

**City of Coquille  
Council Meeting Minutes  
June 4, 2018**

**COUNCIL PRESENT:** Mayor Simonetti, Councilors Wiese, Short, Graham and Wirebaugh.

**STAFF PRESENT:** City Manager Dufner, Finance Director Rowe, Police Chief Sanders, Public Works Director Urban and Fire Chief Waddington.

**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 7:05 pm

**2. PLEDGE OF ALLEGIANCE**

**3. MAYOR'S COMMENTS**

Mayor Simonetti said Senator Jeff Merkley was here for a Town Hall meeting and 240 people showed up. Thanked the Police Chief, Fire Chief and the City of Coquille for their help with Gay 90's.

**4. COUNCIL COMMENTS**

Councilor Wiese went camping with his grandchildren for a few days.

Councilor Graham said the fireworks were nice even seen from two miles away.

Councilor Wirebaugh attended Gay 90's and thought it was one of the bigger turnouts he's seen.

Councilor Short said the fireworks were beautiful and Gay 90's was great.

**5. STAFF REPORTS**

Chief Sanders said Gay 90's ran pretty smooth and everything he has heard about the Fireworks was positive.

Officer Makinson received an acceptance letter in the mail for his grant at 5<sup>th</sup> Street Park for new lights. Chief Sanders grant for the speed signs was approved through Oregon Department of Safety Standards and Training for the full amount of \$12,000.

Library Director Conner was absent

Public Works Director Urban was asked about the new crosswalks on 6<sup>th</sup> Street by the Mayor. She feels they aren't very bright. Urban said those are the crosswalks signs the Council chose, and it was stated in his report the lesser of the two was not as bright. Urban had spoken to the company where they were purchased to see if they can get brighter lights, he is waiting for a call back. The other option is to start completely over and purchase the more expensive brighter crosswalk lights.

Mayor asked about the status of the repair to the intersection of 4<sup>th</sup> and Elliott Streets. Urban said it would be nice to do 4<sup>th</sup> and Elliott at the same time as 6<sup>th</sup> street, but it will all come down to timing. Urban has not received quotes back for 4<sup>th</sup> and Elliot at this time.

Chief Waddington wrote a nice good bye in his report thanking the City and staff for the past 30 years. He and his family feel very blessed to have served in his hometown. Council Wiese said in all his 32 years on Council he never had a complaint for Chief Waddington.

Financial Director Rowe stated as of April 30, 2018 Seattle Northwest report shows the yield on cost is 2.05% and the duration is 2.46 years.

## **6. CITY MANAGER'S REPORT**

The July City Council meeting will be held July 16<sup>th</sup>, 2018 due to the holiday.

Rotary approached Chuck about paying for a new roof on the Sturdivant Park gazebo and replacing the shingles.

Chuck said he would like to hire contractors to finish some of the projects around the City.

## **7. CONSENT CALENDAR**

- BUDGET MINUTES April 23, 2018
- COUNCIL MINUTES May 7, 2018

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

Mayor Simonetti opened the Public Hearing at 7:55pm.

**8. Public Hearing Resolution 09-2018 – A Resolution Amending The License, Permits, And Procedures Book And Adopting New Water And Sewer Rates For The City Of Coquille And New Rates For Purchasing City Water From A Fire Hydrant And Authorizing The Rates And Fees Contained Therein**

Mayor Simonetti closed the Public Hearing at 7:58pm.

**9. Resolution 09-2018 – A Resolution Amending The License, Permits, And Procedures Book And Adopting New Water And Sewer Rates For The City Of Coquille And New Rates For Purchasing City Water From A Fire Hydrant And Authorizing The Rates And Fees Contained Therein**

Councilor Wiese moved to adopt Resolution 09-2018 increasing water revenue by \$23,000 and sewer revenue by \$19,000. Councilor Graham seconded the motion; all voted in favor.

Mayor Simonetti opened the Public Hearing at 8:00pm

**10. Public Hearing - Resolution 10-2018 - A Resolution Amending The License, Permits, And Procedures Book And Adopting New Ambulance Rates For The City Of Coquille And Authorizing The Rates And Fees Contained Therein And Resolution 11-2018 – A Resolution Amending The License, Permits, And Procedures Book And Adopting A New Ambulance Fee For The City Of Coquille Ambulance Fund And Authorizing The Rates And Fees Contained Therein**

Kathy Schwartzegger 906 S. 1<sup>st</sup> Avenue – She asked for clarification on the increased rates. She pays \$60 for Firemed. Chief Waddington explained Fire Med is not increasing.

