

CITY OF COQUILLE
CITY COUNCIL MEETING MINUTES
June 17, 2009

COUNCIL PRESENT: Mayor Steve Britton, Councilors: E. N. “Corky” Daniels, Loran Wiese, Fran Capehart, and Bruce Parker

STAFF PRESENT: City Manager Terence O’Connor, Finance Director Chuck Dufner, Fire Chief Dave Waddington, Sergeant Pat Smith, Public Works Director Higgins, Deputy Recorder Rene Collins

PRESS: Coquille Community News, The World, Coquille Valley Sentinel

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 7:05 p.m.

2. PLEDGE OF ALLEGIANCE

The Mayor opened the meeting with the Pledge of Allegiance.

3. PUBLIC HEARING – FISCAL YEAR 2009-2010 CITY BUDGET AND STATE REVENUE SHARING

Mayor Britton opened the public hearing on June 17, 2009 at 7:07. Finance Director Dufner said the City would receive approximately \$31,102.00 of State Revenue Sharing funds. The City has had requests from external agencies totally \$15,344 and the remainder will go into the general fund. The requested funds were as follows, CCAT Bus \$3,000, Historical Society \$3,000, Operation Coquille \$1,000, RSVP \$1,000, Women’s Safety Resource center \$2,000, Dispute Resolution \$600, Belloni’s \$2,042 and SCINT \$2,702 for a total of \$15,344. The Mayor closed the public hearing at 7:09 p.m.

4. ORDINANCE 1474 AN ORDINANCE DECLARING THE CITY’S ELECTION TO RECEIVE STATE REVENUES

Finance Director Dufner presented an ordinance 1474 for the City of Coquille to elect to receive State Revenues. Councilor Wiese made a motion to adopt ordinance 1474 and Councilor Daniels seconded the motion. A roll-call vote was taken. The following Councilors voted in favor: Daniels, Wiese, Capehart, Parker and Mayor Britton.

5. PUBLIC HEARING – CITY OF COQUILLE 2009-2010 BUDGET

Mayor Britton opened the public hearing on June 17, 2008 at 7:12 p.m. Finance Director Dufner said the budget committee approved recommending the 2009-2010 budget of \$17,473,948, which includes an un-appropriated amount in the general fund of \$83,160. There are a few additional items that Council may want to include when approving the budget resolution. The Codes and parking Enforcement Officer has become a union position effective July 1, 2009 and City Manager O’Connor received a pay adjustment and the line items will be adjusted accordingly from the contingency fund. City received a grant of \$94,000 for a street project and we could move \$120,000 from streets reserve capital outlay to streets construction to provide the additional funds to complete the larger project at the cost of \$305,000.

Philippa Benson asked why there was \$600,000 in the property management budget this year; Finance Director Dufner said it is for the proposed extension of Mill Street. She asked about the money budgeted in the housing fund; City Manager O’Connor said it is for Umpqua Coastal Housing Center program. UCHC receives a yearly grant that will provide first time buyers with education classes and possible matching funds for down payments. Benson asked why there was such a difference in the perpetual care fund dollars, and Dufner said it is because of yield on the treasury bonds.

Mayor Britton closed the public hearing was closed at 7:20 p.m.

6. RESOLUTION 12-2009 A RESOLUTION ADOPTING THE 2009-2010 CITY OF COQUILLE BUDGET, MAKING APPROPRIATIONS AND LEVYING TAXES

Councilor Wiese made a motion to adopt resolution 12-2009 a resolution adopting the 2009-2010 City of Coquille budget, making appropriations and levying taxes with the change in wages for the City Manager and Code / Parking Enforcement Officer and moving \$120,000 from the street reserve account to street construction. Councilor Daniels seconded the motion; all voted in favor.

