

**City of Coquille
Council Meeting Minutes
December 4, 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

Councilor Nighswonger

Councilor Graham

Councilor Pinkston

Councilor Short

Councilor Wirebaugh

5. STAFF REPORTS

Library Director Conner announced

Police Chief Sanders said

Public Works Director Urban told

Fire Chief Waddington said

Finance Director Rowe said

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 November 6, 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
