

**City of Coquille
Council Meeting Minutes
December 19, 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, 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 announced the swearing in of two new police officers, Justin Gray and Trevor Senne by City Recorder Stolz. Rowe then announced the three new council members voted in, to serve over the next four years.

4. COUNCIL COMMENTS

Councilor Graham had no comment.

Councilor Short announced the Victorian Tea was a success, she is sad to see certain members leave council but happy to get to know the new members.

Councilor Heaton thanked everyone for allowing her to serve.

Councilor Wiese thanked council members leaving for their service.

Councilor Chappelle advised new council members to get plenty of training over the next four years.

5. STAFF REPORTS

Dave Waddington thanked all the outgoing members for their time served. He announced the Christmas tree curbside pick up after Christmas, and Shop with the Heroes was a success with over 180 kids.

6. CITY MANAGER'S REPORT

Chuck Dufner said the financial report is listed as 2.67 years of duration with 2.28% interest investment account.

7. PUBLIC PARTICIPATION:

There was no public participation.

8. CONSENT CALENDAR –

Councilor Capehart moves to adopt the consent calendar:

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

9. PUBLIC HEARING FOR PARKS MASTER PLAN

Mayor Rowe opened Public Hearing at 7:26pm.

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

Councilor Weise moved to approve the comprehensive plan amendment, adopt findings of fact, and direct staff to prepare a final order with findings, and move to approve the prepared ordinance;

Chappelle seconds the motion, all voted in favor.

Public hearing on this matter was closed at 7:30 pm.

10. ORDINANCE 1506 AN ORDINANCE ADOPTING AMENDMENT TO THE CITY OF COQUILLE COMPREHENSIVE PLAN:

Councilor Heaton made the motion to adopt Ordinance 1506; Councilor Chappelle seconded the motion. A roll call was taken, with Councilor Graham; Councilor Heaton, Councilor Wiese, Mayor Rowe, Councilor Chappelle, Councilor Short, Councilor Capehart all voting aye. Mayor Rowe declared the ordinance adopted.

11. SURPLUS PROPERTY 2001 MERCURY:

Chief Sanders explained this car was purchased from previous chief, and is no longer needed. His records clerk wanted to use it for training, and a quick safety check, showed repairs to be more than the cost of the car.

Councilor Heaton made motion to surplus 2001 Mercury; Chappelle seconded, all voted in favor.

12. REPLACEMENT OF HAND HELD WATER METER READERS:

Councilor Heaton asked City Manager Dufner if there is money to buy new handhelds, Chuck replied, yes there is money in the budget under new equipment. Councilor Chappelle made a motion to replace our current hand held meter readers with new updated readers; Councilor Heaton seconded the motion, all voted in favor, motion carries.

13. PRESENTATION OF OFFICIAL CANVASS OF VOTES FROM THE COOS COUNTY ELECTIONS DEPARTMENT PRESENTED BY CITY RECORDER STOLZ:

Councilor Wiese makes a motion to accept the official canvas of votes; Councilor Heaton seconded; All voted in favor, motion carries.

14. FIR STREET CHANGE ORDER:

Councilor Wiese makes motion to accept the Fir Street change order and work to Benny Hempstead; Councilor Graham seconded the motion; all voted in favor.

15. Mayor Rowe presented plaques to outgoing council members and thanked them for their service the last four years.

Meeting adjourned at 8:46 pm.

City Recorder, Jennifer Stolz

Mayor, Matt Rowe
