security of the Port of Coos Bay. Stacy Dunn, North Bend, Secretary for Western Academy of Theater and Television for Children and the Handicapped, (WATTCH) reported this was new organization for children and the handicapped. Ms. Dunn invited everyone to attend the world premier play “MM” at the Egyptian Theater on April 13th. Pam Bate, Coos Bay, Treasurer for WATTCH, explained her part in this new organization was to work with the children, and encouraged everyone to attend the play “MM” on April 13th.

City Attorney’s Report

No report was given.

City Manager’s Report

Interim City Manager Joyce Jansen reported over 40 applications have been received for the city manager position which closed on February 28th and a representative would meet with the council the week of March 19th; reported Dru Atkison from Marshfield High School would be the student body representative reporting at the council meetings; reported the Jazz Festival would be held this weekend with over 15 bands; encouraged everyone to attend the town hall meeting with Senator Wyden at city hall on Saturday at 2:30 p.m.

Council Comments

Councilor Kramer thanked Councilor Burnette for the invitation to the Coquille Community Fund Luncheon at the Mill Casino. Councilor Daily commented on the success of the Egyptian Theater. Councilor Eck commented the tennis courts need to be replaced with the skate board park plan being accepted. Councilor Burnette thanked Mayor McKeown and Councilor Kramer for attending the Coquille Community Fund Luncheon and reported grants would be available August 31st. Mayor McKeown reported he would be crowning the Jazz Festival king and queen; encouraged everyone to come the city hall on Saturday for the town hall meeting with Senator Wyden; expressed concern for a cage fighting event being held in March and directed staff to research ordinances against it and directed Ms. Jansen to prepare a letter to the commander at the National Guard Armory.

Executive Session

Councilor Daily moved to go into executive session pursuant to ORS 192.660 (2) (f) for consideration of information exempt from public inspection, and (h) consultation with legal counsel concerning legal rights and duties regarding litigation likely to be filed. Councilor Burnette seconded the motion which passed with Mayor McKeown and all Councilors present voting aye.

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The Council reconvened into regular session.

Adjourn

There being no further business to come before the Council, Mayor McKeown adjourned the meeting to March 20, 2007 in the Council Chambers at City Hall.

Jeff McKeown, Mayor

Attest:

Jackie Mickelson, Acting Deputy Recorder