

**CITY OF COQUILLE
CITY COUNCIL MEETING MINUTES
December 21, 2006**

COUNCIL PRESENT: Mayor Steve Britton, Councilors: E.N. "Corky" Daniels, Kathy Hagen, Mollie Anderson, Jan Torbeck, Fran Capehart and Loran Wiese

STAFF PRESENT: City Manager Terence O'Connor, Police City Attorney John Trew

PRESS: None

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

1. CALL TO ORDER /PLEDGE OF ALLEGIANCE

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

2. CONSENT CALENDAR

Councilor Wiese made a motion to approve the Consent Calendar. Councilor Hagen seconded the motion. All voted in favor.

3. RESOLUTION 24-2006 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COQUILLE AUTHORIZING A LOAN FROM THE WATER FUND. BY ENTERING INTO A LOAN CONTRACT WITH THE OREGON ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT.

Councilor Anderson made the motion to adopt resolution 24-2006 authorizing a loan from the water fund. By entering into a loan contract with the Oregon Economic and Community Development Department. Councilor Capehart seconded the motion. City Manager O'Connor stated this resolution was requested by the State Agency, and it refers to their water fund not the City's. All Council members voted in favor.

4. RESOLUTION 25-2006 A RESOLUTION AUTHORIZING A CLEAN WATER STATE REVOLVING FUND LOAN AGREEMENT BETWEEN THE CITY OF COQUILLE AND THE OREGON DEPARTMENT OF ENVIORNMENTAL QUALITY, AUTHORIZING LOAN RESERVES AND AUTHORIZING CITY SIGNATORIES

Councilor Anderson made a motion to adopt resolution 25-2006 authorizing a clean water state revolving fund loan agreement between the City of Coquille and the Oregon Department of Environmental Quality, authorizing loan reserves and authorizing City signatories. Councilor Wiese seconded the motion. City Manager O'Connor said this resolution was requested by the state agency and acts as a placeholder for the City. The City probably will not use this program due to the handling fees they charge, which is ½ % of the outstanding balance of the loan per year. The first year's fee would be \$360,000, which would raise each of 1,600 utility accounts monthly bill by \$18.00 to cover the fees. All other Council members voted in favor.

5. ADJOURNMENT

Hearing no further business, Mayor Britton adjourned the meeting at 7:10 p.m.

Mayor

ATTEST: _____
City Recorder