

CITY OF COQUILLE
SPECIAL MEETING 5:30pm
EXECUTIVE SESSION 6:30 pm
REGULAR CITY COUNCIL MEETING 7:00 PM
CITY COUNCIL BUDGET MEETING
URBAN RENEWAL AGENCY MEETING

SYNOPSIS/MINUTES
June 15, 2020

SPECIAL MEETING 5:30 PM

1. **CALL TO ORDER @ 6PM**
2. **LISTEN TO CANDIDATES FOR VACANT COUNCIL POSITION**
 - a. **3 MINUTE PER CANDIDATE TO ADDRESS THE COUNCIL**
 - b. **3 MINUTES PER CANDIDATE FOR THE COUNCIL TO ASK QUESTIONS.**
3. Council voted three different times and was not able to come to an AYE agreement and will have to re-vote at the next meeting.
4. **ADJOURN @ 6:19 PM**

REGULAR CITY COUNCIL MEETING 7 PM

1. **CALL TO ORDER @ 7:10 PM**
2. **PLEDGE OF ALLEGIANCE**
3. **MAYOR'S COMMENTS**
 - Appoint Planning Commission member- Mayor Simonetti appointed Michelle Cooper to our City Planning Commission Committee.
 - Oath of Reserve Officer- City Recorder Rose gave the oath of office to City of Coquille's new Reserve Officer Brayden Heyer.
4. **COUNCIL COMMENTS**

Councilor Nighswonger said she was amazed by how well Coquille gathered and supported our town on June 2, 2020.

Councilor Parker said she loved all the support on the 2nd of June from the community, and loves seeing all of 1st street back up and running.

Councilor Wirebaugh extended his thanks to all who applied for the vacant Council position.

Councilor Rowe said he was also proud of our community on June 2nd, and as part of the Coquille School Board he said the school is looking at virtual options for next year if and when the schools are allowed to open.

5. STAFF REPORTS

Chief of Police Sanders expressed his thanks and gratitude to his force along with the community during the June 2nd scare of protestors coming to our town.

Library Director Conner said they replaced their recently retired employee with Ivy Hallmark for the Library Assistant 1 position.

Chief of Fire Ferren they have new WIFI hot spots on both ambulances now and can transmit 12 lead EKG's to the hospitals from the field. Fire Dept will resume drill on June 11th.

6. CITY MANAGER REPORT

Interviews were held for the Community Service Director and position was offered to Haily Sheldon who has been the City's planner for 6 mos.

7. CONSENT CALENDAR

- **Library Services Contract**
- **Synopsis of May 18, 2020 meeting**

Councilor Rowe moved to accept the consent calendar, Councilor Wirebaugh seconded the motion, and all voted in favor.

8. ACTION ON REAL ESTATE HEARD IN EXECUTIVE SESSION

Council directed City Manager Baugh to write an RFP for Jefferson school and bring back to Council after offers have been submitted.

9. ACTION ON COUNCIL RULES

Council will review a new and revised Council Rules at the next meeting with the changes they have asked for.

10. ACTION APPOINTMENT OF COUNCIL MEMBER

Item was tabled until the next regular meeting when another vote will be held.

11. PUBLIC PARTICIPATION

12. ADJOURN @ 8:49PM

BUDGET MEETING

1. CALL TO ORDER @ 8:50 PM

2. **PLEDGE OF ALLEGIANCE**
3. **PUBLIC HEARING – CITY OF COQUILLE 2020-2021 BUDGET**

Mayor Simonetti opened the public hearing at 8:50 PM and hearing no public comment closed the public meeting at 8:51 PM

4. **RESOLUTION – A RESOLUTION 06-2020 ADOPTING THE 2020-21 CITY OF COQUILLE BUDGET, MAKING APPROPRIATIONS AND LEVYING TAXES**

Councilor Wirebaugh moved to adopt Resolution 06-2020, Councilor Nighswonger seconded the motion, Councilor Rowe, Wirebaugh, Nighswonger and Simonetti all voted in favor and Councilor Parker voted opposed.

5. **ADJOURN @ 8:54 PM**

URBAN RENEWAL AGENCY

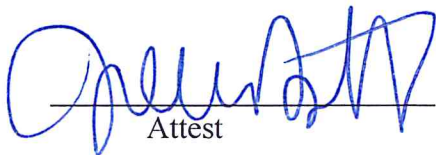
1. **CALL TO ORDER @ 8:55 PM**
2. **PUBLIC HEARING – FISCAL YEAR 2020-21 COQUILLE URBAN RENEWAL AGENCY BUDGET**


Chairman Nighswonger opened the Public Hearing at 8:56 PM, hearing no public comment closed the public hearing at 8:57 PM

3. **URA RESOLUTION 01-2020 – A RESOLUTION ADOPTING THE 2020-21 COQUILLE URBAN RENEWAL AGENCY BUDGET, MAKING APPROPRIATIONS AND LEVYING TAXES**

Mayor Simonetti moved to adopt Resolution 01-2020, Councilor Parker seconded the motion and all voted in favor

4. **ADJOURN URBAN RENEWAL AGENCY MEETING 8:57 PM**


Attest


Mayor