

CITY OF COQUILLE  
BUDGET COMMITTEE MINUTES  
June 19, 2017

**Council Present:** Mayor Kathi Simonetti, Councilors, Linda Short, Kyle Wirebaugh, Dennis Graham, Julie Nighswonger and Loren Wiese.

**Staff Present:** City Manager Chuck Dufner, Finance Director Julie Rowe, Fire Chief Dave Waddington, Public Works/ Planning Director Kevin Urban, Police Chief Scott Sanders, Library Director Anne Conner and City Recorder Jennifer Stolz

**Press:** None

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

**1. MAYOR'S COMMENTS**

Kathi said she walked with other Mayor's in Oregon at the Rose parade. She also spoke with Melissa Nigel from Senior Meals about answering some questions regarding the changes being made to the program. They won't be making the meals on site any longer but having them delivered from another county. They had to make this change in order to provide service for everyone, including those on the waiting list.

**2. COUNCIL COMMENT**

Councilor Short spoke about Sawdusters, said there were a lot of new young people and it was a great show this year.

Councilor Wiese congratulated Dave Waddington on receiving the Lifetime Achievement Award.

Councilor Nighswonger, Graham, Pinkston and Wirebaugh all had no comment.

**3. CITY MANAGER REPORT**

Coos County has offered to draw up a contract for the completion of Central Blvd repairs; Kevin reminded them it has to be less than \$25,000.

Regarding our ordinance amending the cities business license, Chuck needed to know if we will allow businesses that are already established to be exempt from the ordinance or make the provisions apply to all businesses. It was suggested the city follow the model North Bend implemented. Another suggestion was to issue no fee but have a fire inspector write down the recommendations needed to be a safe business. It was decided to send the ordinance to the city attorney to see what is enforceable, and to table this for a workshop at a later date.

#### **4. ACCEPT NEEDS ASSESSMENT SUMMARY REPORT AND SCHEMATIC DESIGN**

Councilor Graham made the motion to accept the Assessment Summary Report Schematic Design, Councilor Nighswonger seconded, all voted in favor.

#### **5. ADJOURN REGULAR CITY COUNCIL MEETING @ 8:07PM**

#### **BUDGET MEETING**

Open the Budget Meeting at 8:08pm

Mayor opened the public hearing at 8:09 to accept the State Revenue Sharing.

There was no public comment

Mayor closed the Public Hearing at 8:10pm

#### **1. RESOLUTION 07-2017 A RESOLUTION DECLARING THE CITY'S ELECTION TO RECEIVE STATE REVENUES.**

Councilor Wiese moves to accept Resolution 07-2017, Councilor Pinkston seconds, all voted in favor.

#### **2. RESOLUTION 09-2017 A REOSLUTION TRANSFERRING APPROPRIATIONS BETWEEN CATEGORIES WITHIN THE SAME FUND OR BETWEEN FUNDS.**

Councilor Graham moved to accept Resolution 09-2017, Councilor Pinkston seconded, all voted in favor.

Mayor opened the Public Hearing to accept the City of Coquille 2017-2018 Budget.

There was no public comment

Public Hearing closed at 8:17 pm.

#### **3. RESOLUTION 08-2017 A RESOLUTION ADOPTING THE 2017-2018 CITY OF COQUILLE BUDGET, MAKING APPROPRIATIONS AND LEVYING TAXES**

Councilor Pinkston moved to accept Resolution 08-2017, Councilor Short seconded the motion, all voted in favor.

2017 City Budget Meeting was adjourned at 8:19 pm.

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City Recorder, Jennifer Stolz

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Mayor, Kathi Simonetti