

**CITY OF COQUILLE
CITY COUNCIL MEETING MINUTES
March 3, 2008**

COUNCIL PRESENT: Mayor Steve Britton, Councilor E.N. "Corky" Daniels, Loran Wiese, Kathy Hagen, Bruce Parker, Linda Short and Fran Capehart.

STAFF PRESENT: City Manager Terence O'Connor, Police Chief Mike Reaves, Fire Chief Dave Waddington, Public Works Director John Higgins, Finance Director Chuck Dufner, Library Director Anne Conner, City Attorney John Trew and Deputy Recorder Rene Collins

PRESS: The Sentinel

AUDIENCE: A roster of those present is on file in the City Recorder's Office

1. CALL TO ORDER AND FLAG SALUTE

Mayor Britton called the meeting to order at 7:10 p.m.

2. MAYOR'S COMMENTS

Mayor Britton said that the news reported that Coos County has been recognized for sending more children to college than any other county in Oregon.

3. COUNCIL COMMENTS

Councilor Capehart said the City Manager's review date needs to be set. The Roller Derby and the Pancakes for Life Breakfast were both held on the same day and had good turnouts. There are new skate managers and the attendance has increased. Each City in the county will have a day at the fair with a button; Coquille's is 7/22/08. Councilor Short said she also enjoyed the Roller Derby. She invited everyone to look at the woodcarvings displayed in City Hall. Councilor Short presented a map asking City Council to set aside a portion of 5th Street Park for a dog park. The area is approximately 50' X 200' and there is parking and water for the dogs available. A committee would be formed to help with design and raising funds for the construction of the park. Councilor Parker asked what area she wanted to use. She said up 5th Street towards the hospital. Planner Higgins said part of the property is flat and some is sloped, and there is about 200' feet of parking along 5th Street. Councilor Short said it would not interfere with any of the activities that are already there. Mayor Britton asked about liability exposure. City Manager O'Connor said that there is always exposure, but if you meet the requirements then the liability is minimal. Councilor Wiese would like to see the layout before we proceed. Planner Higgins will work on getting the overlay done and putting the markings up at the park. Councilor Hagen asked Planner Higgins if the C2S group would repair the roads they have torn up in the construction process. Planner Higgins said yes they would repair what they have torn up. Councilor Wiese said he would donate a book about the first man who went down the Colorado River in a wooden boat who is from Coquille.

4. STAFF REPORTS

Fire Chief Waddington thanked everyone who attended the 13th Annual Pancakes for Life Breakfast, which raised about \$1,400.00. He also thanked Officer Webley and McNeely for their outstanding assistance at a medical call last week.

Public Works Director John Higgins said the C2S Group is working all over town. Councilor Short said that it is important to report streetlights that are out. Planner Higgins said that he and the Police Department take those reports or individuals can report them to PP & L.

Library Director Conner said the next Trivia night is April 5, 2008, and there will be more prizes.

Police Chief Reaves said officer Webley was off duty when he assisted in the medical call; the officers administered CPR to the individual.

Finance Director Dufner said he had no other comments.

5. CITY MANAGER'S REPORT

City Manager O'Connor presented Resolution 02-2008 supporting the submission of local grant program application for the Coquille River Walk Trail. This is a result from a meeting with the grant writer that the Port of Bandon has hired to assist the River Walk Group. Does Council want to take action on it tonight or wait until the special meeting later this month? This is the application for the grant in the amount of approximately \$500,000. Councilor Short said the grant writer did walk the area and they were very impressed with the area. Councilor Capehart said this is for the first phase, which includes the deck for the trestle. Councilor Hagen made a motion to adopt Resolution 02-2008, a resolution supporting the submission of local government grant program grant application for the Coquille River Walk Trail. Councilor Capehart seconded the motion; all voted in favor.

City Council goal setting will have two meeting this year. The first meeting will be held at the Coquille Community Center on March 14th at 7 p.m. and will last about 2 hours with Adrienne Graham the facilitator and the citizens. The second meeting will be with Council on April 3rd at 11:00 a.m. and she will provide the citizens' comments prior to the meeting.

The City Manager said the Coquille Valley Enterprise Zone would expire this year. Part of the renewal process is to have a resolution passed by the zone participants after March 7th and before April 1st. He proposed holding a special meeting on Friday March 21st to discuss and vote on the resolution as well as to accept and receive bids and issue notice of intent to award for the second phase of the water project, the water plant improvements. The bids will be opened on March 20, 2008 and voting on those bids on the 21st will give the construction phase a 2 week lead. If we wait until the April meeting, the construction would have to be done during the next winter months. Councilors agreed to meet at 5:15 on March 21, 2008.

