

**CITY OF COQUILLE
CITY COUNCIL MEETING MINUTES
June 6, 2005**

COUNCIL PRESENT: Mayor Steve Britton, Councilors: E.N. "Corky" Daniels, Jan Torbeck, Mollie Anderson and Fran Capehart

STAFF PRESENT: City Manager Terence O'Connor, Finance Director Chuck Dufner, Public Works Director John Higgins, City Attorney John Meynink, Police Chief Mike Reaves

PRESS: Dan Schreiber, The World

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

1. CALL TO ORDER

Mayor Britton called the meeting to order at 7:00 p.m.

2. PLEDGE OF ALLEGIANCE

The Mayor opened the meeting with the Pledge of Allegiance.

3. MAYOR'S COMMENTS

The Mayor was glad the rain held off and said the Gay 90's celebration was wonderful.

4. COUNCIL REPORTS

Councilor Daniel's said many people at the parade were soaked by the water guns and upset, that steps should be taken to keep that from happening again, the Mayor said he had talked to the kids before the parade. Chief Reaves is going to the Chamber meeting and talk about the water and another instance where a youth was injured by the float as well. Councilor Torbeck was working a booth and raised over \$100 for free swim days, she mentioned there was a vendor selling stink bombs could the Chamber do anything to stop that. Councilor Capehart thanked the Mayor, and city employees for the flagpole at the City cemetery. Fran thought the Gay 90's celebration was great and she took away water guns and blue dye from some kids and asked the vendor selling the blue dye to not sell anymore.

5. STAFF REPORTS

Public Works Director said his report is in the packet and he has one additional item regarding the Hewlett's water connection. Police Chief Reaves introduced his new staff and said his department is now at full strength. Finance Director Dufner said his report was in the packet, and some of the city's computers may have been used to forward spam, but that he was installing software designed to prevent any future problems.

6. CITY MANAGER'S REPORT

City Manager O'Connor started by saying item one, a request to extend the hours of the Community Building was off the list, he asked the Council for a motion to approve the Extension of the 1996-1997 Library Agreement. Councilor Anderson made a motion to accept the Extension of Amendment to the 1996-1997 Library Agreement, Councilor Capehart seconded, all voted in favor. O'Connor reported the logging operation was back on track. There was a request from Mr. Henry asking that the impound fee be waived on the towing of his abandoned car, however he is not present and no action is necessary. Mr. O'Connor introduced Mr. Hampton from the high school. Mr. Hampton and his class conducted a survey regarding the possible uses of the old city hall. Mr. Hampton introduced his students and asked Katy Bower to present the results to the council.

7. PUBLIC PARTICIPATION

Dan Ross head of the Masonic Lodge has an opportunity to bring a circus to Coquille, he asked if Sturdivant Park would be available, but the dates conflict with the Kiwanis's yard sale. The GP site was mentioned and Mr. Ross and the city staff will see if that is possible. The Mayor thanked Mr. Ross for his efforts to bring activities to Coquille.

8. CONSENT CALENDAR

The council reviewed the minutes of the City Council meeting of May 2, 2005, Budget Committee Minutes of May 24, 2005, Public Safety Committee Minutes of May 17, 2005 and the 6th street Change Order and Pay Request Authorization. Councilor Anderson made a motion to accept the minutes, Councilor Daniels seconded and the motion passed unanimously.

9. PRESENTAION OF THE CITY COUNCIL GOALS – CRYSTAL SHOJI

Crystal Shoji presented a draft of the results of the Council Goals Workshop she facilitated April 9, 2005. Ms. Shoji asked that any changes be routed through City Manager O'Conner so she can incorporate them into the final version which will be ready in July.

10. LIQUOR LICENSE RENEWAL REQUEST – CUAHUTEMOC RESTAURANT

The City received an incomplete application for a renewal of an existing liquor license, under Resolution 38-2001 the city cannot accept an incomplete application for approval. Councilor Anderson made a motion not to approve the license renewal, Councilor Daniels seconded and the motion passed unanimously.

11. RESOLUTION NO. 09-2005 A RESOLUTION AMENDING THE LICENSE, PERMITS, AND PROCEDURES BOOK AND ADOPTING NEW WATER, SEWER RATES FOR THE CITY OF COQUILLE AND NEW RATES FOR PURCHASING CITY WATER FROM A FIRE HYDRANT AND AUTHORIZING THE RATES AND FEES CONTAINED THEREIN.

