

**CITY OF COQUILLE  
CITY COUNCIL MEETING MINUTES  
June 19, 2006**

**COUNCIL PRESENT:** Mayor Steve Britton, Councilors: Jan Torbeck, E. N. "Corky" Daniels, Fran Capehart and Loren Wiese

**STAFF PRESENT:** Finance Director Chuck Dufner, Deputy Recorder Rene Collins

**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 7:03 p.m.

**2. PLEDGE OF ALLEGIANCE**

The Mayor opened the meeting with the Pledge of Allegiance.

**3. PUBLIC HEARING – FISCAL YEAR 2006-2007 CITY BUDGET AND STATE REVENUE SHARING**

The Mayor opened the public hearing at 7:06. Julie Watte, Budget Committee, said during the Budget Committee meeting we had \$25,500 of revenue and that \$10,000 was spoken for at the meeting and what was done with the remainder. Finance Director said the \$25,500 was put in the general fund as an offset to taxes and then the general fund will pay the requests that were made and the remainder was distributed where it was needed. Mayor Britton asked what the cash carry over is. Finance Director Dufner said it would be a little less than in previous years due to a survey expense and possibly the improvements to the water treatment plant. Ms. Watte asked about the standing of the two cents gas tax the budget committee had discussed. Mr. Dufner said after the budget is adopted then the Council will take action if they decide to proceed with the recommendation. The public hearing was closed at 7:11 p.m.

**4. ORDINANCE 1460 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 Wiese made a motion to adopt the ordinance and Councilor Daniels seconded the motion. A roll-call vote was taken. Voting in favor: Daniels, Wiese, Torbeck, Capehart and Britton. None opposed.

**5. RESOLUTION 13-2006 A RESOLUTION ADOPTING THE 2006-2007 CITY OF COQUILLE BUDGET, MAKING APPROPRIATIONS AND LEVYING TAXES**

Finance Director Dufner presented Resolution 13-2006, adopting the 2006-07 budget, making appropriations and levying taxes. Councilor Torbeck made a motion to adopt resolution 13-2006. Councilor Capehart seconded the motion; all voted in favor.

**6. RESOLUTION 14-2006 A RESOLUTION TRANSFERING FUNDS BETWEEN CATEGORIES BUT WITHIN THE SAME FUND**

Finance Director Dufner presented Resolution 14-2006 to transfer funds between categories but within the same fund. Councilor Capehart made a motion to adopt resolution 14-2006. Councilor Wiese seconded the motion, all voted in favor.

**7. ADJOURNMENT**

Mayor Britton adjourned the regular meeting at 7:14 p.m.

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Mayor Britton

ATTEST: \_\_\_\_\_  
Deputy Recorder

**CITY OF COQUILLE**  
**URBAN RENEWAL AGENCY MEETING MINUTES**  
**June 19, 2006**

**1. CALL TO ORDER**

Chairman Wiese called the meeting to order at 7:15 p.m.

**2. PUBLIC HEARING – FISCAL YEAR 2006-2007 AGENCY BUDGET**

Chairman Wiese opened the public hearing; no comments were made. The public hearing was closed at 7:16 p.m.

**3. URA RESOLUTION 1-2006 A RESOLUTION ADOPTING THE 2006-07 URBAN RENEWAL AGENCY DISTRICT BUDGET, MAKING APPROPRIATIONS AND LEVYING TAXES.**

Finance Director Dufner presented the agency budget. Member Torbeck made a motion to adopt URA Resolution 1-2006. Member Capehart seconded the motion; all voted in favor.

**4. ADJOURN URBAN RENEWAL AGENCY MEETING**

Chairman Wiese adjourned the meeting at 7:20 p.m.

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Chairman Wiese

ATTEST: \_\_\_\_\_  
Deputy Recorder