

**CITY OF COQUILLE**  
**CITY COUNCIL MEETING MINUTES**  
**August 6, 2007**

**COUNCIL PRESENT:** Mayor Steve Britton, Councilors: E.N. "Corky" Daniels, Kathy Hagen, Linda Short, Fran Capehart, Bruce Parker, and Loran Wiese

**STAFF PRESENT:** Fire Chief Dave Waddington, Public Works Director John Higgins, Finance Director Chuck Dufner, Library Director Anne Conner, City Attorney John Trew and Deputy Recorder Rene Collins

**PRESS:** Alexander Rich The World

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

**1. CALL TO ORDER**

Mayor Britton called the City Council Meeting to order at 7:03 p.m.

**2. PLEDGE OF ALLEGIANCE**

**3. MAYOR'S COMMENTS**

The City received a letter of interest from Karen Murphy and Xan Schiller for the vacancy on the Library Board. Ms. Murphy has worked with libraries for the past 22 years. Mayor Britton appointed Karen Murphy as the new Library Board Member.

**4. COUNCIL COMMENTS**

Councilor Capehart said the Fire Department steak feed was great. Councilor Short likes the ringing of the church bells and asked about who will be fixing the Rotary clock because the time does not seem to be correct. Mayor Britton said that John Spencer would be working on that issue. Councilor Parker expressed his displeasure at the Coquille Valley Sentinel and what they are printing about the City. He does not feel that they are representing the values of the community. Councilor Parker is in support of the Police Department and requested a proclamation in support of them. Councilor Hagen said the Nosler Building looks wonderful, and has a group of volunteers to paint the bathrooms at Sturdivant Park. Councilor Wiese said his vacation in Philadelphia was wonderful. Councilor Daniels agreed with Councilor Parkers comments.

**5. STAFF REPORTS**

Fire Chief Waddington thanked the community for their support at the Fire Department Steak Feed and presented his report. Public Works Director Higgins has hired Tammy Bryant part-time as the Codes Enforcement Officer. He reported that he has been working with the Dyer Partnership on the water treatment plant and distribution upgrade and the bidding package should go out in the spring. The recycling center has been delayed, but we are going forward and the gates have been ordered. The owners of A1 Auto have requested a second exit onto Second Street; Planner Higgins has requested an engineered plan. The agreements have been signed with NW Natural Gas and that will start in the fall. Councilor Hagen asked if the dumping behind McKay's was near the creek; Mr. Higgins said no it is not. Library Director Conner did not have anything to add to her report, but said they did have a fabulous summer reading program. The Library applied for a grant to teach non-profits how to run effectively. Police Chief Reaves said that Sean Sanborn is at the academy. The Police Department has raised approximately \$4,500 in donations for the Special Olympics Program, and the reserves are working on the benches. Finance Director Dufner reported the yield on the Reitman Investment was 5.23%. He also stated we may want to seal coat the parking lot at the new City Hall for the cost of \$5,000 and the estimated cost to finish painting the building is \$3,980. Councilor Daniels made a motion to seal coat and paint the new City Hall. Councilor Wiese seconded the motion; all voted in favor.

## **6. CITY MANGER'S REPORT**

Finance Director Dufner reviewed the City Manager's report. Mayor Britton said there are several communities in the area that have skateboard parks. He is not sure where the liability falls, but he thinks it could be a good idea for the kids and they should look into a grant.

## **7. PUBLIC PARTICIPATION**

Diane Courtright, 510 E. 4<sup>th</sup> St, invited everyone to the Civil Rights meeting on Saturday, August 11, from 1:00 to 4:00 p.m. at the community building. Planner Higgins said Curtis Jack donated the material to repair the benches around the community and encouraged everyone to thank him. Jenny Forbes, 43 E. 5<sup>th</sup> Street, said she has 76 girls participating in the softball program this year and they have worked on improving Fortier Field and is asking for a reduction in the rental fee for a Friday swim party after regular swim hours. Lowell Thomas, 854 N. Elliot, said the design process for the pool project will be completed in 2-3 weeks. The Pool Committee meets tomorrow at 1:00 and there is a fund raising auction planned for September 22, 2007. Wladyslaw Osinski, 3342 Green Acres, a retired teacher, said 6 out of 10 people moving here are retired and has heard how people are being treated here and that people are thinking about not moving here. He feels that there is corruption in this area and this hurts our community.

