

CITY OF COQUILLE
EXECUTIVE SESSION, REGULAR MEETING

CITY COUNCIL CHAMBERS
851 NORTH CENTRAL BLVD
COQUILLE, OREGON
MARCH 1, 2021 @ 06:00 PM

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.

EXECUTIVE SESSION @ 6:00 PM

1. CALL TO ORDER @ 6:01 PM

Discussion revolving around the sale of the GP lots and an offer we have received on the lot. Council requests they do more research and come back to council with more info.

Discussion pertaining to dismissal or discipling and to hear charges brought against an employee of the city.

2. ADJOURN @ 7:51 PM

REGULAR MEETING
AGENDA

1. CALL TO ORDER @ 7:56 PM

2. PLEDGE OF ALLEGIANCE

3. MAYOR COMMENTS

Mayor Flaherty wanted to share the sad news of our beloved Fran Capehart passing away, and shared lots of wonderful comments from the citizens of Coquille.

4. COUNCIL COMMENTS

5. CONSENT CALENDAR

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

Councilor Nighswonger motioned for consent calendar to be approved. Councilor Cooper seconded the motion, all voted in favor.

6. STAFF REPORTS

7. PUBLIC PARTICIPATION

8. RESOLUTION 03-2021 ADDING RICK HOHNBAUM TO FINANCIAL ACCOUNTS

Councilor Westrum motioned to approve the resolution 03-2021 adding Rick Hohnbaum to financial accounts. Councilor Chappelle seconded the motion, all voted in favor.

9. ADOPT BUDGET CALENDAR 2021-2022

Councilor Nighswonger motioned to adopt the 2021-2022 budget calendar. Councilor Chappelle seconded the motion, all voted in favor.

Mayor Flaherty discussed that Susan Heaton is no longer able to be on the budget committee and Dave Waddington would like to be appointed. Councilor Rowe motioned to appoint Dave Waddington to the budget committee. Councilor Cooper seconded the motion, all voted in favor.

10. PUBLIC HEARING/SUPPLEMENTAL BUDGET/ RESOLUTION 04-2021 Transferring Street Contingency Funds into Street Public Works

Mayor Flaherty opened the public hearing at 8:37pm. Accounting Administrator Rick Hohnbaum discussed the supplemental budget with council, no comments for public hearing. Mayor Flaherty closed the public hearing at 8:43pm.

Mayor Flaherty Motioned to approve the resolution 04-2021 for authorization of the transfer of funds. Councilor Cooper seconded the motion. Councilor Cooper and Mayor Flaherty voted in favor. Councilors Nighswonger, Rowe, Chappelle, Westrum and Parker all voted against. Motion does not carry; resolution did not pass.

11. PUBLIC WORKS – STREET SWEEPER PURCHASE

There was no motion made on this agenda item.

12. RIVERWALK IMPROVEMENTS – DYER TASK ORDER

Councilor Cooper motioned to approve Director Sheldon to sign the Dyer Partnership Task Order 114.00. Councilor Rowe seconded the motion, all voted in favor.

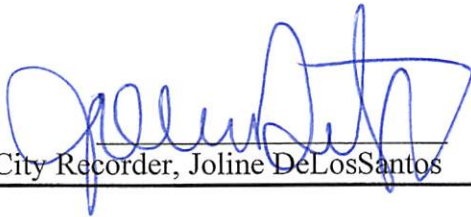
13. ACTION ON REAL ESTATE OR PERSONNEL ISSUES DISCUSSED IN EXECUTIVE SESSION (IF NECESSARY)

Councilor Rowe motioned to give the requested authority and final authority to Pro Tem City Manager Scott Sanders for the issue regarding the employee discussed during executive session. Councilor Chappelle seconded the motion. Mayor Flaherty, Councilors Parker, Rowe, Nighswonger, Chappelle, and Cooper all voted in favor. Councilor Westrum voted against. Motion passes.

Discussion regarding resolution 05-2021, authorizing the sale of property and further authorizing Pro Tem City Manager or future successor to sign on real estate transactions for lots 5, 7, & 8 of the Jefferson subdivision.

Councilor Nighswonger recused herself, on this issue. Councilor Parker motioned to pass resolution 05-2021, Councilor Chappelle seconded the motion, all voted in favor. (Councilor Nighswonger did not vote as she was recused)

14. ADJOURN @ 9:17 PM



Pro Tem City Recorder, Joline DeLosSantos



Mayor, Sam Flaherty
