

**City of Coquille
Council Meeting Minutes
June 3, 2019**

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

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 7:00 pm

2. PLEDGE OF ALLEGIANCE

3. MAYOR'S COMMENTS

Mayor Simonetti thanked the City of Coquille departments for all their hard work during Gay 90's.

City Recorder Stolz administered the Police Officer oath to John Rowe and Kaden Johnson.

4. COUNCIL COMMENTS

Councilor Layton said it was a great weekend at Gay 90's.

Councilor Rowe congratulated the new officers, he attended Gay 90's and the High School graduation.

Councilor Nighswonger said Gay 90's was great but it is a lot of work for her establishment.

Councilor Pinkston told everyone he and his wife just spent 15 days in China and they were also the Grand Marshalls in the Gay 90's parade.

Councilor Parker said everyone needs to go see the play at the Sawdust Theatre this year, and announced they had 101 runners for the Rotary Walk/Run the morning of Gay 90's.

5. STAFF UPDATE

Police Chief Sanders reported he has two new officers John Rowe and Kayden Johnson. They are three weeks into their training. Sanders attended Sgt. Miller's hearing at DPSST and is happy to report that the Police Policy Committee voted unanimously that Sgt. Miller did nothing wrong at his last employment and his Police Certifications stay in good standing order.

Library Director Conner said the American Library Association has published a policy statement on equal access to materials which says that for all patrons to have equal access to Library materials, there should be no fines of any kinds on materials kept overdue.

Public Works Director Urban said the windows in Community Building are going in and hope to be completed by the end of the month. The downtown sidewalks were completed in time for Gay 90's. The docks are in at Sturdivant Park everyone needs to drive down and take a look at them.

Fire Chief Ferren said they held a burn to learn on May 16th in Arago. Training was for exterior attack and structure protection as well as reading smoke. The Association will be sending \$1400.00 to the Emmanuel Children's Burn Camo.

Finance Director Rowe said as of April 30th, 2019 Seattle Northwest report shows the yield on cost is 2.17% and the duration is 2.41 years.

The new audit team is from Tigard. We don't have the man power to conduct the Pay Equity Law analysis, we will reach out to League of Oregon cities.

6. CITY MANAGER UPDATE

City Manager Dufner said our Attorney has resigned, and he will need to start going through the process to hire a new one.

Council decided to keep the regular schedule meeting on the 1st Monday which is July 1st.

City Manager Dufner said the carousel has disbanded and will be returning the \$10K URA gave for the animal.

Dufner also said he will be retiring and his last day here will be on July 31, 2019.

7. CONSENT CALENDAR

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

8. RESOLUTION 05-2019 A RESOLUTION OF THE CITY OF COQUILLE, OREGON ACCEPTING DEDICATION OF RIGHT OF WAY.

Councilor Rowe moved to pass Resolution 05-2019 with corrections to the map, Councilor Layton seconded the motion and all voted in favor.

9. AWARD AUDIT ENGAGEMENT

Councilor Nighswonger moved to award the audit engagement to Pauly, Rogers and Co., P.P., the lowest qualified bidder, Councilor Wirebaugh seconded the motion and all voted in favor.

10. ACCEPT ALL QUOTES FOR THE RIVERWALK PHASE II

Councilor Pinkston moved to accept all quotes for the Riverwalk Phase II, Councilor Nighswonger seconded and all voted in favor.

11. AWARD QUOTE FOR THE RIVERWALK PHASE II

Councilor Pinkston moved to award the low quote to Knife River for \$53,620, Councilor Nighswonger seconded and all voted in favor.

12. SELECT TIMBER CUT TO FUND RECREATION TRAIL, FRISBEE GOLF, CROSS COUNTRY TRACK IN THE AREA REFERRED TO AS THE HUNDRED ACRE WOODS.

Councilor Rowe made a motion to begin the design facilities, then hire Stuntzer Engineering to calculate the value of the timber and the cost to harvest it, Councilor Nighswonger seconded the motion. Councilor Rowe, Councilor Parker, Mayor Simonetti and Councilor Nighswonger voted in favor, Councilors Layton, Wirebaugh and Pinkston opposed. Motion passes.

13. RESOLUTION 06-2019- A RESOLUTION AUTHORIZING CITY MANAGER DUFNER TO PROCEED WITH ACTIVITIES NECESSARY TO SALE THE JEFFERSON SCHOOL

Councilor Pinkston moved to pass Resolution 06-2019 to authorize Dufner to execute and accept all documents and take all actions necessary to sell the Jefferson School, Councilor Layton seconded the motion, Councilors Rowe, Layton, Pinkston and Wirebaugh voted aye. Councilor Nighswonger and Parker voted opposed.

14. PUBLIC PARTICIPATION

15. ADJOURN