

**CITY OF COQUILLE
CITY COUNCIL MEETING MINUTES
June 20, 2005**

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

STAFF PRESENT: City Manager Terence O'Connor, Finance Director Chuck Dufner,

PRESS: None

AUDIENCE: None.

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 2005-2006 CITY BUDGET AND STATE REVENUE SHARING

The Mayor opened the public hearing, hearing no comments he closed the public hearing.

4. ORDINANCE 1456 AN ORDINANCE DELCLARING 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 Anderson made a motion to adopt the ordinance, Councilor Daniels seconded. A roll-call vote was taken voting in favor, Daniels, Wiese, Britton, Torbeck, and Anderson. None opposed.

5. RESOLUTION 12-2005 A RESOLUTION ADOPTING THE 2005-2006 CITY OF COQUILLE BUDGET, MAKING APPROPRIATIONS AND LEVYING TAXES

Dufner presented Resolution 12-2005, adopting the 2005-06 budget, making appropriations and levying taxes. Councilor Anderson made a motion to pass the resolution, Councilor Wiese seconded, all voted in favor.

6. RESOLUTION 13-2005 A RESOLUTION ADOPTING THE REVISED CITY OF COQUILLE INVESTMENT POLICY

Dufner presented Resolution 13-2005 to adopt the revised City of Coquille's Investment policy to incorporate changes suggested by the Oregon Short-Term Investment Board. Councilor Wiese made a motion to pass the resolution, Councilor Daniels seconded, all voted in favor.

7. ADJOURN

Mayor Britton adjourned the regular meeting at 7:07 p.m.

Councilor Anderson

ATTEST: _____
Deputy City Recorder

**CITY OF COQUILLE
URBAN RENEWAL AGENCY MEETING MINUTES
June 20, 2005**

1. CALL TO ORDER

Chairman Wiese called the meeting to order at 7:07 p.m.

2. PUBLIC HEARING

Chairman Wiese opened the public hearing, hearing no comments he closed the public hearing.

3. URA RESOLUTION 1-2005 A RESOLUTION ADOPTING THE 2005-06 URBAN RENEWAL AGENCY DISTRICT BUDGET, MAKING APPROPRIATIONS AND LEVYING TAXES.

Finance Director Dufner presented the agency budget, Agency Member Anderson made a motion to pass URA Resolution 1-2005, Member Torbeck seconded, all voted in favor.

4. ADJOURN URBAN RENEWAL AGENCY MEETING

Chairman Wiese adjourned the meeting at 7:09 p.m.

Councilor Anderson

ATTEST: _____
Deputy City Recorder