

**City of Coquille
Council Meeting Minutes
November 6, 2017**

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

STAFF PRESENT: City Manager Dufner, Finance Director Rowe, Library Director Conner, Police Chief Sanders, 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 SESSION

1. CALL TO ORDER

Mayor Simonetti called the meeting to order at 7:00 p.m.

2. PLEDGE OF ALLEGIANCE

3. MAYOR'S COMMENTS

Mayor Simonetti reminded everyone about Christmas in Coquille on December 2.

4. COUNCIL COMMENTS

Councilor Wiese said his wife is using their long arm quilting machine to make blankets for the fire victims in California.

Councilor Nighswonger had no comment

Councilor Graham had no comment

Councilor Pinkston attended the League of Oregon cities conference.

Councilor Short reminded everyone that the Victorian Tea is December 2nd.

Councilor Wirebaugh thanked public works for the lines on the streets, and announced he has 5 teams for Basketball season and his 24/7 Gym is now open.

5. STAFF REPORTS

Library Director Conner announced they made \$660 from the two day book sale they had last weekend.

Police Chief Sanders said there were about 450 kids who attended their Halloween event at the Eagles. Councilor Graham asked Chief if his department changed the logo on the cars, and he replied yes they will all be black and white with the white reflective at night. Also Officer Wallace will be receiving his new K9 dog this Friday.

Public Works Director Urban told council the City's Engineer called and DEQ's compliance officer moved to another department, and they will issue an MOU that will change the loading requirements for the plant. The council asked Urban for a list of streets with cost estimates to review at the workshop, so they can prioritize a list.

Fire Chief Waddington said that over 500 children attended the Open House at the Fire Station.

Finance Director Rowe said as of September 30, 2017 Seattle Northwest shows the yield on cost is 1.98% and the duration is 2.48 years. There were nine ambulance drivers affected by the payroll issues and checks were issued to them. Council will discuss the marijuana tax in the next workshop.

6. CITY MANAGER'S REPORT

The carousel needs permission to move forward on their preload spill over to McKay's lot; Mr. Caldwell has not returned his call with a final answer.

Lon Samuels got back to him on the Jefferson school apartments and said they would be roughly \$200 a square foot.

The new cameras have been ordered for 5th Street Park. Officer Makinson received a grant that will cover the costs for the cameras.

Chuck is hoping to meet with the Administrative Committee Chair Lynn Kindred to review proposed changes to our community rentals and associated fees.

Kevin and Chuck made a presentation to the Port of Bandon and they are adding our funding request to their agenda for next month.

A MOU has been prepared to allow the Riverwalk to carry over grant funds to next year.

The Workshop for the council was set for Tuesday, January 16th, at 9:00 am until the end of the day.

7. CONSENT CALENDAR

Councilor Short moved to accept the consent calendar for October 2, 2017,
Councilor Wiese seconded the motion, all voted in favor.

8. PUBLIC HEARING- RESOLUTION 11-2017 A RESOLUTION ADOPTING THE COOS COUNTY MULTI-JURISDICTIONAL NATURAL HAZARDS MITIGATION PLAN

Public Hearing was opened at 8:29 pm.
Dave Chappelle talked about backup generators for the city.
Public Hearing was closed at 8:36 pm

9. RESOLUTION 11-2017- A RESOLUTION ADOPTING THE COOS COUNTY MULTI-JURISDICTIONAL NATURAL HAZARDS MITIGATION PLAN

Councilor Wiese moved to accept the Resolution 11-2017, Councilor Pinkston seconded the motion, all voted in favor.

10. ORDINANCE 1507 AN ORDINANCE MODIFYING ORDINANCE 1400 ESTABLISHING A FIRE INSPECTION PROGRAM FOR COMMERCIAL BUILDINGS IN THE CITY OF COQUILLE

Councilor Wiese moved to table this ordinance to a later date, all voted in favor

11. MOTION TO RETAIN THE LOCAL GOVERNMENT PERSONNEL INSTITUTE (LGPI) FOR UNION NEGOTIATIONS

Councilor Wiese moved to retain LGPI for legal assistance in the police contract negotiation, Councilor Nighswonger seconded the motion, all voted in favor.

12. MOTION TO APPROVE THE MOU BETWEEN THE CITY OF COQUILLE AND THE FRIENDS OF THE RIVERWALK, INC. AND DIRECT STAFF TO ENTER INTO THE AGREEMENT

Councilor Wiese moved to approve the MOU as written, Councilor Pinkston seconded the motion, all voted in favor.

13. REQUEST TO ABANDON A PORTION OF THE RIGHT OF WAY

Mayor Simonetti tabled this request until it includes more information containing the assessment, the fair market value of property and filing fees, Councilor Wiese seconded the motion, all voted to table the request.

14. ENTRY SIGNS REFURBISHMENT

Councilor Wirebaugh recused himself from this agenda item.

Councilor Graham moved to approve the quote of \$13,070 from Colt Signs, Inc. to refurbish the City of Coquille entry signs, Councilor Pinkston seconded, all other councilors voted in favor.

15. MOTION TO INCREASE THE REIMBURSEMENT TO THE COUNTY FOR REPAIRS TO CENTRAL BLVD BY \$2,943 TO A TOTAL OF \$27,943

Councilor Pinkston moved to pay the additional cost of road repairs to the County, Councilor Wiese seconded the motion, all voted in favor.

16. PUBLIC PARTICIPATION

17. Adjourn @ 9:32pm

City Recorder, Jennifer Stolz

Mayor, Kathi Simonetti
