

City of Coquille
Council Meeting Minutes
May 7, 2018

COUNCIL PRESENT: Mayor Simonetti, Councilors Wiese, Nighswonger, Graham, Pinkston, and Wirebaugh.

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

PRESS: The Sentinel

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

REGULAR CITY COUNCIL MEETING 7PM

1. CALL TO ORDER

Mayor Simonetti called the meeting to order at 7:08 pm

2. PLEDGE OF ALLEGIANCE

3. MAYOR'S COMMENTS

Mayor Simonetti said she recently returned from the Governor's Conference.

4. COUNCIL COMMENTS

Councilor Wiese, Nighswonger, Graham, Pinkston and Wirebaugh had no comment

Councilor Short was absent

5. STAFF REPORTS

Council asked Chief Sanders what expense the K-9 Program has on the city. He replied over time paid to the officer. Councilor Pinkston asked who would install the new speed signs that Chief is working on, and Chief said we pay for the signs and ODOT installs them at no cost.

Library Director Conner reminded everyone there is a Book Sale this Saturday, May 12th at the Jefferson School building.

Public Works Director Urban said the cross walks have been re-stripped at 5th and 6th Streets, and his crew will install the crosswalks once the signs arrive. The trees for

Rotary will be here and ready to plant the week of May 14th.

Chief Waddington announced the new ambulance is here and he has quotes out for decals. There will be a photo-op with Rotary and new ambulance next Wednesday.

City Manager Dufner stated as of March 31, 2018 Seattle Northwest report shows the yield on cost is 2.05% and the duration is 2.55 years.

6. CITY MANAGER'S REPORT

City Manager Dufner discussed changing the overnight camping at Sturdivant to 3 maximum days as opposed to 14 day stay. In addition move tent camping to the far end only and add some picnic tables and fire pits. There was discussion on installing campsite boxes for each site to deposit payment or add a code to the closed gate for campers only.

Dufner presented Council with a rental agreement with Tony Meyers at Jefferson School, and Council amended the agreement. Councilor Wirebaugh moved to amend contract to read rent is \$500 monthly and the equipment being left behind to match the amount of back rent, Tony will be responsible for the upkeep and maintenance on the equipment, Councilor Graham seconded the motion and all voted in favor.

Dufner reported he was contacted by Clay Davis regarding insurance on the rail trestle part of the Riverwalk as it is not included on our insured property list. CIS will add it to our property for a premium increase of \$600. Council Graham took a consensus and all voted yes to add the rail trestle to our policy.

7. CONSENT CALENDAR

- **COUNCIL MINUTES April 2, 2018**
- **COUNCIL MINUTES April 23,2018**

Councilor Wiese made a motion to accept the consent calendar, Councilor Graham seconded the motion, all voted in favor.

8. RECEIVED A REAL ESTATE OFFER

Councilor Graham made a motion to not accept the Real Estate offer, Councilor Wiese seconded, all voted in favor.

9. CONTRACT FOR WATER MASTER PLAN

Councilor Wirebaugh made a motion to move forward on the Water Master Plan, Councilor Pinkston seconded the motion and all voted in favor.

10. APPROVE JOIN MAIN STREET PROGRAM

Councilor Graham moved to direct staff to apply for membership in the Main Street program, Councilor Wiese seconded and all voted in favor.

11. Adjourn @ 8:17 PM

City Recorder, Jennifer Stolz

Mayor, Kathi Simonetti
