

**CITY OF COQUILLE
EXECUTIVE SESSION, REGULAR MEETING**

**CITY COUNCIL CHAMBERS
851 NORTH CENTRAL BLVD
COQUILLE, OREGON
MAY 3, 2021 @ 6:00 PM**

MEETING MINUTES

COUNCIL PRESENT: Mayor Flaherty, Councilor Parker, Councilor Marshall, Councilor Rowe.
Via Zoom: Councilor Nighswonger, Councilor Cooper.

STAFF PRESENT: Chief/ Pro Tem City Manager Sanders, Fire Chief Ferren, Pro Tem City Recorder DeLosSantos, City Recorder Benson, Accounting Administrator Rick Hohnbaum, Director Sheldon, Director Denning, Public Works Mike Arellano, Attorney James Martin, Kenny Wells, Community Services Judy Arellano and Tim Nelson. Also present via Zoom Director Connor.

EXECUTIVE SESSION @ 6:00 PM ORS 192.660(2)(E)

1. CALL TO ORDER @ 6:04 PM

Council met with staff from Pacific Properties regarding potential land transaction.

2. ADJOURN @ 6:51 PM

REGULAR MEETING @ 7:00 PM

1. CALL TO ORDER @ 7:04 PM

2. PLEDGE OF ALLEGIANCE

3. MAYOR COMMENTS

Mayor Flaherty thanked everyone for coming. Mayor Flaherty introduced K9 Ares with handler Officer Makinson, Pool Manager Tim Nelson, and Public Works Director Mark Denning. Mayor Flaherty announced that the skating rink is open, and invited everyone to attend.

4. INTERVIEW AND APPOINT A NEW COUNCILOR

Council interviewed Jake Marshall for City Councilor. Mayor Flaherty motioned to approve Jake Marshall for new City Councilor. Councilor Cooper seconded the motion and all voted in favor.

5. COUNCIL COMMENTS

Councilor Parker thanked the Kinnaird Family Trust for the donation to the K9 fund. Councilor Nighswonger, Councilor Rowe, and Councilor Cooper welcomed Jake Marshall to the council.

Councilor Marshall thanked everyone for making him feel welcomed.

6. CONSENT CALENDAR

Mayor Flaherty motioned to approve the consent calendar. Councilor Parker seconded the motion and all voted in favor except Councilor Rowe who abstained from voting.

7. STAFF REPORTS

Chief Sanders announced that Officer Makinson, K9 Ares and himself met with the owner of Myrtle Vet Hospital, John Deck. Mr. Deck has agreed to cover any future bills for K9 Ares. Chief Sanders thanked Milk-E-Way Feed for supplying food for K9 Ares as a way to support our K9 program.

Chief Ferren announces he is still hopeful to add two sleeping quarters in the current fire station. He believes this will help out of town volunteers and students in the fire/paramedic program to have a place to stay. He thanked the Fire and EMS personnel for doing an outstanding job.

Accounting Administrator Hohnbaum is looking forward to the upcoming budget meeting, and invites all to come to him with any questions or concerns.

Director Connor announced the opening of a new “Friends of the Library” bookstore in downtown Coquille. She hopes to have the Library open to the public again soon. There are several openings on the Foundation Board to fill.

Director Sheldon is excited to have new Public Works Director Mark Denning on board. She announced she will be in the Planning office at City Hall Mondays and Wednesdays 9am-3pm.

Interim City Manager Sanders welcomed Jake Marshall to the council. He thanked everyone for working on the budget.

8. PUBLIC PARTICIPATION

None

9. CITY REFINANCE PRESENTATION BY MCLINEY AND COMPANY AND RESOLUTION 06-2021

Presentation by Joey McLiney on refinancing interest rates for the City. Resolution 06-2021 is a resolution ratifying and approving a restated loan agreement with the Oregon DEQ and the City of Coquille. Councilor Rowe motioned to approve Resolution 06-2021. Councilor Parker seconded the motion and all voted in favor.

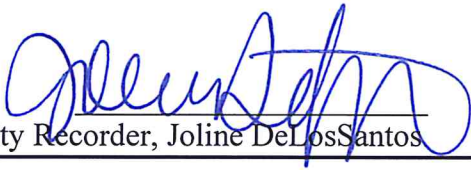
10. ELECT COUNCIL PRESIDENT

Councilor Rowe motioned to appoint Councilor Cooper. Mayor Flaherty seconded the motion and all voted in favor.

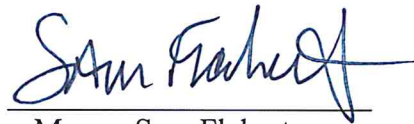
11. 2021 STATE REVENUE SHARING

Councilor Rowe motioned to approve the requests for state revenue sharing. Councilor Marshall seconded the motion and all voted in favor.

12. ADJOURN @ 8:14 PM



Pro Tem City Recorder, Joline DeLosSantos



Mayor, Sam Flaherty
