

**CITY OF COQUILLE
REGULAR CITY COUNCIL MEETING**

**CITY COUNCIL
851 NORTH CENTRAL BLVD.
COUNCIL CHAMBERS
FEBRUARY 18, 2020
7:00 PM**

REGULAR CITY COUNCIL MEETING 7 PM

MINUTES

COUNCIL PRESENT: Mayor Simonetti, Councilor Nighswonger, Councilor Layton, Councilor Parker, Councilor Rowe, Councilor Wirebaugh, Councilor Pinkston.

STAFF PRESENT: City Manager Baugh, Police Chief Sanders, Police Chief Ferren, Library Director Connor.

1. CALL TO ORDER @ 7:05 PM

2. PLEDGE OF ALLEGIANCE

3. MAYOR'S COMMENTS

Getting ready for budget committee, five open positions. Awards banquet March 7th. Giving Key to the City to Dr. Ed Odonnell.

4. COUNCIL COMMENTS

5. STAFF REPORTS

Police Chief Sanders announced the selling of police Tahoe.

Library Director Connor thanks Friends of the Library for letting them rent rooms at Jefferson School. Looking for a place to store extra books.

6. CITY MANAGER REPORT

City Manager Baugh is excited for Pancakes for Life at Fire Station.

7. COUNCIL ACTION ON PUBLIC HEARING

Councilor Rowe made a motion for Sheri Edwards at Pacific Properties to enter into a contract with the buyer of the old Carousel lot on the GP site. Rowe stated that the plan to turn the lot into a car wash/coffee shop within 6 mos with a buy back clause for the city if

the developer does not meet the contingencies. Councilor Layton seconded the motion and all voted in favor.

8. POOL BIDS – ACCEPT BIDS

Councilor Rowe made a motion to accept all bids for the improvement of the pool flooring, Councilor Pinkston seconded the bid. All voted in favor with Councilor Parker opposing.

Councilor Pinkston made a motion to accept all bids for the improvement of the bath house. Councilor Wirebaugh seconded the motion and all voted in favor.

9. POOL BIDS – AWARD CONTRACT

Councilor Wirebaugh move to award the contract to Tri-State inc in the amount of \$44,784.64 for the bath house with a written warranty and Preference Pools and Spas for the pool flooring in the amount of \$37099.00. Councilor Layton seconded the motion, and all voted in favor except Councilor Parker and Mayor Simonetti who voted in opposition.

10. RESOLUTION ACCEPT WATER MASTER PLAN

Councilor Wirebaugh moved to approve Resolution 01-2020 to accept the Water Master Plan from Dyer Partnership. Councilor Pinkston seconded the motion and all voted in favor.

11. ADPOT BUDGET COMMITTEE AND CALENDAR

Councilor Nighswonger moved to adopt the 2020 Budget Calendar. Councilor Layton seconded the motion and all voted in favor.


12. ACCEPT UTILITY RATE STUDY

Councilor Rowe made a motion to authorize City Manager to enter into a contract with Rural Community Assistance Corporation to provide the city with a utility rate study. Councilor Pinkston seconded the motion and all voted in favor.

13. ADJOURN @ 8:46 PM



Attest



Mayor