

**REGULAR CITY COUNCIL
MEETING MINUTES
CITY COUNCIL CHAMBERS
851 NORTH CENTRAL BLVD.
JULY 15, 2019**

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

STAFF PRESENT: City Manager Dufner, Police Chief Sanders, Library Director Conner, Public Works/ Planning Director Urban, Fire Chief Ferren and Finance Director Julie Rowe

PRESS: The Sentinel

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

1. CALL TO ORDER @ 7:00 PM

2. PLEDGE OF ALLEGIANCE

3. MAYOR'S COMMENTS

Mayor invited everyone to attend National Night Out on August 6, 2019 from 6 pm-8 pm

4. COUNCIL COMMENTS

Councilor Layton had no comment

Councilor Rowe presented Chuck with a plaque for all his hard work with the City of Coquille

Councilor Nighswonger had no comment

Councilor Pinkston commented to the public that we have sprinkler rates right now and people can water their lawns.

Councilor Wirebaugh spoke about the restrooms at Sturdivant Park and 5th Street Park. They are both in horrible condition and what do we need to do to make them better.

Councilor Parker was absent

5. CONSENT CALENDAR

• LIBRARY DISTRICT AGREEMENT

Councilor Pinkston made a motion to accept the Library District Agreement, Councilor Nighswonger seconded the motion, and all voted in favor.

6. RETAIN EXECUTIVE RECRUITER FOR CITY MANAGER POSITION

Councilor Wirebaugh made a motion to select Prothman as the executive recruiter for the City Manager position, Councilor Pinkston seconded the motion and all voted in favor.

7. RATIFY CONTRACT WITH INTERIM CITY MANAGER

Roberta Vanderwall had to withdraw her application due to her PERS hours and inability to work the hours we need. There is a temp agency the Council could use that would not count against Ms. Vanderwall's PERS hours.

Councilor Pinkston made a motion to direct the Finance Director to enter in Government Temp. USA and negotiate a price that the City can afford. Councilor Nighswonger seconded the motion and all voted in favor.

8. OPTIONS FOR COMMUNITY DEVELOPMENT BLOCK GRANTS

Councilor Wirebaugh made a motion to use the three CDBG projects in this order 1st I&I then the Library and then the Firehall if eligible, Councilor Layton seconded the motion and all voted in favor.

9. AWARD QUOTE FOR VEHICLE PURCHASE

Councilor Pinkston made a motion to award the Oregon State Purchasing quote from Northside Ford Truck Sales, Inc. for \$38,234.56. Councilor Nighswonger seconded the motion and all voted in favor.

10. BEGIN RECRUITING NEW CITY ATTORNEY

Councilor Wirebaugh made a motion to proceed with RFQ, looking for someone who specializes in the State/Municipal Law, have the amendment contact Julie Rowe and have her send the RFQ to a specialty group. Councilor Layton seconded the motion and all voted in favor.

11. PUBLIC PARTICIPATION

There was no public participation

12. ADJOURN @8:11 pm

City Recorder, Jennifer Stolz

Mayor, Kathryn Simonetti
