

NORTH BEND CITY COUNCIL MINUTES
FEBRUARY 27, 2007

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: Frank Amatisto, Larry Garboden, Howard Graham, Bill Richardson, Janet Rubin and Barry Hayes.

STAFF PRESENT: City Administrator Jan Willis, City Attorney Mike Stebbins, Police Chief Steve Scibelli, Fire Chief Scott Graham, Library Director Gary Sharp, Aquatic Director Chris Richmond, and Engineering Manager Matt Whitty.

APPROVE MINUTES OF THE FEBRUARY 13, 2007 MEETING

Councilor Howard Graham moved and Councilor Bill Richardson seconded the approval of the minutes of February 13, 2007 meeting. Motion carried by unanimous vote.

APPROVE BILLS AGAINST THE CITY OF NORTH BEND

City Administrator Jan Willis presented the bills against the city from February 8 through February 21, 2007, and she requested approval in the amount of \$190,468.88. Councilor Janet Rubin moved and Councilor Barry Hayes seconded the bills against the city be approved as presented. Motion carried by unanimous vote.

PUBLIC COMMENT

Stacy Dunn, 2148 Monroe, North Bend, stated she was representing the Western Academy of Theater and Television for Children and the Handicapped (WATTCH) that promotes theater for children and actors with disabilities. Ms. Dunn invited the council to the April 13, 2007 premier of the production of MM at the Egyptian Theater and provided them with VIP passes to the event. Ms. Dunn thanked the council for their support of community events.

LIBRARY BOARD PLAQUE PRESENTATION TO JEAN MCNAMAR AND GIL CAMPBELL

Library Director Gary Sharp introduced out going Library Board members Jean McNamar and Gil Campbell, and he gave a brief summary of the hard work and dedication during their years of service to the North Bend Library. Mayor Wetherell presented Mr. Campbell and Mrs. McNamar with plaques of appreciation and he thanked them for volunteering their time to the community.

NORTH BEND HIGH SCHOOL GIRL'S SWIM TEAM PRESENTATION

Mayor Wetherell presented the North Bend High School Girl's Swim Team with a plaque congratulating them on the 2007 State of Oregon 4A Championship Title. Mayor Wetherell presented certificates to the following team members: Sarah Brown, Sara Bush, Mallory Crocker, Koree Dean, Bethanie Edgerton, Katie Ericson, Karen Fowler, Denise Green, Rachel Heaney, Michelle Jasmer, Kelli Kronsberg, Elexia Morris, Gwen Rogers, Amy Walker, Coach Chris Richmond, and Assistant Coach Amy LaTomme

APPOINTMENT TO THE COOS COUNTY 10-YEAR PLAN TO END HOMELESSNESS GOVERNANCE COMMITTEE

Mayor Wetherell stated Coos County has established a Homelessness Governance Committee to address the issue and a representative from the North Bend City Council will serve as representation of the City of North Bend. Mayor Wetherell stated he recommended the appointment of Councilor Bill Richardson to the Homelessness Governance Committee. Councilor Howard Graham moved and Councilor Larry Garboden seconded the recommendation of Mayor Wetherell to appoint Councilor Bill Richardson to the Coos County Homelessness Governance Committee. Motion carried by unanimous vote.

ACCEPTANCE OF ASSISTANCE TO FIREFIGHTERS GRANT (FEMA)

Fire Chief Scott Graham stated the Fire Department and Police Department began the application for assistance to Fire Fighters Grant in March 2006 for the purchase of equipment, radios, a B.A. Trailer and a new dispatch console. Chief Graham stated the city received the notice of award for the grant in the amount of \$236,600.00 with a 95/5 City of North Bend match. Chief Graham stated the acceptance of the FEMA grant will allow the Fire Department to purchase a trailer for mobile delivery and service of air bottles, and fill station, along with radio equipment. Police Chief Scibelli stated the FEMA grant would also allow for the purchase of a state of the art dispatch console that

will benefit both departments for safety and accountability of police and fire personnel. Councilor Frank Amatisto moved and Councilor Larry Garboden seconded the acceptance of the Assistance to Firefighters Grant (FEMA) in the amount of \$ 236,600.00. Motion carried by unanimous vote.

