

MINUTES OF THE PROCEEDINGS OF THE CITY COUNCIL

November 19, 2019

The minutes of the proceedings of a regular meeting of the City Council of the City of Coos Bay, Coos County, Oregon, held at 7:00 pm in the City Hall Council Chambers 500 Central Avenue, Coos Bay, Oregon.

Those Attending

Those present were Councilors Lucinda DiNovo, Drew Farmer, Phil Marler, and Rob Miles. Mayor Joe Benetti and Councilors Stephanie Kilmer and Carmen Matthews were 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, Fire Chief Mark Anderson, and Police Captain Chris Chapanar.

Flag Salute

Council President Marler opened the meeting and led the Council and assembly in the salute to the flag.

Public Comments

Bittin Duggan, Coos Bay stated she was the chair for the Human Rights Advocates of Coos Bay and they would be celebrating Human Rights Day at the North Bend Public Library on December 10, 2019 12:00-3:30 having Coos County residents read the Universal Declaration of Human Rights and on December 21, 2019 at United Methodist Church supporting Growing Through It by hosting the Homeless Persons Memorial.

Consent Calendar

Council President Marler reviewed the consent calendar which consisted of:

- 3a: Approval of minutes of November 5, 2019
- 3b: Approval of minutes of November 12, 2019
- 3c: Acceptance of October 2019 Check Registers
- 3d: Acceptance of October 2019 Financial Reports

Councilor DiNovo moved to approve the consent calendar as presented. Councilor Farmer seconded the motion which carried. Ayes: DiNovo, Farmer, Marler, Miles. Absent: Benetti, Kilmer, Matthews.

Report by Marshfield High School Key Club Members

Marshfield High School (MHS) Key Club representatives Emerald Russell and Zachariah Sahli summarized upcoming Key Club activities, shared various ongoing fundraising activities

and achievements by various MHS clubs, committees, and athletic teams.

City Manager's Report

City Manager Rodger Craddock stated the warehouse at 190 Johnson Avenue was renovated into a Domino's and would be having a soft opening the week of November 25, 2019; installation of Christmas decorations began due to the length of time necessary to install throughout the city; and the Christmas tree was placed at the Visitor Information Center for the tree lighting scheduled for November 29, 2019.

Council Comments

Councilor Miles stated November 25, 2019 was the anniversary of the fire that took the lives of three local firefighters and asked everyone to remember the families and survivors. Councilor DiNovo congratulated City Manager Rodger Craddock on the start of his 25th year with the city and thanked him for his service and dedication, and stated she attended the Zonta 100th anniversary two weeks ago and was honored to speak on behalf of the Council. Councilor Farmer stated last week he attended first meeting on House Bill 2001 and 2003 in Salem, with the main points on the bills were equity, what the outcome is for all populations throughout the state, ensure the infrastructure is fortified as enhancing density where it may not have been intended, and how to make sure the best outcomes come out of those bills. Councilor Marler reminded everyone it was the holiday season, with more people on the roads and the rain starting asked everyone to drive careful.

Adjourn

There being no further business to come before the Council, Council President Marler adjourned the meeting. The next regular Council meeting was scheduled for December 3, 2019 in the Council Chambers at City Hall.



Phil Marler, Council President

Attest: Nichole Rutherford
Nichole Rutherford, City Recorder