MINUTES OF THE PROCEEDINGS OF THE CITY COUNCIL

February 11, 2004

The minutes of the proceedings of a special meeting of the City Council of the City of Coos Bay held at 7 p.m. in the Manager's Conference Room at City Hall, 500 Central Avenue, Coos Bay, Coos County, Oregon.

Those Attending

Those present were Mayor Joe Benetti and Councilors Jon Eck, Roger Gould, and Anna Marie Larson. Councilor Kevin Stufflebean was unable to attend the meeting due to another commitment. Jeff McKeown and Cindi Miller were absent. Staff attending the meeting was Deputy Recorder Joyce Jansen.

Interviews with Budget Committee Applicants

The City Council received applications for consideration of appointment to the Budget Committee from Melinda Anderson, Sheila Banks, Kristin Hanners, Chuck Hollway, Roy Metzger, John Mobley, and Jelena Wittwer. The applicants interviewed were Melinda Anderson, Sheila Banks, Chuck Hollway, Roy Metzger, John Mobley, and Jelena Wittwer. Kristin Hanners was out of town and not available for an interview.

The appointments to fill three full-term positions and one unfilled position on the Budget Committee will be made by the City Council at the regular meeting on February 17, 2004. The term of office for a regular appointment is three years and the shorter term would be to fulfill an incompleted term ending December 31, 2004.

<u>Adjourn</u>

There being no further business to come before the Council, Mayor Benetti adjourned the meeting to February 17, 2004 in the Council Chambers at City Hall.

Joe Benetti, Mayor

ATTEST:

Joyce Jansen, Deputy Recorder