

MINUTES OF THE PROCEEDINGS OF THE CITY COUNCIL

August 8, 2017

The minutes of the proceedings of a City Council and Urban Renewal work session of the City of Coos Bay, Coos County, Oregon, held at 5:30 pm in the Council Chambers at Fire Station No. 1 Conference Room, 450 Elrod Avenue, Coos Bay, Oregon.

Those Attending

Those present were Mayor Joe Benetti and Councilors Drew Farmer, Jennifer Groth, Stephanie Kilmer, and Phil Marler. Councilors Lucinda DiNovo and Stephanie Kramer were absent. City staff present were City Manager Rodger Craddock, City Attorney Nate McClintock, Finance Director Susanne Baker, Public Works and Community Development Director Jim Hossley, and Police Chief Gary McCullough.

Review of the Following Council/URA Agenda for August 15, 2017

Mayor Benetti called the meeting to order.

Consideration of Approval for a Facade Improvement Grant for 737 N. Front Street

Public Works and Community Development Director Jim Hossley stated the applicant requested a facade improvement grant to remove existing exterior materials; replace existing windows and doors at the main entry; install period-style goose neck lighting on street elevations; replace siding with galvanized metal siding, flashing, trim and bevel wood siding; repair/replace existing areas of stucco; repaint; replace gutters as needed; repair exterior stairway/concrete; new security locks for doors/gate; and professional design expenses. The Agency could approve a 50/50 grant with a maximum grant award of \$25,000 per fiscal year. The bids for the proposed improvements were \$68,500, \$70,000 and \$75,500.

The Design Assistance Team (DAT) met on June 21, 2017 and recommended approval. The Planning Commission would meet on August 8, 2017 to consider an Architectural Design Review application for the proposed work because the property was located in the Waterfront Heritage District (WH).

Review of the North Bay Urban Renewal 2017 Plan Amendment

Mayor Benetti introduced Fred Jacquot, Project Manager for the Coos County Urban Renewal Agency, who provided a presentation on the North Bay Urban Renewal Plan. Mr. Jacquot stated the boundaries of the North Bay Urban Renewal District overlapped into a portion of the City of Coos Bay and any changes to the plan pursuant to Oregon Revised Statute, required approval of the City Council. Coos County would consider amending the North Bay Urban Renewal Plan to remove the sunset date of 2018, which would allow more time for the County to complete planned projects. The removal of the sunset date would be considered a substantial plan amendment.

Approval of Amending Ordinance No. 114 an Ordinance Controlling Vehicular and Pedestrian Traffic -Approval Would Require Enactment of the Proposed Draft Ordinance

City Manager Rodger Craddock stated upon review of Chapter 10.05 of the Coos Bay Municipal Code (CBMC), it was discovered the regulations regarding a "Pedestrian Mall" remained a part

of the Uniform Traffic Ordinance. The pedestrian mall in downtown Coos Bay was removed over 20 years ago, and staff proposed to amend the ordinance by deleting both the definition and regulations involving the pedestrian mall.

Consideration of a Contract Amendment to Infrastructure Finance Authority (IFA) Loan 1

Public Works and Community Development Director Jim Hossley requested amending the original Infrastructure Finance Authority contract for Loan 1, dated June 20, 2012. The amendment would include an extension of the deadline to December 31, 2018 and re-categorization of the funds within the loans 12 projects. The original loan and grant total, \$4,803,213, would not change. Approval of the amendment would allow the City to complete the design for a pump station upgrade in Eastside and a force main to transmit flows from Eastside to the pump station at Birch and Front Streets. The project would remove approximately three million gallons per day (MGD) from the downtown collection system. The increase in capacity would allow for future downtown, Bunker Hill, and Englewood developments.

Other Business

City Manager Rodger Craddock presented a Steve Prefontaine mural concept on the Pedway's south walls. Old City Artists would be doing the work with final bid pending to paint a track on the ground. Consensus was for staff to move forward with the proposed plan. Mr. Craddock noted a possible phase 2 and would provide information kiosks about Steve Prefontaine's life and accomplishments; and to remove "the" from the new name of Preway.

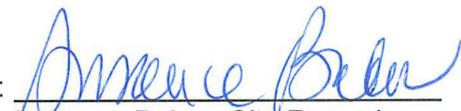
Executive Session

An executive session was held pursuant to ORS 192.660 (2) (e) for the purpose of discussing real property negotiations. No decisions were made.

Adjourn

There being no further items for discussion, Mayor Benetti adjourned the work session. The next regular Council meeting was scheduled for August 15, 2017 in the Council Chambers at City Hall.

Attest:



Susanne Baker, City Recorder



Joe Benetti, Mayor