

**City of Coquille
Special
Council Meeting Minutes
September 17, 2018**

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

STAFF PRESENT: City Manager Dufner, Finance Director Rowe, Public Works Director Urban, Police Chief Sanders, Library Director Conner, 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 @ 7:09 PM

2. PLEDGE OF ALLEGIANCE

3. MAYOR'S COMMENTS

Mayor Simonetti had no comment

4. COUNCIL COMMENTS

Councilor Nighswonger had no comment

Councilor Graham had no comment

Councilor Short went to the Vietnam Wall and attended TAPS, she was pleased a great event came to Coquille.

Councilor Wirebaugh said he was excited to see all of the candidates running for office in the audience.

5. STAFF REPORTS

Police Chief Sanders added they have set the date for Shop with Heroes for December 15th.

Library Director Conner said the District approved the state wide policy to no longer charge fines on Juvenile print materials.

Public Works Director Urban received another \$10,000 for the docks from Pacific Power. Fish and Wildlife are trying to get us in the water for docks early by April or May.

Fire Chief Ferren said the steak feed raised \$12,800 this year which is almost double from last year.

Finance Director Rowe stated as of August 31, 2018 Seattle Northwest report shows the yield on cost is 2.09% and the duration is 2.37 years.

6. CITY MANAGER'S REPORT

Chuck announced that Julie, Kevin and he are registered as agents for the City for Oregon USDA Rural Development. The Dyer Partnership is having an engineer register as our professional engineer. After the Council authorizes this Julie and I will be able to file the appropriate request.

Councilor Graham asked what the status on the Riverwalk grant is and Kevin answered as of now we are in 2nd place out of 17, and we will expect to know by early October.

7. CONSENT CALENDAR

Councilor Nighswonger moved to accept the consent calendar, Councilor Short seconded the motion and all voted in favor.

8. ACTION ON REAL ESTATE OFFER CITY MANAGER

Councilor Nighswonger recused herself from Agenda number 8&9

Councilor Graham moved to direct staff to prepare a counter offer, Councilor Wirebaugh seconded the motion and all voted in favor.

9. ACTION ON REAL ESTATE OFFER FROM CITY AGENT FORBES

Councilor Graham moved to direct staff to prepare a counter offer, Councilor Wirebaugh seconded the motion and all voted in favor.

10. PURCHASE ADDITIONAL EARTHQUAKE INSURANCE

Councilor Graham moved to increase the insurance from \$5,000,000 to \$10,000,000 in the earthquake insurance pool of \$300,000,000.

11. RESOLUTION 08-2018 RESOLUTION PERTAINING TO TRAFFIC AND PARKING IN THE CITY OF COQUILLE, COOS COUNTY, OREGON

Councilor Graham moved to table this Resolution until the Real Estate situation is resolved, Councilor Short seconded the motion and all voted in favor.

12. REVIEW GRAPE CT. RIGHT OF WAY OBSTRUCTION AND LOT 6 TRESPASS

Councilor Graham moved to direct staff to proceed with enforcement action to stop the car parking trespass, no second, motion denied.

13. MAYOR AND COUNCIL AGREEMENT TO SURPLUS OUR 2007 FORD CROWN VICTORIA PATROL CAR

Councilor Nighswonger moved to surplus our 2007 Ford Crown Victoria patrol car, Councilor Graham seconded the motion and all voted in favor.

14. RESOLUTION 17-2018 – A RESOLUTION AUTHORIZING THE CITY MANAGER AND FINANCE DIRECTOR TO ENTER NEGOTIATIONS, PREPARE LOAN APPLICATIONS, ENTER INTO LOAN AGREEMENTS AND FILE REPORTS ON BEHALF OF THE CITY OF COQUILLE.

Councilor Wirebaugh moved to pass Resolution 17-2018, Councilor Short seconded the motion and all voted in favor.

15. PUBLIC PARTICIPATION

Donna Hundley owner of Coquille Floral 106 S. Irving-
Donna said that the business across from Denny's on 1st street is in bad shape and looks horrible. It does not help our downtown in anyway.
She also commented the GP site has fancy lights and nice sidewalks but downtown Coquille does not.

16. ADJOURN @ 7:56 pm