

**CITY OF COQUILLE
EXECUTIVE SESSION
REGULAR CITY COUNCIL MEETING
URBAN RENEWAL AGENCY MEETING
May 18, 2020
MEETING MINUTES**

**CITY COUNCIL CHAMBERS
851 NORTH CENTRAL BLVD.
COQUILLE, OR 97423**

EXECUTIVE SESSION 6:00 PM

ORS 220.660(2)(H), "TO CONSULT WITH COUNSEL CONCERNING THE LEGAL RIGHTS AND DUTIES OF A PUBLIC BODY WITH REGARD TO CURRENT LITIGATION OR LITIGATION LIKELY TO BE FILED."

DESIGNATED STAFF SHALL BE ALLOWED TO ATTEND THE EXECUTIVE'S SESSION. ALL OTHER MEMBERS OF THE REPRESENTATIVES OF THE NEWS MEDIA AND AUDIENCE ARE ASKED TO LEAVE THE ROOM. NO DECISION MAY BE MADE IN EXECUTIVE SESSION. AT THE END OF THE EXECUTIVE SESSION, WE WILL RETURN TO OPEN SESSION AND WELCOME THE AUDIENCE BACK INTO THE ROOM.

WE ARE STILL GOING BY EXECUTIVE ORDERS FOR COVID- 19 (NO MORE THAN 25) AND COUNCIL AND STAFF WILL MEET IN THE COUNCIL CHAMBERS. WE WILL BE STREAMING LIVE ON FACEBOOK AND CITIZENS CAN INSTANT MESSAGE STAFF WITH QUESTIONS OR CONCERNS DURING AGENDA #16.

REGULAR CITY COUNCIL MEETING 7:00 PM

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MAYOR'S COMMENTS**
- 4. COUNCIL COMMENTS**
- 5. STAFF REPORTS**

Chief Sanders said as of now they are not planning on National Night Out. Closing date for new officer to apply is May 22, 2020.

Librarian Conner said Trivia night for November has not been cancelled yet. There is an opening for Library Asst Fulltime. Sherri Erwin retired.

Chief Ferren – Steak Feed is cancelled for August. There was a house fire on N. Central a week ago that was caused by grease cooking in the kitchen.

Public Works- There is a Planning Commission meeting on June 8th Councilor Pinkston asked for an updated Comprehensive Plan again.

6. CITY MANAGER REPORT

Work on a schedule or profit loss for opening the pool for only half the year.
Why are Sturdivant Park bathrooms closed? And is the fishing station?
Council needs to ratify the Teamsters Contract. Due to Covid-19 it will be mid-July before the union can get us the final copy.
Plan a Parks/Rec meeting to decide what to do with castle at Sturdivant Park.

7. CONSENT CALENDAR

8. PROPOSAL FROM ROB MOODY AND MERINA+ CO- FINANCE DEPARTMENT RESTRUCTURING (VIA PHONE IN)

Councilor Pinkston made the motion to accept the proposal not to exceed \$30k, Councilor Nighswonger seconded the motion. Councilors Simonetti, Pinkston, Nighswonger, Layton and Parker voted aye; Councilor Rowe nay
***Most work can be accomplished remotely, they will only need around two trips to Coquille to cut costs.**

9. ACCEPT E. SECOND STREET RECONSTRUCTION BIDS

Councilor Pinkston made a motion to accept all bids for 2nd Street; Councilor Layton seconded the motion and all voted in favor.

10. AWARD E. SECOND STREET RECONSTRUCTION BID

Councilor Pinkston made a motion to award 2nd Street bid to Johnson Rock for \$434,135.00; Councilor Nighswonger seconded the bid and all voted in favor.

11. POOL RESURFACING AND OPENING.

Pool resurfacing will happen when the weather is dry for at least 3-4 days in a row.

12. PAID STAND BY TIME FOR AMBULANCE CREWS

Councilor Nighswonger made the motion to pay volunteer ambulance drivers by the hour starting at \$11.50 - \$15.50 an hour. Councilor Layton seconded the motion and all voted in favor.

13. COUNCIL RULES

Bring Council rules to June 1, 2020 to workshop. Mayor Simonetti would like to hear via email to Sam what the Council would like in the Council rules. Come up with a draft Resolution for the Regular meeting.

14. MAYORAL/CITY COUNCILOR TERM LIMITS PER CHARTER

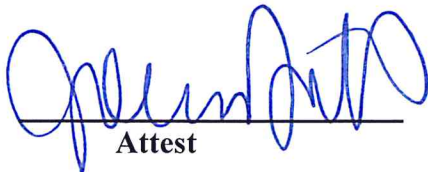
James and Jennifer work on this to draft a referral for to add to the ballot after Council agrees. If we move to approve this it will make it to the November ballot.


If Matt has to file as a citizen and get the signatures to add to ballot we will have to have a special election next Spring.

15. DRAFT AMENDMENT TO CITY CHARTER TO ALLOW CANDIDATES TO FILE BY FEE

16. PUBLIC PARTICIPATION FACEBOOK LIVE BY INSTANT MESSENGER

17. ADJOURN


Attest


Mayor