

**City of Coquille  
Council Meeting Minutes  
May 6, 2019**

**COUNCIL PRESENT:** Mayor Simonetti, Council President Nighswonger, Councilor Layton, Councilor Rowe, Councilor Pinkston and Councilor Parker

**STAFF PRESENT:** City Manager Dufner, Finance Director Rowe, Fire Chief Ferren, Library Director Conner, Police Chief Sanders, Public Works Director Urban and City Recorder Stolz.

**PRESS:** The Sentinel

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

**REGULAR MEETING 7:00 P.M.**

**1. CALL TO ORDER**

Mayor Simonetti called the meeting to order at 7:05 pm

**2. PLEDGE OF ALLEGIANCE**

**3. MAYOR'S COMMENTS**

Mayor commented on the upcoming Gay 90's festival, she has arranged 58 vendors and a great kid zone.

**4. COUNCIL COMMENTS**

Councilor Layton had no comment

Councilor Rowe had no comment

Councilor Nighswonger had no comment

Councilor Pinkston noticed the sign at McKay's Market needs repaired and the Large Auditorium at the Community Building could use a new PA system.

Councilor Parker said she and the Mayor received an invitation to the Women in Elected Offices meeting.

**5. STAFF UPDATE**

Police Chief Sanders told Council he is 3 men down ( 2 vacancies, 1 injured) and himself and Sargent Miller have been pulling shifts. Council asked why certain officers relocated to Bandon and Chief's replied they offer and \$5,000 bonus upon hiring.

Library Director Conner said they bought some shelving units for the books sale at Jefferson School. The title wave author this year is Willy Vlautin and his novel, Don't

Skip Out on Me is the book they are encouraging all to read. He will present his program on May 23<sup>rd</sup> at 2:00 in the small auditorium.

Public Works Director Urban said they have a Community Development Grants Meeting on May 14, 2019, anyone and everyone is invited.

Fire Chief Ferren said that the structure fire on Thursday damaged three homes. He thanked Public Works and the Police Department for their help.

Finance Director Rowe said as of March 31, 2019 Seattle Northwest report shows the yield on cost is 2.18% and the duration is 2.49 years.

## **6. CITY MANAGER UPDATE**

City Manager Dufner said he signed a new contract with the Sheriff to dispatch our Fire and ambulance calls. The total cost for 2020 was \$5,292 and is based by the number of calls. There was a 25% fee to provide maintenance on the infrastructure.

Director Urban will be asking the URA to pay ½ the cost of repairing the downtown sidewalks along 1<sup>st</sup> from Adams to Birch. They will not be replaced; they will grind the uneven areas.

## **7. CONSENT CALENDAR**

Councilor Nighswonger moved to approve the consent calendar including the minutes from April 1, 2019 meeting. Councilor Pinkston seconded the motion and all voted in favor.

## **8. SUPPLEMENTAL BUDGET PUBLIC HEARING**

**Open: 7:36 pm**

The opportunity to purchase new timber lands was an occurrence that was not ascertainable during the preparation of the budget last year. Oregon Budget Laws allows the adoption of a supplemental budget in these circumstances.

**Close: 7:37 pm**

## **9. RESOLUTION 03-2019 ADOPTING A SUPPLEMENTAL BUDGET; MAKING APPROPRIATIONS TO TRANSFER FUNDS FOR THE PURCHASE OF NEW TIMBER LANDS NOT ANTICIPATED**

Councilor Pinkston moved to pass Resolution 03-2019, Councilor Nighswonger seconded the motion and all voted in favor.

## **10. ACTION ON REAL ESTATE OFFER**

Council all agreed to not purchase this Real Estate offered in Executive Session.

## **11. RESOLUTION 04-2019 - A RESOLUTION AUTHORIZING SUBMITTAL OF AN APPLICATION FOR RE-DESIGNATION OF THE COQUILLE VALLEY ENTERPRISE ZONE TO THE OREGON BUSINESS DEVELOPMENT DEPARTMENT**

Councilor Pinkston moved to pass Resolution 04-2019, Councilor Nighswonger seconded the motion and all voted in favor.

## **12. CITY OF COQUILLE WATER RIGHTS**

Councilor Pinkston moved to approve the \$670 fee to renew each rights, Councilor Nighswonger seconded the motion and all voted in favor. Motion passes

## **13. ORDINANCE 1512 AN ORDINANCE GRANTING TO CANBY TELEPHONE ASSOCIATION, D/B/A/ DIRECT LINK AN OREGON CORPORATION, A NON-EXCLUSIVE FRANCHISE AND RIGHT TO CONSTRUCT, OPERATE AND MAINTAIN A FIBER-BASED SERVICE FACILITY; TO OCCUPY CITY RIGHTS-OF-WAY; AND TO PROVIDE FIBER-BASED SERVICES IN THE CITY OF COQUILLE, OREGON.**

Councilor Rowe moved to read Ordinance 1512 by title only, Councilor Pinkston seconded the motion.

Councilor Rowe moved to adopt Ordinance 1512, Councilor Pinkston seconded the motion. City Recorder Stolz administered a roll call, motion passes.

Roll call results:

Councilor Layton aye

Councilor Rowe aye

Councilor Nighswonger aye

Mayor Simonetti aye

Councilor Pinkston aye

Councilor Parker aye

## **14. PUBLIC PARTICIPATION**

Susan Swan 94756 Shelly Rd- She wanted to thank City Manager Dufner publicly for spending so much time with her on understanding the budget.

## **15. ADJOURN @ 7:55 PM**

## **CITY OF COQUILLE URBAN RENEWAL AGENCY MEETING**

### **1. CALL TO ORDER @ 7:57PM**

### **2. CONSENT CALENDAR**

Councilor Pinkston moved to pass the Consent Calendar including the URA minutes from March 4, 2019. Mayor Simonetti seconded the motion and all voted in favor.

### **3. REQUEST FOR FUNDING – DOWNTOWN SIDEWALKS**

Councilor Pinkston moved to approve funding for downtown sidewalks, Councilor Layton seconded the motion, Councilor Layton, Nighswonger, Pinkston, Parker and Mayor Simonetti agreed and Councilor Rowe opposed. Motion passes.

### **4. ADJOURN @ 8:03 PM**