

**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 lots of interesting stuff there. He said it was pertinent for people in the audience 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- She attended the League of Oregon Cities conference and wished she had time to attend every meeting as she stated they all have important information. She reminded everyone that the Candidates forum in October 14th.

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

Councilor Chappelle- no comment

Councilor Weise- no comment

Councilor Heaton- no comment

Councilor Graham- no comment

5. STAFF REPORTS

Anne Conner- Says Joe Slack met with her on new plans for the library, we are moving forward with this project. The architect presented 4- 11x17 pages to go over new library in detail. Trivia night will be November 5th and the theme is GAMES.

Chief Waddington- He would like to promote fire prevention open house on Oct 13th from 6-8 pm with lots of activities for the kids.

Chief Sanders- Thanks again to everyone who helped out at the River walk.

Chuck Dufner- Investment Fund in August earned 2.25% and has duration of 2.85 years. He has asked and received an extension on the time we have to submit GFOA budget application by one month and 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 but Josh Stump has been called to come and look at 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 that month than the rate. Chuck suggest he has his system looked at. Councilor Heaton thanks Chuck for looking into alternatives to concession stands at the pool. Chuck would like to have a meeting to discuss options for next summer. Councilor Short asks Chuck if we can put string around to the different lots at Jefferson School to show where they are all located. Mayor Rowe suggests we use Lynn Kindred the Realtor to show us the boundary lines since we are paying him a percentage to sell the property.

7. PUBLIC PARTICIPATION:

Alisha Brady 330 S. Folsom Court Coquille, OR 97423: Her neighbor dog attacked her, now she and her 9 year old autistic son are afraid to go out in their own yard. She went to the ER and now has an \$800 bill and police were called and cited the owner with "dog at large." She complained the dog tried to eat her in her own driveway and report shows nothing about this dog being vicious, or a name describing it in case this dog attacks again. She feels Coquille police didn't take the necessary steps to make sure her and her neighborhood are safe now. Chief Sanders explained we do have a broken system animal control system and we now have a better system 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 they have one back at the station but it's not something they all have room to carry. Mayor Rowe thanks her for coming forward and helping us to put a better system in place for dog bites.

George Johnson- Asks where are we with the petition to not allow marijuana sales inside his neighborhood? Council and Mayor refer George to take this to the State level, as far as city laws they are not breaking any since it is legal now.

8. CONSENT CALENDAR – Councilor Capehart moves to adopt the consent calendar:

- a) COUNCIL MINUTES August 1, 2016
 - b) COUNCIL MINUTES September 6, 2016
 - c) COUNCIL MINUTES September 19, 2016
- Councilor Heaton seconds; motion carries.

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 kids 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.

Property at 1537 and 1580 N. Henry St- owners request the city annex this property. Councilor Heaton makes a motion to read ordinance by title only by; seconds by Councilor Weise; motion passes unanimously.

Councilor Weise makes a motion to adopt Ordinance 1505; Councilor Heaton seconds; roll call repeated; Mayor declares motion has been adopted.

12. ACCEPT QUOTES FOR S. 3RD AVENUE

Councilor Weise makes a motion to accept all quotes; Councilor Capehart seconds; passes unanimously.

13. AWARD CONTRACT FOR S. 3RD AVENUE

Graham moves to award the contract for S. 3rd Avenue; Councilor Weise seconds; Mayor asks for discussion Councilor Weise asks why the discrepancy in bids, Urban explained one contractor wasn't really interested in the job so bid an abnormally high amount. After no more discussion motion carries.

14. ACCEPT QUOTES FOR STREET PROJECTS:

Councilor Graham moves we accept all quotes for Street projects; Weise seconds the motion; no discussion, motion carries.

15. AWARD CONTRACTS FOR STREET PROJECTS

Councilor Heaton moves to award bid for 4th St., N. Fir St, and S. Henry St. to Benny Hempstead Excavating, Inc.; Weise seconds the motion; discussion Urban states if different contractors had been awarded different bids these would have been divided in two different agenda items; no other discussion; motion carries.

16. ADJOURN at 8:10 pm.

City Recorder, Jennifer Stolz

Mayor, Matt Rowe
