

**CITY OF COQUILLE
CITY COUNCIL MEETING MINUTES
March 15, 2013**

COUNCIL PRESENT: Mayor Rowe, Council President Loran Wiese, Councilors Dennis Graham, Fran Capehart, Dave Chappelle, and Linda Short.

STAFF PRESENT: Finance Director Chuck Dufner, Public Works & Planning Director Kevin Urban, Deputy Recorder Rene Collins

PRESS: None

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

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE

Mayor Rowe called the meeting to order at 2:30 p.m.

2. RESOLUTION 04-2013 – A RESOLUTION AUTHORIZING A NEW LOAN FROM THE CLEAN WATER STATE REVOLVING LOAN FUND; LOAN NUMBER R24294 IN THE AMOUNT OF \$500,000 AND ESTABLISHING A LOAN RESERVE REQUIREMENT IN THE AMOUNT OF \$3,702.

Finance Director Dufner said this resolution concerns the loan that he has been discussing. The loan includes a 75% principle forgiveness after the project is complete. Finance Director Dufner thinks it is a good deal and will allow the addition of the de-watering unit.

Councilor Wiese made a motion to adopt resolution 04-2013 authorizing a new loan from the Clean Water State Revolving Loan Fund; loan number R24294 in the amount of \$500,000 and establishing a loan reserve requirement in the amount of \$3,702. Councilor Capehart seconded the motion, all voted in favor

3. APPOINTMENT OF TEMPORARY MUNICIPAL JUDGE

Mayor Rowe said Judge Mickelson took a job with the Coquille Tribe and will no longer be available to serve as our municipal judge. The next court date is March 20th and Attorney Matt Muenchrath has offered to serve temporarily until the position is filled.

Councilor Wiese made a motion to appoint Attorney Muenchrath to the position of Municipal Judge. Councilor Short seconded the motion. All voted in favor

Councilor Wiese asked where we stand on the consideration of the real property purchase. Finance Director Dufner said the date has been extended into April and that per Attorney Trew's request some changes to the purchase contract were made. A public hearing will be held at the April Council meeting about the possible purchase of real property.

4. ADJOURNMENT

Mayor Rowe adjourned the council meeting at 2:41 p.m.

Mayor, Matt Rowe

City Recorder, Rene Collins