

MINUTES OF THE PROCEEDINGS OF THE CITY COUNCIL

April 4, 2017

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 Lucinda DiNovo, Drew Farmer, Jennifer Groth, Stephanie Kilmer, and Phil Marler. Councilor Stephanie Kramer was absent. City staff present were City Manager Rodger Craddock, City Attorney Nate McClintock, Finance Director Susanne Baker, Deputy Finance Director Amy Kinnaman, Library Director Sami Pierson, Public Works and Community Development Director Jim Hossley, Fire Chief Mark Anderson, and Police Chief Gary McCullough.

Flag Salute

Mayor Benetti opened the meeting and asked Bryan Trendell to led the Council and assembly in the salute to the flag.

Public Comments

No comments were given.

Consent Calendar

Mayor Benetti reviewed the consent calendar which consisted of 3a: approval of the minutes of March 14 and 21, 2017. Councilor Groth moved to approve the consent calendar as presented. Councilor DiNovo seconded the motion which carried with Mayor Benetti and Councilors DiNovo, Farmer, Groth, Kilmer, and Marler voting aye. Councilor Kramer was absent.

Report by Marshfield High School Key Club

Marshfield High School (MHS) Key Club representatives Maria Arellano and John Johnson summarized upcoming Key Club activities, shared achievements by various MHS clubs and athletic teams.

Presentation on the Coos Bay School District 9 Bond Measure and Consideration to Adopt Resolution 17-06 Supporting the Coos Bay School District 9 Bond Measure

Coos Bay School Board Member James Martin shared a PowerPoint presentation on the proposed bond measure and the various building deficiencies and proposed improvements. Mr. Martin stated Coos Bay School District 9 facilities were in need of repair/replacement and requested formal support from the City Council to assist the Coos Bay School District 9 in their campaign to support passage of a 2017 bond measure. The bond measure would help to renovate the elementary facilities to replace Blossom Gulch, update Madison school, build a new elementary school at the Eastside Elementary location, upgrade Millicoma and Sunset middle schools, and build a new 7th and 8th grade building at the Harding location. Total cost for proposed improvements and bond measure was \$66.5 million; \$1.85/\$1,000 of assessed value

City Council Minutes – April 4, 2017

in property tax. Mr. Martin stated the district could possibly receive a \$4 million grant match from State of Oregon if the measure passed in May 2017. Councilor Groth moved to adopt Resolution 17-06 in support of the Coos Bay School District 9 bond measure. Councilor DiNovo seconded the motion. Discussion continued between council members of which all were in support of the proposed improvements. A call for the question was made which carried with Mayor Benetti and Councilors DiNovo, Farmer, Groth, Kilmer, and Marler voting aye. Councilor Kramer was absent.

Approval of City Council Goals

Mayor Benetti stated on February 18, 2017, the Council held a work session to discuss priorities for the next two years. Based on a consensus of the Council, priorities were categorized into five areas: (1) Wastewater; (2) Street Maintenance; (3) Library facility; (4) Economic Development, and; (5) City Charter. City Manager Craddock stated staff would provide a 90-day update on Council goals at the July 5, 2017 City Council meeting. Councilor Kilmer moved to formally approve the Council Goals as presented for fiscal year end 2017 through 2019. Councilor Groth seconded the motion which carried with Mayor Benetti and Councilors DiNovo, Farmer, Groth, Kilmer, and Marler voting aye. Councilor Kramer was absent.

Recommendation to Award Contact for Library Brand Redesign, Marketing, and Website

Library Director Sami Pierson stated a request for proposal (RFP) for the marketing campaign, rebranding, and development of a new website was solicited in January 2017 with three proposals submitted; EBSCO Information Services, LibraryMarket, and Zonion Creative. A section committee reviewed the proposals and on Friday, March 24, 2017 and recommended the Library Board of Trustees award the contract to LibraryMarket. Councilor DiNovo expressed concern about the proposed 16 week timeline whereby Ms. Pierson stated the Library planned to re-evaluate the timeline. Councilor Groth moved to award contract to LibraryMarket for \$48,750 plus a 10% contingency. Councilor DiNovo seconded the motion which carried with Mayor Benetti and Councilors DiNovo, Farmer, Groth, Kilmer, and Marler voting aye. Councilor Kramer was absent.

City Manager's Report

City Manager Rodger Craddock provided the Council with their binders for the upcoming fiscal year end 2017/2018 City of Coos Bay and Urban Renewal Agency budget committee meetings; noted several budget committee members had a scheduling conflict with the first meeting date of April 11, 2017 and proposed moving the meeting to April 13, 2017. Council consensus was to move the first meeting of the Coos Bay and Urban Renewal Agency budget committee meeting to April 13, 2017. City Manager Craddock shared that nine camps were cleaned up during the recent homeless camp cleanup event; 300 cubic yards of trash was cleared out from the first six camps in addition to clearing another 100 cubic yards of brush; 35 shopping carts were returned to their respective owner/grocery store; staff planned to revisit the cleanup locations in 90 days and to make contact with private property owners to suggest how to make their properties less inviting for use by the homeless. City Manager Craddock stated staff was alerted about another homeless camp located off of Elrod and was researching to see if the camp was within Coos Bay city limits. Additionally, Greg Rueger, past president of the Egyptian

City Council Minutes – April 4, 2017

Theatre Preservation Association sent the City two books he created which memorialized the community's efforts to restore and reopen the Egyptian Theatre.

Council Comments

Councilor Farmer stated he was optimistic about school district bond. Councilor Groth announced a job fair was scheduled from 1-4 p.m. on April 5, 2017 at the Coos Bay Public Library; noted she and Councilor Kramer attended the Friends of Public Health annual luncheon earlier in the day and Coos Bay City Council was awarded for their efforts to help reduce tobacco use. Councilor DiNovo commended staff for their efforts and the collaborative process during the recent homeless camp cleanup. Councilor Marler also expressed support for the school district bond; stated his children were grown but he still felt the need to support community schools; noted yesterday he attended the first facility plan committee meeting for wastewater treatment plant #1. Councilor Kilmer stated she served on the Coos Bay Downtown Association (DTA) Board and the promotion committee was preparing for the festival of sail event and the impact to local businesses and the community. The DTA would be holding a meeting from 5:30-7:00 p.m. on April 20, 2017 at the Coos Bay Fire Station on Elrod to provide local businesses with information on what to expect and how to prepare for the event. Mayor Benetti echoed support for the Coos Bay School District bond measure; announced a Wine Walk was scheduled for April 7, 2017 with the funds raised from the event benefitting the Egyptian Theatre and Coos Art Museum.

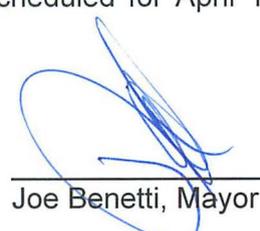
Adjourn

There being no further business to come before the Council, Mayor Benetti adjourned the meeting. The next regular Council meeting was scheduled for April 18, 2017 in the Council Chambers at City Hall.

Attest:



Susanne Baker, City Recorder



Joe Benetti, Mayor