MINUTES OF THE PROCEEDINGS OF THE
CITY OF COOS BAY CITY COUNCIL

July 20, 2010

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 the City Council Meeting

Those present were Mayor Jeff McKeown and Councilors Mark Daily, Jon Eck, Joanie Johnson, Stephanie Kramer, Gene Melton, and John Pundt. City staff present were City Manager Rodger Craddock, City Attorney Nate McClintock, Finance Director Rae Lea Cousens, Intermediate Accountant Amy Kinnaman, Library Director Carol Ventgen, Public Works and Development Director Jim Hossley, Economic Revitalization Administrator Joyce Jansen, Fire Chief Stan Gibson, and Acting Police Chief Gary McCullough.

Flag Salute

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

Consent Calendar

Mayor McKeown reviewed the consent calendar which consisted of 2a: approval of the minutes for the July 6, 2010 Council Meeting; 2b: approval of the June 2010 accounts payable and payroll check registers; 2c: approval June 2010 combined cash reports; 2d: approval of the official name of the Coos Bay/North Bend Visitor Convention Bureau; 2e: award of professional services contract for the bidding and constructions services for Pump Station No. 5; and 2f: approval of OLCC license renewal for EZ THAI Restaurant. Councilor Kramer moved to approve the consent calendar approving the minutes of the July 6, 2010 Council Meeting; approving the June 2010 accounts payable and payroll check registers; approving the June 2010 combined cash reports; approving the official name of the Coos Bay/North Bend Visitor Convention Bureau; awarding a professional services contract totaling $65,078.00 to SHN Consulting Engineers & Geologists, Inc. for the bidding and construction services for Pump Station No. 5; and approving an OLCC license renewal for EZ THAI Restaurant. Councilor Johnson seconded the motion which passed with Mayor McKeown and Councilors Daily, Eck, Johnson, Kramer, Melton, and Pundt voting aye.

Public Comments

Geno Landrum, Coos Bay: Recommended the City of Coos Bay look into installing electric re-fueling stations whereby Mayor McKeown stated the new Fire Station had an electric re-fueling station. Scott Frasier, Coos Bay: Expressed concern over fire hazards along the Millicoma Marsh Trail and inquired about the Fire Departments response plan for out of control brush and campfires.. Sandra Messerle, Coos Bay: Stated the 4-H Fair was scheduled to open on Saturday, July 24th at the Coos County Fair Grounds in Myrtle Point and encouraged all citizens to participate.

City Attorney's Report

City Attorney Nate McClintock announced he would not be attendance for the August 3, 2010 Council Meeting; and stated Karen Costello would attend in his place.

City Manager's Report

City Manager Rodger Craddock reported several Coos Bay Police vehicles were recently vandalized and the vandals were quickly caught due to a shoe print left behind at the scene; also recognized the quick action of the Police Department in solving a recent kidnapping and home invasion.

Council Comments

Councilor Johnson stated the Coos Art Museum had scheduled exhibits through September. Councilor Pundt reported work was underway at the Hollering Place. Councilor Eck stated the Fire Department responded to an incident at Bunkerhill last evening and thanked the Coos Bay Police Department for providing backup. Mayor McKeown congratulated the City of North Bend on their July Jubilee celebration and expressed his sympathies to North Bend for the recent fire and landslide.

Adjourn

There being no further business to come before the Council, Mayor McKeown adjourned the meeting. The next regular Council meeting was scheduled for August 3, 2010 in the Council Chambers at City Hall.

Jeff McKeown, Mayor

Attest:

Rae Lea Cousens, City Recorder