

**CITY OF COQUILLE  
CITY COUNCIL MEETING MINUTES  
June 20, 2007**

**COUNCIL PRESENT:** Mayor Steve Britton, Councilors: E. N. "Corky" Daniels, Fran Capehart, Loren Wiese, 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 2007-2008 CITY BUDGET AND STATE REVENUE SHARING**

Mayor Britton opened the public hearing at 7:01. City Manager O'Connor said the City will receive \$29,055 of State Revenue Sharing funds and that \$9,443 was spoken for at the meeting. The Mayor closed the public hearing at 7:02 p.m.

**4. ORDINANCE 1463 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 ordinance 1463 and Councilor Daniels seconded the motion. A roll-call vote was taken. The following Councilors voted in favor: Daniels, Wiese, Hagen, Parker, Short, Capehart and Mayor Britton. None opposed.

**5. RESOLUTION 9-2007 A RESOLUTION ADOPTING THE 2007-2008 CITY OF COQUILLE BUDGET, MAKING APPROPRIATIONS AND LEVYING TAXES**

Finance Director Dufner presented Resolution 9-2007, adopting the 2007-08 budget, making appropriations and levying taxes. He said the perpetual care fund received an additional \$10,097 last year from the Reitman Estate payout. On the 2007-2008 approved perpetual care reserve budget the amount is \$1,928,443 and the amount I am asking you to approve is \$1,938,540, which includes the \$10,097. Councilor Wiese made a motion to adopt resolution 9-2007, with the correction to the Perpetual Care reserve fund requested by the Finance Director. Councilor Daniels seconded the motion; all voted in favor.

**6. RESOLUTION 10-2007 A RESOLUTION TRANSFERRING FUNDS BETWEEN CATEGORIES BUT WITHIN THE SAME FUND**

Finance Director Dufner presented Resolution 10-2007 to transfer funds between categories but within the same fund. Councilor Hagen made a motion to adopt resolution 10-2007. Councilor Wiese seconded the motion. Finance Director Dufner said he reviews the budget at the end of the year. We were over budget in the workers

comp, health and general insurance areas; costs were higher than we budgeted and he also put \$500 in for Operation Coquille's insurance; the funds come from the contingency funds. All Council members voted in favor.

**7. ADJOURNMENT**

Councilor Hagen said the Public Works department was cleaning the recycle area for 3-4 hours this week and feels that something needs to be done. The City Manager said they are discussing putting a fence around the area and opening it on Saturdays and staffed by Les' Sanitation.

Mayor Britton adjourned the regular meeting at 7:12 p.m.

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Mayor Britton

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

**CITY OF COQUILLE**  
**URBAN RENEWAL AGENCY MEETING MINUTES**  
**June 20, 2007**

**1. CALL TO ORDER**

Chairman Wiese called the meeting to order at 7:12 p.m.

**2. ELECT URBAN RENEWAL CHAIR FOR 2007-2008**

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

**3. PUBLIC HEARING – FISCAL YEAR 2007-2008 AGENCY BUDGET**

Chairman Wiese opened the public hearing at 7:12 p.m. Finance Director Dufner said the Urban Renewal Budget is \$127,702. Councilor Wiese said the Urban Renewal area collects taxes from the renewal district and that money is used for projects in the Urban Renewal area. The public hearing was closed at 7:18 p.m.

**4. URA RESOLUTION 1-2007 A RESOLUTION ADOPTING THE 2007-08 URBAN RENEWAL AGENCY DISTRICT BUDGET, MAKING APPROPRIATIONS AND LEVYING TAXES.**

Finance Director Dufner presented the agency budget. Member Hagen made a motion to adopt URA Resolution 1-2007. Member Britton seconded the motion; all voted in favor.

**5. ADJOURN URBAN RENEWAL AGENCY MEETING**

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

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Chairman Wiese

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