

**CITY OF COQUILLE
CITY COUNCIL SPECIAL MEETING MINUTES
December 1, 2004**

COUNCIL PRESENT: Mayor Steve Britton, Councilors: E.N. "Corky" Daniels, Mollie Anderson, Fran Capehart and Loran Wiese, and Jan Torbeck

STAFF PRESENT: City Manager Terence O'Connor, Public Works Director John Higgins, Accounting Tech Ruth Graham, Finance Director Chuck Dufner

PRESS: Dan Schreiber, 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 meeting to order at 7:00 p.m.

2. PLEDGE OF ALLEGIANCE

Mayor Britton led those assembled in a flag salute

City Manager O'Connor introduced the City's New Finance Director, William "Chuck" Dufner to everyone. He started with the city on this date.

3. ORDINANCE 1452, AN ORDINANCE CONCERNING REAL PROPERTY COMPENSATION; ADOPTING PROCEDURES FOR PROCESSING CLAIMS; DECLARING AN EMERGENCY; AND PROVIDING AN IMMEDIATE EFFECTIVE DATE.

City Manager O'Connor explained that three different versions of the Ordinance have been handed out and Council needs to decide on which version they wish to adopt.

City Attorney Trew explained that he encouraged the Council to adopt an Ordinance regarding this matter. He went on to explain that there isn't a perfect solution to this matter. There are no clear-cut answers, and the repercussions to Ballot Measure 37 are not clear either. The different Ordinances were looked at and differences in them were discussed. After a lengthy discussion on which Ordinance to adopt, Councilor Torbeck made a motion to adopt Ordinance 1342 (pink copy) with the recommended changes adding the section regarding Attorney Fees as Section 8 and Private Cause of Action as Section 9 from the white copy thus making Section 9 now Section 10. Councilor Anderson seconded. The Council was polled with the following results:

Voting Yes: Mayor Britton and Councilors Daniels, Wiese, Anderson, Capehart and Torbeck

Voting No: None

Absent: Councilor Hagen

4. EXECUTIVE SESSION: PENDING LITIGATION PURSUANT TO ORS 192.660 (2)(h)

Not Needed

5. ADJOURN SPECIAL CITY COUNCIL MEETING

Hearing no further business, Mayor Britton adjourned the meeting at 8:00 p.m.

ATTEST: _____
City Recorder

Mayor

