

**City of Coquille
Council Meeting Minutes
October 3, 2016**

COUNCIL PRESENT: Mayor Rowe, Councilors Dennis Graham, Susan Heaton, Fran Capehart, Dave Chappelle, Loran Wiese, and Linda Short.

STAFF PRESENT: City Manager Dufner, Fire Chief Waddington, Public Works Director-Planner Urban, Library Director Conner, Police Chief Sanders, City Recorder Stolz.

PRESS: The Sentinel

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

REGULAR SESSION

1. CALL TO ORDER

Mayor Rowe called the meeting to order at 7:00 p.m.

2. PLEDGE OF ALLEGIANCE

3. MAYOR'S COMMENTS

Mayor Rowe said he attended the League of Oregon Cities conference and found it interesting. He said it was pertinent for people in the audience who would be holding office next year to attend. The meeting has important information regarding the jobs to those starting a new term in January.

4. COUNCIL COMMENTS

Councilor Capehart said she he attended the League of Oregon Cities conference, and wished she had time to attend every meeting, as they all have important information. She reminded everyone that the Candidates forum in October 14th.

Councilor Short announced that the Victorian Tea is December 3rd @ 2pm. Tickets are available for purchase at \$20 each.

Councilor Chappelle, Councilor Weise, Councilor Heaton, and Councilor Graham all had no comment.

5. STAFF REPORTS

Anne Conner said Joe Slack met with her on new plans for the library, and they are moving forward with the project. The architect presented four 11x17 pages to review the new library in detail. Trivia night will be November 5th and the theme is "games."

Chief Waddington promoted the Fire Prevention Open House on Oct 13th from 6-8 p.m. with plenty of activities for the kids.

Chief Sanders thanked everyone again who helped out at the River walk clean up.

Chuck Dufner said the Investment Fund earned 2.25% in August, and has duration of 2.85 years. He asked and received an extension on the time to submit G.F.O.A. budget application by one month, and also rescheduled the audit from October 10th until November 21st.

6. CITY MANAGER'S REPORT

The reader board at the Community Building is not working properly, so it has not been updated for a while. Josh Stump has been called to come and repair it. Dufner has checked on the water rate for the cemetery, and found the cemetery is already receiving the lowest rate possible, and the high price has more to do with usage than the rate. Councilor Heaton thanked Chuck for looking into alternatives to the concession stands at the pool. Chuck said he would like to have a meeting to discuss options for next summer. Councilor Short asked Chuck if we can mark the different lots at Jefferson School to show where they are all located. Mayor Rowe suggested the city use Lynn Kindred the Realtor to show the boundary lines since we are paying him a percentage to sell the property.

7. PUBLIC PARTICIPATION:

Alisha Brady, 330 S. Folsom Court, Coquille, said her neighbor's dog attacked her. Now she and her nine year old autistic son are afraid to go out in their own yard. She went to the emergency room, and now has an \$800 bill. Police were called and cited the owner with "dog at large." She complained the dog tried to bite her in her own driveway, and the report shows nothing about this dog being vicious, or a name describing it in case it attacks again. She feels Coquille police didn't take the necessary steps to make sure her and her neighborhood are safe. Chief Sanders explained that we do have a broken animal control system, and we now have a better one in place should this ever happen again. Animal control was called, but it was their day off. Councilor Heaton asks if they carry a noose to catch an out of control dog, and Officer Hill replied that they have one at the station, but it's not something they have room to carry. Mayor Rowe thanked her for coming forward and helping us to put a better system in place for dog bites.

George Johnson, no address given, asked where the city is with the petition to not allow marijuana sales inside his neighborhood. Council and Mayor told Mr. Johnson to take this problem to the State level, as city laws do not address marijuana sales.

8. CONSENT CALENDAR

Councilor Capehart moves to adopt the consent calendar of:

- a) COUNCIL MINUTES August 1, 2016
- b) COUNCIL MINUTES September 6, 2016
- c) COUNCIL MINUTES September 19, 2016

Councilor Heaton seconded the motion, and all voted in favor.

9. RECOGNITION OF KIDS KEY CLUB DIAMOND AWARD

Jackie Pinkston, leader of Key Club, presented her hardest working Key Club member, Sabrina, with a rose and a thank you for all her hard work this year. The members were awarded the Diamond Award for the Pacific North West District this year.

10. PUBLIC HEARING ORDINANCE 1505- AN ORDINANCE DECLARING THE ANNEXATIONS OF CERTAIN REAL PROPERTY TO THE CITY OF COQUILLE, OREGON:

Mayor Rowe opens public hearing at 8:02pm; asks if any public testimony regarding this ordinance; hearing none Mayor Rowe adjourns public hearing at 8:02 pm.

11. ORDINANCE 1505-AN ORDINANCE DECLARING THE ANNEXATION OF CERTAIN REAL PROPERTY TO THE CITY OF COQUILLE, OREGON

Roll call: Councilor Graham; Councilor Heaton; Councilor Weise, Mayor Rowe, Councilor Chappelle, Councilor Short and Councilor Carpehart all present.

The property owner requested the city annex this property at 1537 and 1580 N. Henry St. Councilor Heaton made a motion to read the ordinance by title only, which was seconded by Councilor Weise, and passed with all in favor.

Councilor Weise made a motion to adopt Ordinance 1505. Councilor Heaton seconded the motion. A roll call vote was taken, with Councilor Graham; Councilor Heaton; Councilor Weise, Mayor Rowe, Councilor Chappelle, Councilor Short and Councilor Carpehart all voting aye. Mayor Rowe declared the ordinance adopted.

12. ACCEPT QUOTES FOR S. 3RD AVENUE

Councilor Weise made a motion to accept all quotes. Councilor Capehart seconded the motion, and all voted in favor.

13. AWARD CONTRACT FOR S. 3RD AVENUE

Graham made a motion to award the contract for S. 3rd Avenue. Councilor Weise seconded the motion. Mayor Rowe asked for discussion, and Councilor Weise asked why there was a large discrepancy in the bids. Urban explained that one contractor probably wasn't really interested in the job, so they bid an abnormally high amount. After no more discussion, all voted in favor.

14. ACCEPT QUOTES FOR STREET PROJECTS

Councilor Graham moved to accept all quotes for street projects. Councilor Weise seconded the motion, and all voted in favor.

15. AWARD CONTRACTS FOR STREET PROJECTS

Councilor Heaton moved to award the bid for 4th St., N. Fir St, and S. Henry St. to Benny Hempstead Excavating, Inc. Councilor Weise seconded the motion, and all voted in favor.

16. ADJOURN at 8:10 pm.

City Recorder, Jennifer Stolz

Mayor, Matt Rowe