7. PUBLIC HEARING – FISCAL YEAR 2008-2009 SUPPLEMENTAL BUDGET.

Mayor Britton opened the public hearing on June 17, 2009 at 7:21 p.m. Finance Director Dufner stated that the supplemental was due to the hiring and relocation of the Police Chief, training new officers, repairs for police vehicles due to a change in the lease agreement with the state, overtime in the police department incurred investigating and extraordinary number of major crimes. Other major increases in the general fund include the replacement of failing software and the natural gas and heating conversion at the community building. The increase in ambulance activity caused higher than anticipated costs in the ambulance personal services and vehicle parts, repairs and fuel as well as the Fire Department personal services for shared employees. The water fund transfer of contingency funds is to offset a higher than expected bid after the budget was prepared. The Sewer increase is due the cost of chemicals and sludge disposal. The property management fund increased due to engineering related expenses in connection to the sale of a portion of the GP property. The library fund paid a known liability that had an undetermined amount at budget time last year to the public employee's retirement system. The supplemental budget increases the 2008-2009 expenditures by \$363,750. Mayor Britton closed the public hearing at 7:33.

8. RESOLUTION 13-2009 A RESOLUTION SUPPLEMENTAL BUDGET FOR FISCAL YEAR 2008-2009

Councilor Wiese made a motion to adopt resolution 13-2009 a supplemental budget for fiscal year 2008-2009. Councilor Capehart seconded the motion; all voted in favor.

City Manager O'Connor said there is a 10" water line that intersects the Coos Curry Electric property. In the agreement with Coos Curry Electric the line has to be removed within 60 days of closing. The project needed to start to meet the time lines. Four quotes were received today the low bid was from John Williams Construction \$63,422, Bandon Concrete \$72,397, Laskey Clifton \$72,467, and Johnson Rock \$80,183. The line will be capped at the highway and water line will extend along the right-of-way and continue along and intersect at HWY 42 and S. Mille Avenue. The construction will be completed by July 31, 2009.

Councilor Wiese made a motion to accept the four proposals. Councilor Capehart second the motion; all voted in favor.

Councilor Wiese made a motion to award the job to John Williams Construction in the amount of \$63,422. Councilor Capehart seconded the motion; all voted in favor.

9. ADJOURNMENT

Mayor Britton adjourned the regular meeting at 7:39 p.m.

Mayor, Steve Britton

ATTEST: _____
Deputy Recorder, Rene Collins

CITY OF COQUILLE
URBAN RENEWAL AGENCY MEETING MINUTES
June 17, 2009

1. CALL TO ORDER

Chairman Wiese called the meeting to order at 7:40 p.m.

2. ELECT URBAN RENEWAL CHAIR FOR 2008-2009

Chairman Wiese called for nominations for Urban Renewal Agency chairman.

Member Britton nominated Loran Wiese for the Urban Renewal Chairman. Member Daniels seconded the nomination; all voted favor.

Chairman Wiese called for nominations for vice chair.

Member Wiese nominated Linda Short for the Urban Renewal Vice Chairman. Member Britton seconded the nomination; all voted in favor.

3. PUBLIC HEARING – FISCAL YEAR 2009-2010 AGENCY BUDGET

Chairman Wiese opened the public hearing at 7:41 p.m. on June 17, 2009. Finance Director Dufner said the Urban Renewal Budget committee approved a budget of \$1,359,808. The URA is in the discussion of possibly going out for a bond. Dufner noted that on the budget line item in the amount of 1,000,000 listed as audit cost should read URA projects.

Chairman Wiese closed the public hearing at 7:44 p.m.

4. URA RESOLUTION 1-2009 A RESOLUTION ADOPTING THE 2009-10 URBAN RENEWAL AGENCY DISTRICT BUDGET, MAKING APPROPRIATIONS AND LEVYING TAXES.

Member Capehart made a motion to adopt URA Resolution 1-2009 adopting the 2009-2010 Urban Renewal Agency district budget, making appropriations and levying taxes. Member Britton seconded the motion. All members voted in favor.

Director O'Connor said the URA consultants would like to meet with Council and have a question and answer session at the end of the month.

5. ADJOURN URBAN RENEWAL AGENCY MEETING

Chairman Wiese adjourned the meeting at 7:48 p.m.

Vice Chairman Short

ATTEST: _____
Deputy Recorder, Rene Collins