

**City of Coquille
Council Meeting Minutes
November 7, 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 reminded everyone to vote if you haven't.

4. COUNCIL COMMENTS

Councilor Capehart told everyone about the Christmas Dinner at the Community Building put on by Coquille Valley Hospital and Shop with Heroes our local Fire Department runs.

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

Councilor Chappelle had no comment

Councilor Weise said he is expecting a grandson soon

Councilor Heaton said attended the Kiwanis Baked Potato Bar but due to bad weather the turn out wasn't as good as last year.

Councilor Graham said he and another River walk member added 3 concrete slabs for new signs going in.

5. STAFF REPORTS

Anne Conner said Trivia night was a success, they raised \$600.

Chief Waddington said the Fire Department had fire prevention open house on Oct 27th at least 450 people attended.

Chief Sanders said his staff had to tear down another transient set up on the River walk.

6. CITY MANAGER'S REPORT

Chuck Dufner said he has had complaints about Wadsworth garbage not picking up trash but called to find out his truck was broke down. Christmas in Coquille will be a 2 day event this year since the reoccurring events were not updated in the computer calendar. The regular meeting on the 5th has been moved the 19th of December.

7. PUBLIC PARTICIPATION:

Arnold Hill, 1385 N. Henry, Coquille, said the public notices for meetings are not being well advertised being it's the 21st Century. His recommendation is for us to provide an email address we can send to anyone wanting to sign up to be notified by email. HEMR is selling Christmas trees in December on HWY 42.

Kathy Simonetti, 119 N. Birch St, Coquille, said she is happy Christmas in Coquille is a 2 day event and reminded everyone about the Christmas Bizarre and Tea, and provided a schedule of the two days to everyone present.

6. CONSENT CALENDAR –

Councilor Heaton moves to adopt the consent calendar:

- a) COUNCIL MINUTES June 20, 2016
- b) COUNCIL MINUTES October 3, 2016

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

9. ADDENDUM #1 THE CITY MANAGERS CONTRACT

Chuck requests to live out of the city limits while holding the City Manager position. Councilor Weise stated council had already predetermined this before voting him in.

Councilor Weise makes a motion to accept this request; Councilor Short seconded the motion, and all voted in favor.

10. LEASE TO THE COQUILLE CAROUSEL ASSOCIATION:

They are ready to start some serious fundraising and in order to apply for grants they need to have secure property. It can be defined by survey. Our Attorney put together a lease agreement, stating that if nothing is going on within 5 years the lease is null and void. The city will then take back the property. Councilor Weise moves to approve this lease; Councilor Chappelle seconded. Discussion by Councilor Heaton stated it's been vacant for 20 years, nice to have something to look forward to with this carousel. Carousel will size the building to fit the property. All in favor, motion carries.

11. PUBLIC HEARING FOR PARKS MASTER PLAN

Mayor Rowe opened Public Hearing at 7:38pm.

Mayor Rowe read the Quasi-Judicial to the council and public.

Public hearing on this matter was closed at 7:51 pm.

12. ORDINANCE 1506- AN ORDINANCE ADOPTING AMENDMENT TO THE CITY OF COQUILLE COMPREHENSIVE PLAN.

Kevin apologizes for the plan not being in the packet and late delivery.

Councilor Heaton would like more time to really study book. Capehart asks to delay voting until next meeting since she was unable to read the book.

Attorney asks each member to state their name and their involvement in the Parks master plan.

Councilor Graham said he was at the parks/recreation meeting;

Councilor Heaton said she was at the discussion and meeting at the community building, when citizens came to see what they would like at parks.

Councilor Short said she was at parks/recreation meeting and the meeting open to citizens.

Councilor Capehart said she attended the down town gathering.

Councilor Capehart makes a motion to table decision on this until next city council meeting; Weise seconded. All voted in favor. If substantial changes are needed to be made we have to start from the very beginning

14. ADJOURN at 7:57 pm.

City Recorder, Jennifer Stolz

Mayor, Matt Rowe
