

MINUTES OF THE PROCEEDINGS OF THE CITY COUNCIL

August 13, 2019

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 6:00 pm in Fire Station No. 1 Conference Room - 450 Elrod Avenue, Coos Bay, Oregon.

Those Attending

Those present were Mayor Joe Benetti and Councilors Lucinda DiNovo, Drew Farmer, Stephanie Kilmer, Phil Marler, Carmen Matthews, and Rob Miles. 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 Captain Cal Mitts.

Review of the Following Council/URA Agenda for August 20, 2019

Approval of Contract for Pump Station 8 Process Control Software Integration

Public Works and Community Development Director Jim Hossley stated the Pump Station 8 (PS8) upgrade project was the first pump station upgrade in the new Wastewater Treatment Plant 2 (WWTP2) grid. Because of this, process control software integration was added to the pump station upgrade scope of work. This would allow the pump station to be connected to WWTP2's Supervisory Control and Data Acquisition (SCADA) system thus allowing operators to have oversight of the pump station without physically being onsite. Staff proposed utilizing Jacobs (OMI/CH2M) for these services under the Integrator of Record Contract for \$86,160 plus a 15% contingency for a total amount not to exceed \$99,084. This project would be the last project associated with Loan #2 from Oregon Infrastructure Finance Authority (IFA).

Review and Discuss the City's Transient Business Regulations

Councilor Kilmer requested Council to review and discuss the transient business regulations. Specifically, Councilor Kilmer wanted to see if there was interest by the Council to change requirements so vendors do not set up in front of the murals on the Preway. Public Works and Community Development Director Jim Hossley stated the City Council adopted Ordinance 451 (Coos Bay Municipal Code Chapter 5.05) on February 19, 2013, which defined transient business as "a business that operates from various city-owned properties and city rights-of-way and has no fixed permanent location from which the business is conducted, and which shall not remain on public property at any one location in the city, for more than the time specific on any single day. The business is permanently affixed to wheels and must be removed each day". The specifically designated city owned properties were the Boardwalk, Preway, Visitor Information Center parking lots (VIC), and Hollering Place Wayside. Resolution 13-02 provides conditions and specifications related to transient business. City Manager Rodger Craddock stated Resolution 13-02 would need to be updated as the City no longer owned the Hollering Place Wayside and staff would put together a map where vendors could and could not set-up on city-owned properties. Mayor Benetti requested when food vendors apply for a City business license to

be required to provide their health license certificate along with their insurance certificate.

Council Comments

Councilor DiNovo thanked Police Captain Cal Mitts, City Manager Rodger Craddock, and City staff for their efforts for the Patriot Prayer Rally August 10, 2019. Council discussed requiring permitting for rallies so City staff could be prepared, provide information on what was and was not allowed, keep everyone safe, and know who was the main contact for the rally. Mr. Craddock and staff will research and bring back options for Council review. Ms. DiNovo also shared she heard a few complaints the new VIC LED signs blocked the view of the VIC building. Councilor Farmer stated Coos Health and Wellness was in competition with one other program in Oregon for funding to open a sobering center and asked if Council had interest in having Mr. Craddock draft a letter of support. Council consensus to provide support with language Council would want to weigh in on the location of the center. Mayor Benetti stated for the August 27, 2019 special City Council public hearing on the land use application regarding Jordan Cove Energy project navigation and efficiency and reliability of the Coos Bay deep draft navigation channel, he would announce at the beginning of the meeting Council would not be making a decision at that time, would notify the public when a decision was scheduled to be made, the hearing was only regarding dredging, comments would be limited to three minutes, the meeting would be closed at 9:30 p.m., and if additional public comments the record may be left open for an additional fifteen days to accept written comments.

City Manager's Report

City Manager Rodger Craddock stated the Confederated Tribes of Coos, Lower Umpqua and Suislaw Indians had individuals from Washington, D.C. in on August 13, 2019 looking at the Hollering Place as part of the Opportunity Zone; eight to nine campers showed up overnight on the property, some with possible leaky tanks, and had directed staff to cordoned the area off with orange construction fencing as City ownership of the lower lot had not yet been transferred and people had been out on the seawall. Mr. Craddock also stated he received a request for a memorial to be erected on highway 101 for a lynching that occurred in Marshfield (Coos Bay) in 1902, the only one in the state of Oregon. As all the facts had not been confirmed and concern regarding other racial injustices, a suggestion was made to Council to add the historical instance to the brass plaques on Front Street which would refer to learn more information at the Coos History Museum. Council was not inclined to move forward with the project as proposed by the group, but consensus of a plaque as good compromise.

Other Business

Public Works and Community Development Director Jim Hossley stated the upcoming Empire District street projects included ADA ramps. Those ramps would require removal of the intersection bumpouts installed several years ago. Mr. Hossley asked Council if they wished staff to pursue an alternative flower or landscape option. Council discussed and consensus for staff to research installing bioswales as long as parking spaces were not lost. Mr. Hossley also stated the Jacobs (OMI/CH2M) Amendment 4 approved by Council on July 16, 2019 for additional costs related to time expended beyond the initial scope of work for Wastewater Treatment Plant 2 had almost reached spending authority and would be coming before Council again to increase the contract cost as there have been continued delays and additional work by Jacobs. City staff would be seeking reimbursement from the

treatment plant construction contractor for the costs associated with delays and equipment failures.

Adjourn

There being no further business to come before the Council, Mayor Benetti adjourned the work session. The next regular Council meeting was scheduled for August 20, 2019 in the Council Chambers at City Hall.



Joe Benetti, Mayor

Attest: Nichole Rutherford
Nichole Rutherford, City Recorder