

**CITY OF COQUILLE  
REGULAR CITY COUNCIL  
MEETING**

**CITY COUNCIL CHAMBERS  
851 NORTH CENTRAL BLVD.  
JULY 20, 2020  
MINUTES**

**COUNCIL PRESENT:** Mayor Simonetti, Councilor Nighswonger, Councilor Pinkston, Councilor Wirebaugh, Councilor Rowe, Councilor Parker.

- 1. CALL TO ORDER @ 7:00 PM**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MAYOR'S COMMENTS**

Mayor Simonetti welcomed everyone to the meeting.

**4. COUNCIL COMMENTS**

Councilor Pinkston said there is a book sale at Jefferson School.  
Councilor Wirebaugh commented on 2<sup>nd</sup> street, it looks very nice.  
Councilor Rowe commented on the pandemic and hoped everyone was staying healthy.  
Councilor Nighswonger/Councilor Parker had no comment.

**5. STAFF REPORTS**

Chief Sanders said the department will welcome a new officer Chris Schiller who will be sworn in on August 17, 2020.

Librarian Conner said Summer Reading Program has began with Shelly and Sarah running the program.

Chief Ferren said they responded to a barn fire on North Bank Lane and it was a total loss. There is a Steak Feed fundraiser via Facebook to raise money for the Association.

Comm. Service Dir. H. Sheldon- Did not have a report.

Finance- Merina+Co will start providing financial statements to all departments and Council in August for July 2020 and each month thereafter.

**6. CITY MANAGER REPORT**

City Manager Sam Baugh reminded Council that on August 3, 2020 they will be presented with a URA tutorial at their monthly workshop.

Merina and Co. finished their drafts for the restructure of the Finance Dept.

## **7. CONSENT CALENDAR**

Councilor Nighswonger made a motion to accept the minutes from June 15, 2020 on the consent calendar, Councilor Wirebaugh seconded the motion and all voted in favor.

## **8. PUBLIC HEARING FOR RESOLUTION 07-2020 A RESOLUTION AMENDING THE LICENSE, PERMITS, AND PROCEDURES BOOK AND ADOPTING NEW WATER AND SEWER RATES FOR THE CITY OF COQUILLE AND NEW RATES FOR PURCHASING CITY WATER FROM A FIRE HYDRANT AND AUTHORIZING THE RATES AND FEES CONTAINED THEREIN.**

Public hearing was opened @7:41 pm and closed at 7:46 pm

## **9. RESOLUTION 07-2020 A RESOLUTION AMENDING THE LICENSE, PERMITS, AND PROCEDURES BOOK AND ADOPTING NEW WATER AND SEWER RATES FOR THE CITY OF COQUILLE AND NEW RATES FOR PURCHASING CITY WATER FROM A FIRE HYDRANT AND AUTHORIZING THE RATES AND FEES CONTAINED THEREIN**

Councilor Wirebaugh made a motion to pass Resolution 07-2020, Councilor Nighswonger seconded the motion and Councilor Parker, Pinkston, Mayor Simonetti voted in favor, Councilor Rowe opposed.

## **10. INTERVIEW CANDIDATE FOR COUNCIL POSITION**

Appointment of new Council Member was tabled until next month.

## **11. COUNCIL VOTE ON FILLING COUNCIL VACANCY**

Tabled until next month.

## **12. ACTION ON COUNCIL RULES**

Council directed City Manager Baugh to edit the changes they made to Council Rules and adopt at the next meeting.

## **13. NOMINATION BY FEE -CHARTER AMENDMENT**

Councilor Rowe made a motion to add the File by Fee amendment to the ballot this November, Councilor Wirebaugh seconded the motion and Councilor Nighswonger and Pinkston voted in favor and Councilor Parker and Mayor Simonetti voted opposed.

## **14. PRESENTATION OF RFP'S FOR JEFFERSON SCHOOL**

Council heard presentation of the RFP's in executive session.

## **15. ACTION ON JEFFERSON SCHOOL**

Councilor Rowe made a motion to direct staff to prepare an offer to the developer for

Jefferson School and then have an executive session to discuss price. Mayor Simonetti seconded the motion and all voted in favor.

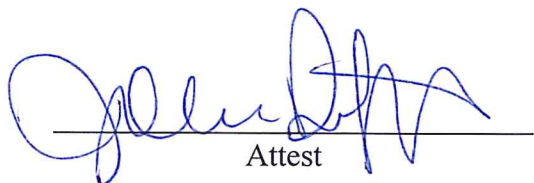
**16. INTERGOVERNMENTAL AGREEMENT WITH ODOT**

Council directed City Manager Sam Baugh to enter into an agreement with ODOT for the sum of \$30,000.00.

**17. WORKMAN'S COMP FOR VOLUNTEERS**

Councilor Wirebaugh made a motion to pass Resolution 08-2020. Councilor Nighswonger seconded the motion and all voted in favor.

**18. ADJOURN @ 8:46 pm**

  
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Attest

  
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Mayor