MINUTES OF THE PROCEEDINGS OF THE CITY COUNCIL WORK SESSION

January 13, 2011

The minutes of the proceedings of a work session of the City Council of the City of Coos Bay, Coos County, Oregon, held at 4 p.m. in the Fire Station No. 1 Training Room, 450 Elrod Avenue, Coos Bay, Oregon.

Those Attending

Those present were Mayor Crystal Shoji and Councilors Jon Eck, Jennifer Groth, Joanie Johnson, Stephanie Kramer, Gene Melton, and John Muenchrath. City staff present were City Manager Rodger Craddock, Deputy Finance Director Susanne Baker, Public Works and Development Director Jim Hossley, Civilian Police Assistant Helen Thompson, and Police Captain Chris Chapanar.

<u>Discussion on the Wastewater Capital Improvement Plan</u>

The work session was held for discussion of the wastewater improvement capital expenditures, take-down schedule for both wastewater treatment plants, and Department of Environmental Quality mandates. Public Works and Development Director Jim Hossley presented an overview of the wastewater system. Engineer of Record Garrett Pallo, of Civil West Engineering, presented a power point highlighting the pending wastewater capital improvements. No decisions were made.

<u>Adjourn</u>

There being no further business to come before the Council, Mayor Shoji adjourned the meeting. The next regular Council meeting is scheduled for January 18, 2011 in the Council Chambers at City Hall.

Crystal **S**hoji, Mayor

Attest:

Rae Lea Cousens, City Recorder