

## **MINUTES OF THE PROCEEDINGS OF THE JOINT CONVENTION**

**October 16, 2002**

The minutes of the proceedings of the joint convention of the City Councils of the Cities of Coos Bay and North Bend held at 7 p.m. in the Council Chambers at City Hall, 500 Central Avenue, Coos Bay, Coos County, Oregon.

### **Those Attending**

Coos Bay City Council members present were Mayor Joe Benetti and Councilors Jon Eck, Roger Gould, Jeff McKeown, Cindi Miller, and Kevin Stufflebean. Councilor Anna Marie Larson was absent. North Bend City Council members present were Mayor John Briggs and Councilors Frank Amatisto, Larry Garboden, Charles Graham, Howard Graham, and Rick Wetherell. Councilor Janet Rubin was absent. Coos Bay city staff present were City Manager Bill Grile, City Attorney Nathan McClintock, and Deputy Recorder Joyce Jansen; and North Bend City Administrator Jan Willis, City Attorney Mike Stebbens, and City Recorder Angie Kellar.

### **Flag Salute**

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

### **Public Comments**

Mayor Benetti welcomed everyone to the meeting and explained public comments would be on the agenda items only. He opened the floor to hear comments; no comments were given.

### **Adoption of the Ballot Title for the Question of Consolidation of the Cities of Coos Bay and North Bend and Adoption of the City Charter And Tax Base as Required by ORS 222.250(1)**

Mayor Benetti briefly reviewed the ballot title proposed by Coos Bay on the question of consolidating the cities of Coos Bay and North Bend. City Attorney Nathan McClintock reported North Bend's attorney has recommended language regarding the requirement that a majority of the electors from each city must pass the measure in order for consolidation to take place be added to the ballot. Councilor Gould moved to include the proposed language in the ballot title. Councilor Miller seconded the motion which passed with the Mayor Benetti and Coos Bay Councilors voting aye. Councilor Stufflebean moved to adopt the Coos Bay proposed ballot title as amended. Councilor Miller seconded the motion which passed with Mayors Benetti and Briggs, and all City Councilors present voting aye.

### **Appointment of the Clerk of the Joint Convention**

Mayor Benetti explained a clerk to the convention is required by ORS 222.250. Mayor Briggs moved to appoint Coos Bay Deputy Recorder Joyce Jansen as the clerk to the convention. Councilor Stufflebean seconded the motion and Mayors Benetti and Briggs, and all City Councilors present voted aye.

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Mayor Benetti thanked the North Bend City Council for attending the convention and thanked Councilor Charles Graham and Pat Choat Pierce for serving on the Charter Commission.

**Adjourn**

There being no further business to come before the Joint Convention, Mayor Benetti and Mayor Briggs adjourned the meeting.

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Joe Benetti, Mayor

ATTEST:

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Joyce Jansen, Deputy Recorder