

NORTH BEND CITY COUNCIL MINUTES
JANUARY 24, 2006

Mayor Rick Wetherell opened the meeting on the above date in the North Bend Council Chambers located at 835 California Street at 7:30 p.m.

COUNCIL PRESENT: Howard Graham, Frank Amatisto, Bill Richardson, Susan Ottemiller, and Larry Garboden.

COUNCIL ABSENT: Janet Rubin

STAFF PRESENT: City Administrator Jan Willis, City Attorney Mike Stebbins, Police Chief Steve Scibelli, Fire Chief Scott Graham, Library Director Gary Sharp, Finance Director Juana Bell, Parks Superintendent Ken Tracy, and Engineering Manager Matt Whitty.

APPROVE MINUTES OF THE DECEMBER 13, 2005 MEETING

Susan Ottemiller moved and Larry Garboden seconded the approval of the minutes of December 13, 2005 as amended. Motion carried by unanimous vote.

APPROVE MINUTES OF THE JANUARY 10, 2006 MEETING

Susan Ottemiller moved and Larry Garboden seconded the approval of the minutes of January 10, 2006. Motion carried by unanimous vote.

APPROVE BILLS AGAINST THE CITY OF NORTH BEND

Finance Director Juana Bell presented the bills against the city and she requested approval in the amount of \$239,400.68. Howard Graham moved and Susan Ottemiller seconded the bills against the city be approved as presented. Motion carried by unanimous vote.

NORTH BEND SCHOOL STUDENT ADVISORY

Mayor Wetherell introduced North Bend High School Senior Jonathan Bauder. Mr. Bauder gave a report of all North Bend school activities.

PUBLIC COMMENT

Joseph Shukoff, Coos Bay, presented the City Council with written documentation on his concern of a National Cemetery located in the Bay Area. Mr. Shukoff stated he would like to see the area work with the government in locating and funding a National Military Cemetery locally.

Tom Hibbert, 3603 Edgewood, North Bend, gave a presentation to the City Council on the history of the Lions Service Clubs. Mr. Hibbert presented each member of the council with a desk top United States Flag.

PROCLAMATION-NATIONAL MENTORING MONTH

LeeAnn MacDonald, Regional Director for Youth Empowerment Solutions, gave a brief history of the Coos and Curry County program. Ms. MacDonald presented a Proclamation proclaiming January 2006 as National Mentoring Month. Mayor Wetherell read the National Mentoring Month Proclamation for the record.

APPROVAL OF 457 GOVERNMENT DEFERRED COMPENSATION PLAN

Finance Director Juana Bell presented a routine housekeeping item concerning the City of North Bend's deferred compensation plan with Hartford. Ms. Bell stated that Hartford had provided the city with an amended document that incorporates the changes, and she requested the council approve the amended plan documents. Larry Garboden moved and Susan Ottemiller seconded to approve the amended 457 Hartford Deferred Compensation plan documents. Motion carried by unanimous vote.

REQUEST FOR SUPPORT OF SKATE PARK

Catherine Thompson, Coos Bay, stated she was before the City Council in support of the recent non-profit Citizens for Bay Area Youth Committee. Ms. Thompson introduced the members of the board to the council and she gave a brief description of their fundraising plans and proposed ideas for expanding the current Skate Park in Coos Bay. Ms. Thompson stated she was seeking a letter of support in preparation of grant applications, any funding the City of North Bend could provide, and possible City of North Bend property that would be available for their plans.

Mayor Wetherell stated it was the consensus of the council to direct staff to draft a letter of support. Mayor Wetherell thanked Ms. Thompson for her presentation and he asked her to contact City Administrator Jan Willis to discuss any other needs and ideas the committee may have.

REVENUE SHARING

Mayor Wetherell stated the council had reviewed the applications for Revenue Sharing for the Fiscal Year 2005-2006 at the January 23, 2006 council work session. Mayor Wetherell stated the amount budgeted for FY 2005-2006 Revenue Sharing was \$6,000.00 to be distributed among the applicants. Mayor Wetherell invited anyone representing the agencies requesting funds to address the council. Bruce Bennett spoke on behalf of the Coos County Area Transit, and he thanked the council for their support.

Mayor Wetherell recommended the following funds be distributed to the following agencies:

- RSVP - \$2,000.00
- Women's Safety & Resource Center - \$900.00
- Boys & Girls Club SW Oregon - \$1,000.00
- T.H.E. House - \$1,000.00
- Coos County Area Transit(CCAT) - \$500.00
- Bob Belloni Ranch - \$600.00

Larry Garboden moved and Bill Richardson seconded to approve the recommendations of Mayor Wetherell for distribution of FY05-06 Revenue Sharing. Motion carried by unanimous vote.

