

**CITY OF COQUILLE
MEETING MINUTES
OCTOBER 7, 2019**

COUNCIL PRESENT: Mayor Simonetti, Council President Nighswonger, Councilor Layton, Councilor Rowe, Councilor Pinkston, Councilor Parker, and Councilor Wirebaugh

STAFF PRESENT: Finance Director Rowe, Public Works/Planning Director Urban, Fire Chief Ferren, Police Chief Sanders, Library Director Conner, and City Recorder Stolz

PRESS: The Sentinel

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

1. **CALL TO ORDER @ 7:20 pm**
2. **PLEDGE OF ALLEGIANCE**
3. **MAYOR COMMENTS**

Mayor Simonetti announced that our K-9 Sophie has passed away and, the Memorial will be held this Saturday, at 2 pm.

4. **COUNCIL COMMENTS**

Councilor Layton no comment

Councilor Rowe no comment

Councilor Nighswonger said she attended the LOC Cities conference in Bend, Oregon.

Councilor Pinkston spoke about the SMART Reader program and encouraged anyone to come and volunteer.

Councilor Parker said she also attended the LOC Cities conference in Bend, Oregon.

Councilor Wirebaugh no comment

5. **STAFF REPORT**

Police Chief Sanders

Police Chief Sanders said they will not be replacing the K-9 as of yet and he would like to wait for the New City Manager to decide if he wants to continue the program.

Library Director

Director Conner said Team Trivia is Saturday the 2nd of November, so get your teams ready.

Public Works Director Urban

Public Works Director Urban spoke about the mess on Ginger Lane. Urban said there wasn't a lot he could do. The city needs to have DEQ or the State come down and see the mess especially, with children living there. Chief Sanders said there wasn't much he could do either.

Fire Chief Ferren

Fire Chief Ferren had a couple of updates the Rural Fire Board accepted his request to purchase 30 new radios. The Coquille Fire Association is buying 3 Thermal cameras that aid in locating fires. Open House is this Thursday, 6 pm-8 pm.

Finance Director

Finance Director Rowe reported as of September 30, 2019, Seattle Northwest report shows the yield on cost is 2.24%, and the duration is 2.58 years.

6. CITY MANAGER REPORT

Interim Vanderwall and Councilor Rowe met with Debbie Greggerson and Pat Brady to discuss the retaining area and the driveway access to Coquille Community Christian Church. She said she will be reviewing both sides with Director Urban and hopes to have a resolution by the next meeting.

There is no ADA accessibility to the Dog Park. Roberta received a phone call from Washington, DC. It was decided the new attorney will look into the best solution.

Vanderwall met with Jenny Forbes and Sheri Edwards and signed the Real Estate documents on the GP Parcels and Jefferson School.

7. CONSENT CALENDAR

Councilor Nighswonger moved to accept the consent calendar for minutes on June 17th, 2019, July 1st, 2019, August 19th and September 16th, 2019. Councilor Pinkston seconded the motion and, all voted in favor.

8. SAM BAUGH SCDC- REGARDING MEMBERSHIP

Sam Baugh came to represent SCDC and what they can do for the city to increase their membership back up to the \$5,000.00 mark. Sam said he would come to the City and spend at least a day a week with that level of membership. Council asked that he put together a pitch of what he can do for the City of Coquille before they decide on their membership level.

9. STATUS OF JEFFERSON SCHOOL AND NEXT STEPS

Council directed Interim City Manager Vanderwall to speak with the Real Estate Agent and Investors

10. RESOLUTION 06-2019 25 MPH SIGN-ON 2ND STREET

Councilor Rowe made the motion to accept Resolution 06-2019, Councilor Pinkston seconded the motion and, all voted in favor

11. RESOLUTION 07-2019 ABOLISHING LIBRARY FEES

Councilor Rowe made the motion to accept Resolution 07-2019, Councilor Wirebaugh seconded the motion, and all voted in favor.