City Manager O'Connor said the Coquille Valley Historical Society has requested funding of \$3,000 for fiscal year 2007-2008 which was not included in our budget because we did not see the request in the thank you letter we received in December 2006. In that letter, and email the City Manager received, it states that they are not able to operate on their own and will need \$3,000 of support each year. Finance Director Dufner said the dollars are available even though it was not allocated during the budget process for 2007-2008. Councilor Wiese made a motion to pay the \$3,000 for fiscal year 2007-2008 to the Coquille Valley Historical Society and put the request before the budget committee in future years. Councilor Daniels seconded the motion; all voted in favor. The City Manager will contact Patti Strain to advise her to present her request to the budget committee yearly. Councilor Short said the Historical Society is in need of volunteers.

6. PUBLIC PARTICIPATION

There was none.

7. CONSENT CALENDAR

- A. City Council minutes from February 4, 2008

Councilor Hagen made a motion to approve the consent calendar; Councilor Capehart seconded the motion. All voted in favor

8. PRESENTATION BY PAUL FRAISER OF COUNTY-WIDE PLAN IMPLEMENTING OREGON SENATE BILL 111

The Senate Bill 111 deals with investigations into the use of deadly force by police officers. The law mandates that each county in Oregon have a systematic and comprehensive plan for investigating such incidents. There is now a 72-hour light duty requirement after an incident. There has been a requirement put in place allowing an officer to go to a mental health professional of his choice and one of the department's choice, of which one would be kept private. If the plan is approved and adopted by the Attorney General by 7/01/2008 then some of the expenses incurred by the police departments would be reimbursable. The ten police agencies in the county have to have their own policy. When seven of the ten agencies governing bodies and the Attorney General approve this plan, it will become the law for Coos County. The investigative part of the plan is what the local

agencies in the County have been doing, including using outside sources. Councilor Capehart made a motion to adopt the Coos County Deadly Physical Force Plan. Councilor Daniels seconded the motion; all voted in favor.

9. RESOLUTION 01-2008 A RESOLUTION DECLARING CERTAIN PERSONAL PROPERTY TO BE SURPLUS PROPERTY AND PROVIDING FOR THE DISPOSITION OF SUCH PROPERTY.

Councilor Wiese made a motion to adopt Resolution 01-2008 declaring certain personal property to be surplus property and providing for the disposition of such property. Councilor Daniel seconded the motion; all voted in favor.

10. OTHER

Terry Mai, Coquille Chamber of Commerce, requested permission from the City to hold the annual Gay 90s celebration on June 7, 2008 with the theme of "Raisin' Fun". They also requested use of the Community Building except the large auditorium and to have a parade route similar to last year's. Councilor Wiese made a motion to approve the request by the Chamber of Commerce. Councilor Daniels seconded the motion; all voted in favor.

10. ADJOURNMENT

Mayor Britton adjourned the Council Meeting at 8:00 p.m.

Mayor, Steve Britton

ATTEST: _____
Deputy Recorder

**CITY OF COQUILLE
URBAN RENEWAL AGENCY MEETING
March 3, 2008**

1. CALL TO ORDER

Urban Renewal Chairman Wiese called the meeting to order at 8:15 p.m.

2. APPROVAL OF MINUTES

Urban Renewal minutes from February 4, 2008

Member Hagen made a motion to accept the minutes from the February 4, 2008 Urban Renewal Meeting. Member Short seconded the motion; all voted in favor.

3. REQUEST BY TOM GOGAL FOR 50% COST SHARING ON FAÇADE IMPROVEMENT FOR 16 E. 3RD STREET

Lisa Gogal, 1708 Whistlers Lane Roseburg OR, stated her father had purchased the building located at 16 E. 3rd Street. They would like to replace the windows, repair and paint the exterior, and install awnings and signage. Chairman Wiese said the proposal is for \$60,624.35. He stated the limit on a façade improvement is \$20,000. Member Britton made a motion to approve the request for cost sharing of \$20,000.00. Member Hagen seconded the motion. Member Short asked why there is a “for lease” sign on the building. Ms. Gogal said Pacific Air Comfort only needs 5,000 square feet and wants to lease the other footage. All members voted in favor of the motion.

4. ADJOURNMENT

Chairman Wiese adjourned the meeting at 8:30 p.m.