Councilor Anderson made a motion to adopt Resolution 09-2005, Councilor Capehart seconded and all voted in favor.

12. ABATEMENT NOTICE – 630 E. 5TH STREET

Public Works Director Higgins said he had been contacted by all three property owners and they have promised to correct the situation. Higgins asked that the council not take any action and he will give an updated report at the July meeting.

13. RESOLUTION 10-2005 A RESOLUTION ADOPTING A 2004/2005 SUPPLEMENTAL BUDGET AND MAKING APPROPRIATIONS

Finance Director Dufner explained why the supplement budget was necessary. Councilor Anderson made a motion to adopt Resolution 10-2005, Councilor Capehart seconded and all voted in favor.

14. RESOLUTION 11-2005 A RESOLUTION ADOPTING THE CITY OF COQUILLE'S INVESTMENT POLICY AND DESIGNATING AN INVESTMENT MANAGER AND INVESTMENT CONTROLLER

Finance Director Dufner noted the City's Investment Policy had been reviewed by the State Short Term Investment Board, and the City Councilor's would be receiving comments from that board. Councilor Anderson made a motion to adopt Resolution 11-2005, Councilor Torbeck seconded and all voted in favor.

15. ORDINANCE NO. 1454 AN ORDINANCE AMENDING CHAPTER 15.04 GENERAL PROVISIONS OF THE CIT OF COQUILLE MUNICIPAL COSDE SECTION 15.04.01.0B RENUMBERED, ORIGINALLY ADOPTED 4/4/05 AS ORDINANCE NO. 1453

City Manager O'Connor explained that this ordinance had been numbered incorrectly when passed. Councilor Anderson made a motion to pass Ordinance 1454, Councilor Capehart seconded. The ordinance passed unanimously.

Public Works Directors Higgins added an agenda item concerning the water connection for the Hewlett's. Higgins explained that the most effective way to deal with the problem of water customers who are currently connected to the main water line from the plant would be to extend the Quail Meadows water line and make the connections from there, that would enable the city to use a smaller holding tank to give the required chlorine contact time and eventually could eliminate the need to run the water plant at night. Higgins believes the city and the citizens who benefit should share the cost. Higgin's would like a Council directive to start plans to extend the line and negotiate a cost sharing agreement. Councilor Anderson made a motion to accept the staff recommendation, Councilor Capehart seconded, all voted in favor.

16. ADJOURNMENT

Mayor Britton adjourned the regular meeting at 8:35 p.m.

ATTEST: _____
Deputy Recorder

Councilor Anderson

**COQUILLE URBAN RENEWAL AGENCY
BOARD MEETING MINUTES
JUNE 6, 2005**

1. CALL TO ORDER

Urban Renewal Agency Vice-Chairman Britton called the meeting to order at 8:45p.m.

2. APPROVAL OF MINUTES

Board member Daniels made a motion to accept the Minutes from the May 2, 2005 meeting, Councilor Capehart seconded the motion, all voted in favor.

3. DISCUSSION ON THE USE OF URA FUNDS FOR UNDER-GROUNDING UTILITIES AND REPLACING SIDEWALKS ON RE-DEVELOPED SITES

Director O'Connor lead a discussion about the cost of the sidewalk and utility improvements at the new OFCCU building, that paying for the entire amount would use virtually the entire agency budget, and that it might be more appropriate to participate rather than pay the entire amount. Mr. King of OFCCU would like for the URA to pay for all the cost, suggesting that perhaps the underground utilities could be done in phases. Chairman Wiese had mentioned previously that the City may be able to renegotiate the purchase of the old bank building to provide some funding, Mayor Britton asked if the City could do some of the work or have the city engineers to look at the proposed project for possible cost savings.

Another item regarding the large utility poles with the stop light at 2nd and Adams, O'Connor said the city would keep the poles but replace the light with a lighted stop sign.

4. ADJOURNMENT

Hearing no further business, Vice-Chairman Britton adjourned the meeting at 9:10 p.m.

Councilor Anderson

ATTEST: _____
Deputy Recorder