

**City of Coquille
Council Meeting Minutes
August 20, 2018**

COUNCIL PRESENT: Mayor Simonetti, Councilors Wiese, Nighswonger, Graham, Pinkston, Short and Wirebaugh.

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

PRESS: The Sentinel

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

REGULAR MEETING 7:00 P.M.

1. CALL TO ORDER @ 7:00 pm

2. PLEDGE OF ALLEGIANCE

3. MAYOR'S COMMENTS

Mayor Simonetti thanked all those involved in National Night out.

4. COUNCIL COMMENTS

Councilor Wiese had no comment

Councilor Nighswonger no comment

Councilor Graham had no comment

Councilor Pinkston said he had fun in the bounce house at National Night Out.

Councilor Short attended Kingston Trio in Bandon.

Councilor Wirebaugh said National Night Out turned out great and thanked all who were involved.

5. STAFF REPORTS

Chief Sanders added that the department participated in Coquille Day at the Coos County Fair.

Library Director Conner said they are getting boxes of books from Yesterday's Library in North Bend that has closed down.

Public Works Director Urban was asked by Councilor Wiese to pass on a message to Rick the camp host about what a great job he is doing. Urban said that Suzanne Swan has been doing a lot of work at Sturdivant Park and making it look nice.

Chief Ferren was asked by Council how the new LED lighting at the Fire Department is working and Justin said it's nice and bright and will save money.

Finance Director Rowe stated the July 31, 2018 Seattle Northwest yield on cost is 2.04% and the duration is 2.25 years.

6. CITY MANAGER'S REPORT

City Manager Dufner said there is money available from Oregon USDA Rural Development for sewer projects including Inflow and Infiltration (I&I). We have a list of projects in our plan. He began the process for the grants and will continue with Kevin Urban.

City Manager Dufner needs to have a meeting with the Carousel, Riverwalk and McKay's to discuss the GP site part of the Riverwalk path that sits in a riparian zone. One of the 5 bioswales has been excluded until we can find the proper placement and deal with the riparian zone.

Chuck revised the URA Application to include URA Board recommendations and a space to sign off after an inspection of the project has been completed prior to reimbursement.

7. CONSENT CALENDAR – JULY 18, 2018 MINUTES

Councilor Wiese moved to adopt the consent calendar, Councilor Pinkston seconded, all voted in favor.

8. COUNCIL ACTION ON REAL ESTATE

Councilor Graham recused himself.

Councilor Weise moved to award Pacific Properties as our Real Estate Agent of Record. Councilor Short seconded the motion. Councilor Pinkston said he didn't think we should choose based on saving 2%, but choose by experience.

Councilor Wiese, Short, Nighswonger, and Wirebaugh voted in favor and Councilor Pinkston voted opposed. Motion passes.

9. ACCEPT QUOTE FOR COMMUNITY BUILDING AND FIRE HALL

Councilor Wiese moved to accept BNM Painting quote in the amount of \$42,415.16 for the painting of the Community Building. Councilor Nighswonger seconded and all voted in favor.

Councilor Graham moved to accept BNM Painting quote in the amount of \$10,218.68 for the new non slip floor at the Coquille Fire Department, Councilor Pinkston seconded and all voted in favor.

10. AWARD QUOTE FOR THE COMMUNITY BUILDING AND FIRE HALL

Councilor Graham moved to award the quote for the painting of the Community Building and the non slip floor at the Fire hall to BNM Painting in the amount of \$ 52,633.84. Councilor Wiese seconded the motion, and all voted in favor.

11. USE ON STREET PARKING IN THE NEW CONSTRUCTION CALCULATIONS FOR FIRST COMMUNITY CREDIT UNION

Councilor Wiese moved to allow the First Community Credit Union to use on street parking of the adjacent block for new construction parking calculations. Councilor Graham seconded the motion and all voted in favor.

12. ACCEPT DEPARTMENT OF STATE LANDS GRANT

Councilor Pinkston moved to accept the grant of \$45,000 from the department of State Lands for the new docks at Sturdivant Park. Councilor Nighswonger seconded, all voted in favor.

13. ACCEPT THE CONTRACT FROM EFORCE BY INTELLIGENCE INC. FOR THE NEW POLICE RECORDS MANAGEMENT SYSTEM

Councilor Wirebaugh made a motion to approve the Police Records Management contract with Eforce. Councilor Wiese seconded the motion and all voted in favor.

14. PUBLIC PARTICIPATION

Matt Rowe (School Board Member) 47 Cedar St Space 29- Rowe came to announce the district no longer has PAY TO PLAY fees. The district will no longer charge to play any sport within the School District.

Brandy Olmstead 1742 N Grape Ct She has concerns about noticing Council meetings. She would like the packet done by Wednesday before the meetings and the notice of the next meeting by Wednesday following the last meeting.

Adjourn @ 8:00 pm