Jesse Holes 256 W. 7<sup>th</sup> Place- He stated he has a problem with the sewer rates increasing for the Ambulance fund. Councilor Wiese answered by saying we are just using this as a billing base so it doesn't cost the City anything to collect this money.

Mayor Simonetti closed the Public Hearing at 8:10pm

**11. RESOLUTION 10-2018 – A RESOLUTION AMENDING THE LICENSE, PERMITS, AND PROCEDURES BOOK AND ADOPTING NEW AMBULANCE RATES FOR THE CITY OF COQUILLE AND AUTHORIZING THE RATES AND FEES CONTAINED THEREIN**

Councilor Wirebaugh moved to adopt Resolution 10-2018 to increase the Ambulance fees to be the same as the Myrtle Point Ambulance. Councilor Wiese seconded the motion; all voted in favor.

**12. RESOLUTION 11-2018 - A RESOLUTION AMENDING THE LICENSE, PERMITS, AND PROCEDURES BOOK AND ADOPTING A NEW AMBULANCE SUPPORT FOR THE CITY OF COQUILLE AMBULANCE FUND AND AUTHORIZING THE RATES AND FEES CONTAINED THEREIN**

Councilor Wirebaugh moved to adopt Resolution 11-2018. Councilor Wiese seconded the motion; all voted in favor.

**13. RESOLUTION 12-2018 – A RESOLUTION ADOPTING THE PROCUREMENT POLICIES REQUIRED FOR FEDERAL FUNDS**

Councilor Wiese moved to adopt the Procurement Policy. Councilor Graham seconded; all voted in favor.

**14. CONTRACT FOR 6<sup>TH</sup> & BIRCH STREET REPAIR**

Councilor Wiese moved to award the 6<sup>th</sup> and Birch Street project to the lowest responsible bidder not to exceed \$34,820.00 provided we get no lower bids by 6/15/2018. Councilor Short seconded the motion; all voted in favor.

**15. PUBLIC PARTICIPATION**

Jo Teel 412 E. 5<sup>th</sup> Street – Spoke about the 5<sup>th</sup> Street Park being used more since the installation of the new equipment, but she is not happy about the trees and where they were placed. It prohibits families and kids from playing in that area. The condition of the bathrooms make them unusable and families have to leave if their kids need to use the restrooms. Her continuing issue is the speed on 5<sup>th</sup> street, and cars do not stop at the stop signs mainly during the hours of 4:30 and 5:30 pm when drivers leave the medical complex.

Abigail Smith – On behalf of The Girls Scout's would like to camp at Sturdivant Park this summer. In the past Council has approved Girls' Scouts to camp at no charge. Council decided they need to know a date in advance and have it approved to reserve the spot.

Donna Handly 106 S. Irving - She came to talk about the construction taking place at S. 1<sup>st</sup> Avenue. She keeps hearing too many stories and needs clarification. Reggie Hoover should have had a meeting stating what construction would take place and let the people know. The smoke is affecting the neighbors to the point they can't leave their house. Director Urban said we have no jurisdiction over stopping any construction. She wants the City to sit down with residents if a new development is to occur.

Kathy Schwertfeger S. 1<sup>st</sup> Street- She is a homeowner affected by the new development also. Her concern is making sure he is not using City property to help

his development. Reggie did say he would work with her when the project gets close to her house. She did call Reggie about the smoke in her house and Reggie did move the fire to try and keep it from bothering her.

Sue Sipe 203 S. Irving St- Her question was the about the roads regarding which are City and which are Reggie Hoovers. Public Works Director Urban said as long as he stays on his own property he is still considered a logging operation and the City cannot do anything about that. Once he is in the planning phase then the City is involved.

Bob Beers 57292 Crest Acres- His issue is with the bathrooms at Sturdivant Park. It needs to be pressure washed and have the cob webs cleaned in the building. The men's side is the worst. He said people stop and use this restroom, and it makes the City look bad. The toilet needs a new seal. Urban said the concrete is broken in the men's bathroom and they need to be closed down to fix.

**16. Adjourn @ 9:10 PM**

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City Recorder, Jennifer Stolz

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Mayor, Kathryn Simonetti

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