## **8. CONSENT CALENDAR**

A: City Council Minutes of July 2, 2007

Councilor Hagen made a motion to approve the Consent Calendar. Councilor Wiese seconded the motion; all voted in favor

## **9. Request by Coquille Softball Club for City to reduce swim fees/facility rental for an end of season swim party for the club.**

Councilor Wiese made a motion to waive the pool rental fee for the Coquille Softball Club for their end of the year party and they will pay the lifeguards.

## **10. Resolution 11-2007 A resolution amending the license, permits, and procedures book and adopting an annual log truck residential parking permit and fee authorizing the rates and fees contained therein**

Councilor Wiese mad a motion to adopt resolution 11-2007. Councilor Hagen seconded the motion. Councilor Short asked if it only applies to log trucks; Mayor Britton said yes, and the permit is revocable. All voted in favor.

## **11. Ordinance 1463 An ordinance granting ComSpan Bandon, an Oregon Corporation, a non-exclusive franchise and right to construct, operate and maintain a fiber-based service facility; to occupy City rights-of-way; and to provide fiber-bases services in the City of Coquille, Oregon.**

Councilor Capehart made a motion to adopt ordinance 1463 a ordinance granting ComSpan Bandon, an Oregon Corporation, a non-exclusive franchise and right to construct, operate and maintain a fiber-based service facility; to occupy City rights-of-way; and to provide fiber-based services in the City of Coquille, Oregon. Councilor Wiese seconded the motion.

Roll call vote Councilor Daniels –yes, Councilor Wiese – Yes, Councilor Hagen – yes, Mayor Britton – yes, Councilor Parker – yes, Councilor Capehart – yes, Councilor Short abstained.

Councilor Hagen made a motion to have the 1<sup>st</sup> reading by title only. Councilor Short seconded the motion, all voted in favor.

**12. Resolution 12-2007 – A resolution authorizing the Mayor and City Manager to sign grant and loan document on behalf of the City of Coquille.**

Councilor Wiese made a motion to adopt resolution 12-2007, authorizing the Mayor and City Manager to sign grant and loan document on behalf of the City of Coquille. Councilor Short seconded the motion; all voted in favor.

**13. Adjournment**

Hearing no further business, Mayor Britton adjourned the meeting at 7.50 p.m.

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Mayor Steve Britton

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

**COQUILLE URBAN RENEWAL AGENCY  
BOARD MEETING MINUTES  
August 6, 2007**

**1. CALL TO ORDER**

Urban Renewal Chairman Wiese called the meeting to order at 7:51 p.m.

**2. APPROVAL OF MINUTES**

Member Hagen made a motion to accept the minutes from July 2, 2007 meeting. Member Britton seconded the motion; all voted in favor.

**3. Façade Program**

Member Wiese said the idea is to come up with a program for color selection, awnings and the use of the Urban Renewal funds. Councilor Wiese suggested the URA would pay ½ of the paint job on the front of the building that will enhance downtown up to \$2,500 and half the cost of the awnings. Member Parker asked about the buildings with deteriorating murals and would this apply and Wiese said that is a separate issue. In the Draft there are specific requirements. Member Britton feels that the design review committee should have someone from the downtown business involved. Any funds being spent will be made available from the Urban Renewal Agency. Chairman Wiese would like to make a decision at the next meeting and a recommendation to Council.

Member Short said she received a call from Don Erickson saying the awning at the Nosler building should be up by Friday, and the painting will be completed once the replacements boards are installed.

Adjourned 8:06

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Chairman Wiese

ATTEST: \_\_\_\_\_  
Secretary