

MINUTES OF THE PROCEEDINGS OF THE CITY COUNCIL

February 12, 2019

The minutes of the proceedings of a special meeting of the City Council of the City of Coos Bay, Coos County, Oregon, held at 5:30 pm in the Council Chambers at City Hall, 500 Central Avenue, Coos Bay, Oregon.

Those Attending

Those present were Mayor Joe Benetti and Councilors Drew Farmer, Stephanie Kilmer, Phil Marler, Carmen Matthews, and Rob Miles. Councilor Lucinda DiNovo was absent. City staff present were City Manager Rodger Craddock, City Attorney Nate McClintock, Finance Director Nichole Rutherford, Deputy Finance Director Melissa Olson, Public Works and Community Development Director Jim Hossley, and Police Chief Gary McCullough.

Flag Salute

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

Annual Presentation of the Marshfield Sun Museum

The Marshfield Sun Association (Association) was a non-profit corporation which had a management agreement with the City of Coos Bay to maintain the Marshfield Sun Building. Association Board President George Tinker provided an annual report on the 2018 activities of the operations of the Marshfield Sun Museum as part of their management agreement with the city. Tours were conducted for twelve Coos County school groups, 250 students, Leadership Coos, Star of Hope, special groups, reporters, individuals, and families for a total of 300 visitors from fifteen different states, Russia, and Germany. The newspaper repository was article in the Oregon Historical Quarterly and presented at the Oregon Heritage Excellence Awards Banquet where volunteer Lionel Youst accepted an award. A new heat pump was installed and the typewriter collection was renovated back to working condition. The building was still in good shape, previously re-sided, but still original.

Acceptance of Safe Routes to School Grant and Approval of Agreement with Oregon Department of Transportation

Public Works and Community Development Director Jim Hossley stated the Coos Bay School District # 9, the Oregon Department of Transportation (ODOT), and the City of Coos Bay partnered on a \$2,000,000 Safe Routes to School (SRTS) grant application for a project in Eastside to provide better access to and from Millicoma School. The city hired Heather Laird with Resource Consultants to assist with the grant application, which was submitted October 15, 2018. The city was informed by the SRTS Advisory Committee the city project made it through the committee review, scored 463 out of a possible 475 points, and was recommend to the Oregon Traffic Commission (OTC) on January 17, 2019; the OTC voted in favor of the city project. The required match component was work the city had already completed on the 6th Avenue culvert and bridge and ODOT stated they would

contribute additional sidewalk work.

Councilor Kilmer moved to accept the \$2,000,000 Grant and authorize the City Manager to execute the agreement between Oregon Department of Transportation and the City. Councilor Marler seconded the motion which carried. Ayes: Benetti, Farmer, Kilmer, Marler, Matthews, Miles. Absent: DiNovo.

Adjourn

There being no further business to come before the Council, Mayor Benetti adjourned the meeting. The next regular Council meeting was scheduled for March 5, 2019 in the Council Chambers at City Hall.



Joe Benetti, Mayor

Attest: Nichole Rutherford
Nichole Rutherford, City Recorder