MINUTES OF THE PROCEEDINGS OF THE CITY OF COOS BAY CITY COUNCIL

December 8, 2009

The minutes of the proceedings of a work session of the City Council of the City of Coos Bay, Coos County, Oregon, held at 6:00 p.m. in the City Manager's Conference Room of the City Hall, 500 Central Ave, Coos Bay, Oregon.

Those Attending

Those present were Mayor Jeff McKeown and Councilors Mark Daily, Jon Eck, Joanie Johnson, Stephanie Kramer, and Gene Melton. Councilor John Pundt was absent. City staff present were Interim City Manager Rodger Craddock, Finance Director Rae Lea Cousens, Deputy Finance Director Susanne Baker, and Fire Chief Stan Gibson.

Review of Recruitment Firm Proposals for Future Presentation

Interim City Manager Rodger Craddock stated two additional recruitment firms were contacted for information as well as the current list of firms who responded initially for additional information. Mr. Craddock presented a spreadsheet comparing each firm's ability to meet the City's requirements.

Discussion ensued regarding the review of recruitment firms for future presentations for the hiring of a City Manager. Consensus of the Council was to select the four firms (League of Oregon Cities, Prothman, Slavin Mgmt Consultants, and Waldron & Co) as recommended by Mr. Craddock for presentations.

<u>Adjourn</u>

There being no further business to come before the Council, Mayor McKeown adjourned the meeting. The next regular Council meeting is scheduled for December 15, 2009 in the Council Chambers at City Hall.

Jeff McKeown, Mayor

Attest:

Rae Lea Cousens, City Recorder