

CITY OF COQUILLE
CITY COUNCIL MEETING MINUTES
August 1, 2011

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

STAFF PRESENT: City Manager Terence O’Connor, Finance Director Chuck Dufner, Police Chief Janice Blue, Fire Chief Dave Waddington, Public Work & Planning Director Kevin Urban, Library Director Anne Conner, 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 said it is great to be back in town. He reminded everyone that tomorrow night is National Night Out and it will start at 5:00p.m. at the high school.

4. COUNCIL COMMENTS

Councilor Baird.

Councilor
Councilor Short
Councilor Spanberger
City Recorder Dufner
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5. STAFF REPORTS

Fire Chief Waddington

Library Director Conner

Public Works Director Urban

Finance Director Dufner said

6. CITY MANAGER’S REPORT

7. PUBLIC PARTICIPATION

8. CONSTENT CALENDAR

- City Council minutes of July 16, 2012

Councilor Capehart made a motion to approve the consent calendar as presented. Councilor Spanberger seconded the motion; all voted in favor.

9. PUBLIC HEARING – THE PURPOSE OF THE HEARING IS TO TAKE COMMENT ON ORDINANCE NO. 1484 PROVIDING FOR SYSTEM DEVELOPMENT CHARGES (SDC) IN THE CITY OF COQUILLE.
10. ORDINANCE 1484- AN ORDINANCE PROVIDING FOR SYSTEMS DEVELOPMENT CHARGES IN THE CITY OF COQUILLE AND REPEALING ORDINANCE 1212.
11. DYER PARTNERSHIP – UPDATE ON WASTE WATER TREATMENT PLANT
12. RESOLUTION 15-2012 – A RESOLUTION SUPPORTING A COSTAL MANAGEMENT GRANT APPLICATION FROM THE DEPARTMENT OF LAND CONSERVATION AND DEVELOPMENT TO ASSIST IN PLANNING NEED
13. RESOLUTION 16-2012 – A RESOLUTION EXEMPTING FROM COMPETITIVE BIDDING A TURBINE PUMP INCLUDING A NEW EXPANSION JOINT AND AIR RELEASE VALVE AND LABOR TO INSTALL THE PUMP FOR THE WATER PLANT THAT SUPPLIES WATER FROM THE COQUILLE RIVER
14. AUTHORIZATION TO PURCHASE A TURBINE PUMP INCLUDING A NEW EXPANSION JOINT AND AIR RELEASE VALVE AND LABOR TO INSTALL THE PUMP FOR THE WATER PLANT
15. RESOLUTION 17-2012 A RESOLUTION TO CHANGE THE CITY REPRESENTATIVES AT FIRST COMMUNITY CREDIT UNION, REMOVING TERENCE O’CONNOR AND MICHELLE FORREST AND REPLACING THEM WITH BEN MARCHANT AND CHUCK DUFNER

16. ADJOURNMENT

Mayor Muenchrath adjourned the meeting at 8:04

Mayor, Matt Muenchrath

Deputy Recorder, Rene Collins

**CITY OF COQUILLE
URBAN RENEWAL AGENCY MEETING MINUTES
August 1, 2011**

1. CALL TO ORDER

Chairman Wiese called the meeting to order at 8:06 p.m.

2. APPROVAL OF MINUTES

- URA minutes of July 5, 2011

Member Muenchrath made a motion to approve the URA minutes of July 5, 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 continue the discussion regarding True Adams and their proposal to gather information pertaining to the GP Property. Executive Director O'Connor said that they would develop SOQ's and RFQ's. The cost is 5,000 and an additional \$15,000 - \$20,000 for the reports.

Public Works – Planning Director Urban said that we should apply for grants to help with the costs, and he can apply for the grant. He is also willing to write the SOQ's and RFQ's and he has experience in this area as well as grant writing.

The URA members are concerned about the timing if Urban does the writing do to the number of projects he is working on. They are also concerned if we don't keep moving forward on the project that nothing will get done. The members conclude they will see what staff can accomplish in the next 90 days unless they come back next month and say there is a problem.

4. ADJOURN URBAN RENEWAL AGENCY MEETING

Chairman Wiese adjourned the meeting at 8:27 p.m.

Chairman Loran Wiese

ATTEST: _____
Deputy Recorder, Rene Collins