12. ACCEPT ALL QUOTES FOR 2ND STREET OVERLAY

Councilor Rowe made a motion to accept all quotes for 2nd street overlay, Councilor Pinkston seconded the motion, and all voted in favor.

Director Urban will bring this to the URA next month and ask for funding.

13. AWARD QUOTES FOR 2ND STREET OVERLAY

Councilor Pinkston made the motion to award the quote for the 2nd street overlay to Johnson Rock for \$61,379.00, Councilor Nighswonger seconded the motion and all voted in favor.

14. RATIFY PAYMENT TO BNM PAINTING FOR COQUILLE COMMUNITY BUILDING PROJECT

Interim City Manager Vanderwall had initially asked for an email consensus on October 3, 2019, to pay the invoice from BNM Painting. She received four responses and paid the invoice. Roberta is now asking to ratify the payment to the Council.

Mayor Simonetti wanted a consensus from the Council to ratify the payment to BNM Painting, and Councilor Rowe objected to this as he and other members were not aware the email was to pay the invoice that day, and he is not sure if this is legal. Rowe asked the attorney to look into this. It was then determined by all to table this agenda item until the next Executive Session. Council would also like a warranty in writing from BNM Painting, LLC.

15. ACCEPT ALL QUOTES FOR PPE- TURNOUTS

Councilor Nighswonger moved to accept all quotes for 22 sets of Personal Protective Equipment (PPE-) which include turnout pants, turn out jackets, helmets, hoods, gloves, and boots. Councilor Pinkston seconded the motion and all voted in favor.

16. AWARD QUOTES FOR PPE- TURNOUTS

Councilor Pinkston moved to award Cascade Fire Equipment for \$75,276.00 for 27 PPE- turnout sets. Due to the quote coming in under budget, Ferren was able to get 27 sets, which equip all currently active firefighters. Councilor Parker seconded the motion, and all voted in favor.

17. NO PARKING ON GRAPE STREET (add on agenda item)

Councilor Nighswonger recused herself from this agenda item.

Councilor Rowe made a motion to accept Resolution 08-2019 No Parking on Grape Street, and Councilor Layton seconded the motion. City Recorder Stolz did a roll call- the results are as follows:

Councilor Rowe AYE

Councilor Layton AYE

Mayor Simonetti AYE

Councilor Pinkston NAY

Councilor Parker AYE
Councilor Wirebaugh NAY
Ayes have it and Resolution 08-2019. No parking on Grape Ct passed.

18. PUBLIC PARTICIPATION

Kathleen Porter- Volunteer for Bear Cupboard

Kathleen said there are 33 volunteers at the cupboard, and not one of them are paid. We have served the community not only with food but with towels and hygienic items. The Bear Cupboard needs to know the status of the building and the lease. Councilor Parker said she had been there five times in a month and the smell is horrible with flies everywhere. Kathleen replied that the product they give to people is fresh. She suggested the smell is from a day that they were closed and coming from the rotten fruit that is in the trash by the back door.

It was determined by Councilor Rowe this topic was on the agenda but crossed over.
This topic is now Agenda Item 9a.

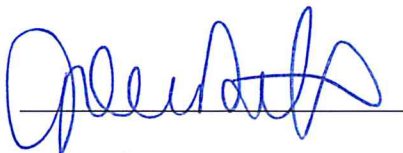
Pat McPhearson said he has been there for 5 years and has never seen a Council Member in the building and we need this service for these people. People need us, and the need is so high in this community.

The Bear cupboard will continue to stay on a month to month rental ,and the Council will contact them when and if they have a buyer for the building.

Brandy Olmstead 1742 N Grape Ct.

Brandy asked what the status of No Parking signs for both sides of 10th and Dean Street and one side only on the 900 block of North Henry St. Council advised Brandy they have formed a Public Safety Committee and, they will meet and discuss parking issues. Brandy also said she saw a no parking sign on 17th PL go up Tuesday morning after the last meeting. Council said those are temporary through the construction phase.

19. ADJOURN @ 9:29 PM



Attest



Mayor