

**CITY OF COQUILLE
COUNCIL MEETING MINUTES
October 11, 2002**

COUNCIL PRESENT: Mayor Mike Swindall, Councilors: E.N. "Corky" Daniels, Mollie Anderson, and Fran Capehart, Bruce Parker and Loran Wiese

STAFF PRESENT: City Manager Terence O'Connor, Public Works Director John Higgins, Finance Director Sherri Flora, City Attorney John Trew, Community Activities Director Ann Steeves, City Engineer Steve Major

PRESS: Ed Wolfe, Coquille Valley Sentinel

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

1. CALL TO ORDER

Mayor Swindall called the meeting to order at 7:00 p.m.

2. PLEDGE OF ALLEGIANCE

Mayor Swindall led those assembled in a salute to the flag.

3. LOCAL CONTRACT REVIEW BOARD – RESOLUTION 31-2002 A RESOLUTION WITH FINDINGS OF FACT, DECLARING AN EMERGENCY AND AUTHORIZING THE CITY OF COQUILLE TO ENTER INTO AN EMERGENCY CONTRACT

City Attorney John Trew stated that Council is meeting as the Local Contract Review Board and Steve Major would assist Council by explaining the findings of fact for this emergency contract. Mr. Major discussed the DEQ requirement to monitor the wastewater treatment plant flows, which have been previously unsuccessful, and the need for the bypass line project and the critical timing.

Councilor Anderson made a motion to approve Resolution 31-2002. Councilor Parker seconded the motion, with all voting in favor.

4. OPERATION COQUILLE FEE WAIVER REQUEST FOR USE OF COMMUNITY BUILDING

Community Services Director Ann Steeves stated that she had received a request from Operation Coquille that Council waive the fee for use of the Community Building for a Halloween Haunted House and carnival. Councilor Anderson stated that there have been several requests for fee waivers and she requested that Council review its policy in this area. Councilor Wiese made a motion to approve the fee waiver request. Councilor Capehart seconded the motion, with all voting in favor except for Councilor Anderson.

5. ADJOURNMENT

Hearing no further business to come before the Council, Mayor Swindall adjourned the meeting at 5:35 p.m.

Mayor

ATTEST: _____

City Recorder