

CITY OF COQUILLE
CITY COUNCIL MEETING MINUTES
July 5, 2011

COUNCIL PRESENT: Mayor Matt Muenchrath, Council President Loran Wiese, Councilors E.N. “Corky” Daniels, Fran Capehart, and Tim Spanberger.

STAFF PRESENT: Finance Director Chuck Dufner, Police Chief Janice Blue, Fire Chief Dave Waddington, Public Work & Planning Director Kevin Urban, City Attorney John Trew and Deputy Recorder Rene Collins.

PRESS: The World

AUDIENCE: A roster of those present is on file in the City Recorder's Office

1. CALL TO ORDER

Mayor Muenchrath called the meeting to order at 7:05 p.m.

2. PLEDGE OF ALLEGIANCE

3. MAYOR COMMENTS

Mayor Muenchrath thanked everyone for accommodating his schedule as he will be gone for military leave the next 2 1/2 weeks. He wanted to remind everyone summer has arrived and be careful with their fires.

4. COUNCIL COMMENTS

Councilor Spanberger is enjoying the summer weather and enjoying the pool and summer reading program.

Councilor Capehart said there are three swim days available for sponsorship at \$400 per day or \$200 for a ½ day. The fair will be July 26th through the 30th, Coquille day will be July 26.

5. STAFF REPORTS

Police Chief Blue has the Relay for Life envelopes and invited anyone who wanted to walk is welcome. The weekend DUII task force had 9 arrests and State Police had 10 arrests on the July 1st weekend.

Fire Chief Waddington said Oregon Volunteers Fire Fighter Association selected Eric Bue as the Oregon Volunteer Fire Fighter of the Year. Fire Chief Waddington and Mayor Muenchrath presented Mr. Bue with his plaque. The new ambulance went into service last Tuesday. August 6th is the Annual Steak Feed at Sturdivant Park.

Public Works Director Urban said there was a leak in a 2” pipe, it was repaired today, and areas were without water for a while. There were some additional citizens out of water due to where the pipe was connected to the main line; the lines are being flushed to help clear them.

Finance Director Dufner said the corporate bonds are yielding a return of 4.59%. We paid off a loan that we took in 2000, due to the high interest rate. Dyer Engineering has delivered our system development charges report and it will be presented next month.

6. CITY MANAGER’S REPORT

Mayor Muenchrath said the City Manager reported there are concerns about the start of the construction time of the pool which there may not be a swim season in 2012. There may be a need for additional funds depending on the estimate. Council would like to have a discussion about the pool and the financing at the next council meeting.

The City received a letter from Barbara Reeves and council feels the response from the City Manager has addressed her concern.

7. PUBLIC PARTICIPATION

None

8. CONSTENT CALENDAR

- City Council minutes of June 6, 2011 and June 20, 2011
- Resolution 16-2011 – Annual resolution extending Coquille’s Worker Compensation coverage to volunteers of City of Coquille.

Councilor Wiese made a motion to approve the consent calendar with corrections under public participation as presented. Councilor Spanberger seconded the motion; all voted in favor.

9. REQUEST FOR LIQUOR LICENSE FOR ESLY RODAS DE LEON AT 64 W. HWY 42 (EL TAPATIO RESTAURANT)

Mayor Muenchrath said he have a request before us from Esly Rodas De Leon for the El Tapatio Restaurant for a liquor license. Chief Blue said there were no negative items found during the back ground check.

Councilor Wiese made a motion to approve the request by Esly Rodas De Leon for a liquor license. Councilor Capehart seconded; all voted in favor.

10. ADJOURNMENT

Mayor Muenchrath adjourned the meeting at 7:24

Mayor, Matt Muenchrath

Deputy Recorder, Rene Collins

CITY OF COQUILLE
URBAN RENEWAL AGENCY MEETING MINUTES
July 5, 2011

1. CALL TO ORDER

Chairman Wiese called the meeting to order at 7:24 p.m.

2. APPROVAL OF MINUTES

- URA minutes of June 20, 2011

Member Muenchrath made a motion to approve the URA minutes of June 20, 2011. Member Spanberger seconded the motion; all voted in favor.

3. DISCUSSION ON A DEVELOPMENT MANAGER FOR THE GP PROPERTY

Council President Wiese said that we need to discuss the members' thoughts. Member Capehart thought it's the only option we have as nothing has happened at the GP Site for a while. Wiese said the group from Bend would review the assumptions of the GP site; they will then come up with a plan that will include market analysis, evaluate the best mix of uses, select qualified design, attain preconstruction budgeting and estimating, retain a brokerage/marketing firm to comment on the merchantability of design. It takes approximately \$5,000 to start the project.

Member Spanberger said we were not tied to anything at this time. Attorney Trew said it looks like the company would bring a company that would bring the URA ideas about the GP site. They would not do the work. He recommends waiting for O'Connor to return to have further discussion and make a decision. Member Muenchrath feels there needs to be a list of what the company will provide for the \$5,000. He also thinks that there needs to be a discussion with Mr. McKay and what his thoughts are about the property.

Susan Heaton, 530 W. 4th, asked if there should be a competitive bid process for this type of service. Attorney Trew said not to write the document to solicit qualified companies, but selecting the companies would be a competitive bid process.

The members of the URA would like more information at the next meeting regarding the development manager and what we would actually receive for the \$5,000.

4. ADJOURN URBAN RENEWAL AGENCY MEETING

Chairman Wiese adjourned the meeting at 7:35 p.m.

Chairman Loran Wiese

ATTEST: _____
Deputy Recorder, Rene Collins

Adjourned 7:35