APPROVAL OF 2007 PEDESTRIAN SAFETY ENFORCEMENT GRANT

Police Chief Steve Scibelli stated the city had received a mini grant from the Bicycle Transportation Alliance in the amount of \$2,498.00 for the traffic safety and enforcement of crosswalks. Chief Scibelli stated the purpose of the “crosswalk stings” is to bring awareness to the community on the importance of pedestrian safety. Councilor Larry Garboden moved and Councilor Barry Hayes seconded the approval of the 2007 Pedestrian Safety Enforcement Grant in the amount of \$2,498.00. Motion carried by unanimous vote.

APPROVAL OF ODOT FLEX PLAN MAINTENANCE AGREEMENT

Engineering Manager Matt Whitty stated the council had received a copy of Amendment No. 1 to the ODOT Flexible Service Maintenance Agreement that is a renewal from the original agreement that was approved April 5, 2005. Mr. Whitty stated the amendment increases the limit to bill for services to not exceed \$40,000.00 during the term of the agreement. Councilor Howard Graham moved and Councilor Larry Garboden seconded the approval of the ODOT Flex Plan Maintenance Agreement Amendment No. 1. Motion carried by unanimous vote.

CITY REPORT

City Administrator Jan Willis reported on the following:

- Mrs. Willis stated the Coos Bay/North Bend Water Board will be scheduling a tour of the Dam in the near future and the council is invited to attend.
- Mrs. Willis stated a storm water repair at Troy Lane would be repaired in the next few days and she thanked Bill Dahl for donating his time and equipment to complete the project.
- Mrs. Willis stated the council and city staff was invited to the Grand Opening of the Mongolian Grill on March 1, 2007 at 4:30 p.m.
- Mrs. Willis reported the art work on display for the month of March at the North Bend Library would include photographs from Library Director Gary Sharp.
- Mrs. Willis reported the city hall basement clean up was under way with

the cooperative efforts of the Park and Street Departments.

- Mrs. Willis announced the preparation for the spring 2007 city newsletter would begin soon and she encouraged the council to offer ideas and articles.
- Mrs. Willis stated Engineering Manager Matt Whitty was reviewing the specifications for the upcoming Marion Street overlay project.
- Mrs. Willis reported on the recent Historic Landmark Commission meeting and the plans to hold a town hall meeting and invite the State Historic Preservation Office to inform the downtown property owners of the implementation of a Certified Local Government District.
- Mrs. Willis announced the upcoming Parks Advisory Board meeting to be held on Monday, March 5, 2007.
- Mrs. Willis reported on the recent Save Our Pool meeting and planned fundraiser in the near future.
- Mrs. Willis stated she had attended the recent Coquille Tribal Community Fund Grant luncheon hosted by the Mill Casino and she thanked the Coquille Tribe for their generous donation of \$40,000.00 to the Save Our Pool project.

COUNCIL COMMITTEE REPORTS

Mayor Wetherell stated the Council Committee Reports was a new item on the agenda to allow the council members a time to update and inform the entire council and the public on the various Committees each councilor is appointed to. Mayor Wetherell stated there were no recent council committee meetings to report on.

COUNCIL COMMENT

Councilor Frank Amatisto had no comment.

Councilor Barry Hayes congratulated Fire Chief Scott Graham and Police Chief Steve Scibelli for their cooperative efforts to obtain the FEMA grant.

Councilor Janet Rubin thanked Barbara Griffin for her efforts to gather the community to re-locate the Monkey Puzzle Tree its new location at Bay Area Hospital.

Councilor Bill Richardson thanked the Coquille Tribal Community Fund Grant for the donation to the Swimming Pool.

Councilor Larry Garboden had no comment.

Councilor Howard Graham congratulated the Coos County Airport District on the recent ground breaking of the new terminal, and he thanked the Coquille Tribal Community Fund for the donation to the city.

Mayor Wetherell he had attended the recent ground breaking ceremony at the Coos County Airport District. Mayor Wetherell thanked the Coquille Tribal Community Fund for their donation to the Save Our Pool project and for being good neighbors to the city. Mayor Wetherell stated the local schools would be celebrating the birthday of author Dr. Seuss on Wednesday, February 28, 2007

Mayor Wetherell adjourned the meeting at 8:10 p.m. to convene to Executive Session pursuant to ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

Mayor Rick Wetherell

ATTEST:

City Recorder Angie Kellar

