

**City of Coquille
Special
Council Meeting Minutes
October 1, 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, 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

COUNCIL MEETING 7:00 P.M.

1. CALL TO ORDER @ 7:08 PM

2. PLEDGE OF ALLEGIANCE

3. MAYOR'S COMMENTS

Mayor Simonetti had no comment

4. COUNCIL UPDATE

Councilor Wiese had no comment

Councilor Nighswonger applauded Wiese on receiving the James C. Richards award at the League of Oregon Cities.

Councilor Graham congratulated Councilor Wirebaugh on the delivery of puppies.

Councilor Pinkston attended three workshops at the League of Oregon cities.

Councilor Short said it's nice to see so many citizens in the audience and she is looking for a project manager for the Carousel.

Councilor Wirebaugh had no comment

5. STAFF UPDATES

Chief Sanders Council Short regarding the homeless. Police check quite often to make sure no one sleeps under the bridge and is camping where it's prohibited. Chief said we don't have a homeless problem.

Director Anne spent a \$3000 grant refreshing the children section. Annual Trivia night will be October 13, 2018, theme is prehistoric times.

Fire Chief Ferren said interviews for Paramedic are going well, they will be holding second interviews next week.

6. CITY MANAGER REPORT

Chuck announced Kevin will be holding a Planning Commission meeting next Tuesday October 9th for the expansion of the Oregon First Community Credit Union.

The painters for the community building let us know that they have found asbestos and they will get us quotes on an abatement contract. This will make the contract work more expensive. We will have quotes by next Council meeting.

Councilor Graham asked Chuck what is the status of paving the road and trail and why is there a gap between the road and the trail. Chuck said that the gap is because a State agency came down and found there is a species of plants that grow in the wetlands and our engineer is working with them to solve this issue. Kevin has now received \$68,000 more for the Riverwalk and we will begin paving the trail in early spring after the rain.

7. ACTION ON REAL ESTATE OFFER FROM CITY AGENT FORBES

Councilor Nighswonger recused herself from agenda number seven and eight.

Councilor Graham made a motion to direct staff to offer Brandy Olmstead one final counter offer on lot 6. Councilor Wiese seconded the motion and all voted in favor.

8. ACTION ON REAL ESTATE OFFER FROM TERRY NIGHSWONGER

Councilor Wiese moved to accept Terry Nighswonger offer of purchasing lot 5 now at full price and comply with terms, and holding lot 7&8 with \$5,000 Ernest money down and pay full price and comply with terms. Councilor Short seconded the motion and all voted in favor.

9. RATIFY THE CITY MANAGERS CONTRACT RENEWAL AND CHANGES

Councilor Wiese moved to extend the City Managers contract one year with a provision at the end of one year then negotiate another year (if he doesn't retire). Reinstate the COLA retroactive to 9/15/2017 and 2% raise retroactive to 9/15/2017
Councilor Graham seconded the motion and all voted in favor.

10. ORDINANCE 1508- AN ORDINANCE CREATING A NEW SECTION WITHIN THE CITY OF COQUILLE MUNICIPAL CODE, SECTION 6.05 PROHIBITING THE FEEDING OF PIGEONS ON PUBLIC STREETS AND PUBLIC AND PRIVATE PROPERTY WITH PUBLIC ACCESS.

Councilor Nighswonger moved to pass Ordinance 1508, Councilor Pinkston seconded, City Recorder took a roll call:

Councilor Wiese aye

Councilor Nighswonger aye

Councilor Graham aye

Mayor Simonetti aye

Councilor Pinkston aye

Councilor Short aye

Councilor Wirebaugh aye – The Ayes have it, Ordinance passes.

11. PUBLIC PARTICIPATION

Paul Rekinso 37 S. Baxter

Paul is working with the new nonprofit Southwest Oregon program, a program to increase civic duty and understanding. They will be holding a candidate forum at the Owen building October 13, 2018 at 6pm.

Donna Hundley owns Coquille Floral

Donna said that downtown and the corner by Sawdusters looks very bad. The parking at GP site looks like a truck stop. Councilor Graham said he has spoken to McKay's and they don't seem bothered by the truckers parking there but its private property so we have no authority over the lot. Council advised her to speak with Joe at McKay's.

Brandy Olmstead 1742 N Grape St

Brandy spoke about getting the meeting agenda up earlier and posting more to the website in a timely manner.

12. ADJOURN at 7:45 pm