APPROVAL OF COQUILLE TRIBAL COMMUNITY FUND GRANT AGREEMENT

City Administrator Jan Willis stated the Bay Area Community and the City of North Bend have partnered to form a fundraising committee for upgrades and improvements to the North Bend Municipal Swimming Pool. Mrs. Willis stated staff had applied to the Coquille Tribal Community Fund Grant and was successful with an award of \$25,000.00. Howard Graham moved and Susan Ottemiller seconded the approval of the Coquille Tribal Community Fund Grant Agreement. Motion carried by unanimous vote.

APPROVAL OF OREGON PARKS & RECREATION GRANT AGREEMENT

Parks Superintendent Ken Tracy stated the city had applied to the Oregon Parks & Recreation Department for grant funding to replace the restrooms at College Park. Mr. Tracy stated he was seeking approval of the City Council for the award \$29,900.00 from the Oregon Parks & Recreation Grant. Mr. Tracy stated the city had budgeted the 50/50 grant match in preparation of this grant. Mr. Tracy stated the estimated costs for the project were \$59,800.00. Susan Ottemiller moved and Larry Garboden seconded the approval of Oregon Parks & Recreation Grant Agreement for College Park restroom replacement. Motion carried by unanimous vote.

APPROVAL OF MARINER HEIGHTS SUBDIVISION FINAL PLAT

Engineering Manager Matt Whitty stated S&K Property Development LLC had submitted a final plat for the acceptance of dedications of rights-of-way and infrastructure improvements by the City Council. Mr. Whitty stated the Planning Commission at the January 23, 2006 meeting had approved the plat for final acceptance by the City Council. Mr. Whitty stated S&K Property Development LLC had submitted an irrevocable letter of credit issued by Umpqua Bank in favor of the City of North Bend in the amount of \$324,000.00 and have also submitted a tentative timeline for the completion of the remaining improvements by February 21, 2006. Mr. Whitty stated as of January 24, 2006 the remaining improvements include Base Rock, Curb and Gutter, Catch Basins, Sidewalks and AC paving, which S&K Property Development have already completed approximately 15% of these final improvements. Mr. Whitty stated staff recommends that the contractor be given until the end of March to complete the improvements, to allow for weather delays to their tentative schedule. Susan Ottemiller moved and Bill Richardson seconded the approval of Mariner Heights Subdivision Final Plat. Motion carried by unanimous vote.

APPROVAL OF ORDINANCE NO. 1948 AMENDING ORDINANCE NO. 1865 CREATING A PARK & RECREATION ADVISORY BOARD

City Attorney Mike Stebbins stated Ordinance No. 1948 amending Ordinance No. 1865 changes language in the first paragraph to amend the number of commission members to serve on the board. City Attorney Mike Stebbins read Ordinance No. 1948 in its entirety. Susan Ottemiller moved and Larry Garboden seconded the seconded reading of Ordinance No. 1948 by title only. Motion carried by unanimous vote. City Attorney Mike Stebbins read the second reading of Ordinance No. 1948 by title only. Those voting for the ordinance were Mayor Wetherell, Bill Richardson, Susan Ottemiller, Howard Graham, Larry Garboden, and Frank Amatisto all in favor of Ordinance No. 1948 Amending Ordinance No. 1865 Creating a Park & Recreation Advisory Board.

CITY REPORT

City Administrator Jan Willis announced the following upcoming events at the North Bend Public Library:

- Baby Sign Workshops on March 18, 2006 and September 16, 2006 at 10:00 a.m. and May 16, 2006 and July 18, 2006 at 7:00 p.m.
- KinderKonzert with Joe Ross on Saturday, January 28, 2006 at 2:00 p.m.
- Poetry reading with William Stafford on Wednesday, January 25, 2006 at 7:00 p.m.

City Administrator Jan Willis asked Engineering Manager Matt Whitty to update the City Council on recent events in the Public Works Department. Mr. Whitty gave a summary of the following Public Works activities:

- Mr. Whitty stated recent winter storms have caused damage to city infrastructure that includes potholes in the asphalt streets and a few sinkholes caused by aging storm drainpipes.
- Mr. Whitty stated the public is encouraged to report areas of damage by calling the Public Works Department at 756-8525.
- Mr. Whitty is currently working with Parks Superintendent Ken Tracy for developing improvements to the parking lot at the Information Center and parking improvements at the end of Ferry Road.

COUNCIL COMMENT

Frank Amatisto announced the funeral service for Joe Jakovac would be held on Saturday, January 28, 2006 at the Holy Redeemer Church.

Susan Ottemiller had no comment.

Bill Richardson stated he had attended the recent Barn Dance at Greenacres Grange with his son and he enjoyed the festivities.

Larry Garboden had no comment.

Howard Graham had no comment.

Mayor Wetherell thanked Mr. Hibbert and the Lions Club for the American Flags presented to the City Council. Mayor Wetherell thanked Student Advisor Jonathan Bauder for his presentation. Mayor Wetherell thanked the Coquille Tribal Community Fund for their generous contribution to the City of North Bend.

Mayor Wetherell adjourned the meeting at 8:50 p.m.

Mayor Rick Wetherell

ATTEST:

City Recorder Angie Kellar

