

**CITY OF COQUILLE  
CITY COUNCIL MEETING MINUTES  
March 14, 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, and City Attorney John Trew

**PRESS:** The Sentinel

**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 12:01 p.m.

Councilor Capehart said on April 3<sup>rd</sup> from 5-7 that League of Oregon Cities will be meeting at the community building and she invited staff and council to attend.

**2. DESIGNATING WILLIAM DUFNER AS REPRESENTATIVE OF THE CITY IN NEGOTIATIONS FOR REAL PROPERTY**

Finance Director Dufner said the appointment is necessary due to the absence of City Manager Marchant to allow the discussion in executive session about negotiations for real property.

Councilor Wiese made a motion to designate William Dufner as representative of the City in negotiations for real property transactions. Councilor Graham seconded the motion, all voted in favor.

**3. EXECUTIVE SESSION – PURSUANT TO ORS 192.660(2) (e) TO CONDUCT DELIBERATIONS WITH PERSONS DESIGNATED BY THE GOVERNING BODY TO NEGOTIATE REAL PROPERTY TRANSACTIONS**

Mayor Rowe said the City of Coquille will now meet in executive session to conduct deliberations with persons designated by the governing body to negotiate real property transactions.

This executive session is held pursuant to ORS 192.660 (2) (e), which allows the Council to meet in executive session for the purpose of conducting deliberations with persons designated by the governing body to negotiate real property transactions.

Representatives of the news media and designated staff shall be allowed to attend the executive session. All other members of the audience are asked to leave the room. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session except to state the general subject of the session as previously announced. No decision may be made in executive session. At the end of the executive session, Council will return to open session and welcome the audience back into the room.

Jean Ivy, 1195 North Elliot, said that she has heard that the City might purchase the current McKay's grocery store to house the library and she feels it will be a disservice to the public because the current location of the library is near the pool, post office, and the downtown area. She would encourage the growth of the library where it was and she has heard the same thoughts from other community members.

Jean Ivy, representing The Sentinel, said that she did not receive her meeting notice until 1:30 p.m. on March 12, 2013 and said the meeting notice needs to be 24 hours and she is concerned that people who wanted to

attend the meeting did not have enough notice, she suggested having a public hearing at the next regular Council Meeting concerning the purchase of the McKay's property.

Mayor Rowe called the executive session to order at 12:07 p.m.

Mayor Rowe closed the executive session at 12:17 p.m.

Mayor Rowe then opened regular session at 12:17 p.m.

Attorney Trew said that the purpose of the executive session is to talk through the process of purchasing real property. Mr. Trew instructed the Council that the City has the right and power to purchase real property, but it needs to be for a corporate purpose. Mr. Trew recommended that Council state on public record why the property is being purchased such as to house a city facility in the building or for another specific city purpose.

Mayor Rowe said he would be in favor of moving the library to 400 N. Central. Councilor Wiese said by having a public hearing that the Friends of the Library would be there to show their support and it would allow the public to voice their opinions.

Staff was directed to schedule a public hearing at the next regular council meeting and ask the owner of the property for an extension.

Council decided to schedule another meeting for the following day due to the fact that concerns were raised due to the timeliness of the meeting notice.

#### **4. PURCHASE OF PROPERTY LOCATED AT 400 N. CENTRAL, COQUILLE, OR**

No action Taken

#### **5. 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.**

No action Taken

#### **6. APPOINTMENT OF TEMPORARY MUNICIPAL JUDGE**

No action Taken

#### **7. ADJOURNMENT**

Mayor Rowe adjourned the council meeting at 12:31p.m.

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Mayor, Matt Rowe

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City Recorder, Rene Collins