

**CITY OF COQUILLE  
URA MEETING**

**CITY COUNCIL CHAMBERS  
851 NORTH CENTRAL BLVD  
COQUILLE, OREGON  
MARCH 1, 2021**

**MEETING MINUTES**

**COUNCIL PRESENT:** Councilor Nighswonger, Mayor Flaherty, Councilor Chappelle, Councilor Cooper, Councilor Parker, Councilor Westrum and Councilor Rowe.

**STAFF PRESENT:** Chief/ Pro Tem City Manager Sanders, Pro Tem City Recorder DeLosSantos, Accounting Administrator Rick Hohnbaum, Director Sheldon, Public Works Mike Arellano, and Attorney James Martin. Also present via zoom Chief Ferren.

**CITY OF COQUILLE URBAN RENEWAL AGENCY MEETING**

**1. CALL TO ORDER @ 9:15 PM**

**2. CONSENT CALENDAR**

- **URA MINUTES 02/01/2021**
- **URA MINUTES 02/08/2021**

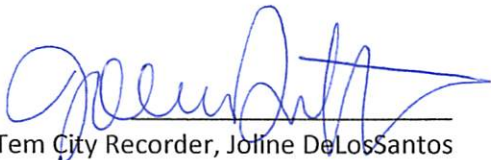
Councilor Rowe motioned to approve the consent calendar. Councilor Westrum seconded the motion, all voted in favor.

**3. APPROVAL OF URA RESOLUTION 01-2021 RESOLUTION APPOINTING SCOTT SANDERS INTERIM EXECUTIVE DIRECTOR FOR THE COUQUILLE URBAN RENEWAL AGENCY**

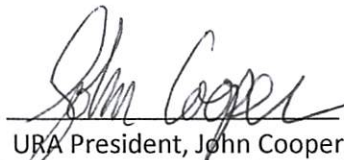
Councilor Rowe motioned to pass resolution 01-2021. Councilor Westrum seconded the motion, all voted in favor.

Councilor Nighswonger brought up during good of the order that Chief Ferren had approached her and let her know that the cost of the fire house doors (that were previously approved by the URA to be reimbursed for ½ the cost) have went up in cost and the new cost would be \$7,505.00, she did not have the old cost on hand but wanted to have this approved. There was a discussion that the URA can approve that after the fact and back fill the fire funds based on what is actually spent on the fire house doors.

**4. ADJOURN @ 9:21 PM**



Pro Tem City Recorder, Joline DeLosSantos



URA President, John Cooper