

**CITY OF COQUILLE
CITY COUNCIL MEETING MINUTES
June 18,2008**

COUNCIL PRESENT: Mayor Steve Britton, Councilors: E. N. “Corky” Daniels, Kathy Hagen, Linda Short, and Bruce Parker

STAFF PRESENT: City Manager Terence O’Connor and Finance Director Chuck Dufner

PRESS: None

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. PUBLIC HEARING – FISCAL YEAR 2008-2009 CITY BUDGET AND STATE REVENUE SHARING

Mayor Britton opened the public hearing on June 18, 2008 at 7:05. Finance Director Dufner said the City would receive approximately \$30,000 of State Revenue Sharing funds, which comes from the state liquor tax that is collected. The City has had requests from external agencies totaling \$11,962 and the remainder will go into the general fund. The requested funds were as follows, CCAT Bus \$3,000, Historical Society \$3,000, Operation Coquille \$1,000, RSVP \$1,000, Women’s Safety Resource center \$300, Dispute Resolution \$600 and Belloni’s \$862. The Mayor closed the public hearing at 7:08 p.m.

4. ORDINANCE 1467 AN ORDINANCE DECLARING THE CITY’S ELECTION TO RECEIVE STATE REVENUES

Finance Director Dufner presented an ordinance for the City of Coquille to elect to receive State Revenues. Councilor Parker made a motion to adopt ordinance 1467 and Councilor Daniels seconded the motion. A roll-call vote was taken. The following Councilors voted in favor: Daniels, Hagen, Parker, Capehart and Mayor Britton. None opposed.

5. PUBLIC HEARING – CITY OF COQUILLE 2008-2009 BUDGET

Mayor Britton opened the public hearing on June 18, 2008 at 7:10 p.m. Finance Director Dufner said the budget committee approved recommending the 2008-2009 budget of \$18,300,640. During a Council workshop to discuss streets they decided to defer the \$1,200,000 capital projects loan for street improvements and lower the expenditure for street paving to \$300,000 for the current year. The adjusted budget total is \$17,100,640. The public hearing was closed at 7:12 p.m.

6. RESOLUTION 11-2008 A RESOLUTION ADOPTING THE 2008-2009 CITY OF COQUILLE BUDGET, MAKING APPROPRIATIONS AND LEVYING TAXES

Councilor Parker made a motion to adopt resolution 11-2008 a resolution adopting the 2008-2009 City of Coquille budget, making appropriations and levying taxes. Councilor Short seconded the motion; all voted in favor.

7. PUBLIC HEARING – FISCAL YEAR 2007-2008 SUPPLEMENTAL BUDGET.

Mayor Britton opened the public hearing on June 18, 2008 at 7:15 p.m. Finance Director Dufner stated that the supplemental was due to the additional expenses at city hall including the repair of the handicap entrance, also to account for the Jaw of Life the fire department purchased with grant monies. There was also additional revenue in the sewer, water and street fund. The supplemental budge increases the 2007-2008 expenditures by \$18,707. Mayor Britton closed the public hearing at 7:16.

8. RESOLUTION 12-2008 A RESOLUTION SUPPLEMENTAL BUDGET FOR FISCAL YEAR 2007-2008

Councilor Daniels made a motion to adopt resolution 12-2008 supplemental budget for fiscal year 2007-2008. Councilor Parker seconded the motion, all Council members voted in favor.

9. ADJOURNMENT

Mayor Britton adjourned the regular meeting at 7:18 p.m.

Mayor Britton

ATTEST: _____
Deputy Recorder

CITY OF COQUILLE
URBAN RENEWAL AGENCY MEETING MINUTES
June 18, 2008

1. CALL TO ORDER

Vice Chairman Short called the meeting to order at 7:19 p.m.

2. ELECT URBAN RENEWAL CHAIR FOR 2008-2009

Vice Chairman called for nominations for urban renewal chairman.

Member Hagen nominated Loran Wiese for the Urban Renewal Chairman. Member Parker seconded the nomination; all voted favor.

Vice Chairman Short called for nominations for vice chair.

Member Hagen nominated Linda Short for the Urban Renewal Chairman. Member Parker seconded the nomination, all voted in favor.

3. PUBLIC HEARING – FISCAL YEAR 2008-2009 AGENCY BUDGET

Vice Chairman Short opened the public hearing at 7:20 p.m. on June 18, 2008. Finance Director Dufner said the Urban Renewal Budget committee approved a budget of \$234,840. The public hearing was closed at 7:22 p.m.

4. URA RESOLUTION 2-2008 A RESOLUTION ADOPTING THE 2008-09 URBAN RENEWAL AGENCY DISTRICT BUDGET, MAKING APPROPRIATIONS AND LEVYING TAXES.

Member Parker made a motion to adopt URA Resolution 2-2008 adopting the 2008-2009 Urban Renewal Agency district budget, making appropriations and levying taxes. Member Hagen seconded the motion. In answer to a question from the audience, Finance Director Dufner said the Urban renewal dollars were increased by about 80% over the prior year. All members voted in favor.

5. ADJOURN URBAN RENEWAL AGENCY MEETING

Chairman Wiese adjourned the meeting at 7:25 p.m.

Vice Chairman Short

ATTEST: _____
Deputy Recorder