

CITY OF BROOKINGS
SPECIAL COUNCIL MEETING MINUTES
City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
May 4, 1999
12:00 Noon

I. CALL TO ORDER

Mayor Bob Hagbom called the meeting to order at 12:00 PM. Noon.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Council Present: Mayor Bob Hagbom, Council President Larry Curry, Councilors Frances Johns, George Ciapusci, and Keith Pepper arriving at 12:06PM.

Council Absent: Ex-Officio Councilor Shiloh Thom

Staff Present: City Manager Tom Weldon, Finance Director/Recorder Gail Hedding, Community Development Director Leo Lightle, and Administrative Secretary Sharon Ridens

Media Present: Chuck Hayward, Curry Coastal Pilot

IV. PROPERTY PURCHASE

Mayor Hagbom asked Community Development Director Leo Lightle to present a status report. Lightle reviewed information clarifying negotiations of the purchase of property for city yard, city shops and city equipment storage from John and Pat Curry. He detailed specific changes in the purchase contract since the Council had last reviewed it, including the standard specifications.

Finance Director Gail Hedding discussed the particulars of the finance arrangements, making clear the purchase price of \$305,000, payment date and amounts to reflect a payment of \$200,000 on May 12, 1999, which would close escrow, if a clear title report is furnished. She also indicated there would be a final payment on July 15, 1999, of \$105,000 plus interest (\$1,605.20). Borrowing from within would generate a savings of \$1,846. Hedding advised she had discussed all these arrangements with City Auditor Lee Musser and he concurred.

Discussion ensued with questions, including parking and rental costs, being fielded by City Manager Weldon and Department Heads Hedding and Lightle. Weldon thanked both Department Heads for their good work putting this sale and the financing together. The Council concurred.

Councilor Pepper moved, Councilor Johns seconded, and the Council voted unanimously to authorize the Mayor to sign the Real Estate Agreement for the purchase of the property (Assessor's Map 40-13-6DD TL800) under the terms and conditions listed in the Real Estate

Agreement presented.

V.

RESOLUTIONS

A. ***Approval of Resolution No. 99-R-658 - Approval of interfund loan for the purchase of property***

Councilor Pepper moved, Councilor Johns seconded, and the Council voted unanimously to approve Resolution No. 99-R-658, for approval of interfund loan for the purchase of property for city yard, city shops and city equipment storage area.

Mayor Hagbom recommended sending get well flowers/arrangements to Curry County Commissioner Bill Roberts and ex-County Commissioner TV Skinner. The Council concurred.

Councilor Keith Pepper provided an update on the post office project, indicating the project was going to bid this month with construction hopefully beginning in June or July. Architect Hillard stated a letter would be forthcoming. City Manager Weldon advised the Council the manufactured home on said property will be moved soon to Gold Beach and CTR will remove any debris remaining after the building is torn down for a cost of \$200.

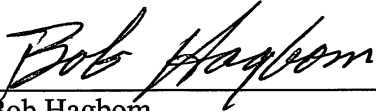
Councilor Ciapusci informed the Council he had discussed with Brookings-Harbor 17C School District Superintendent Paul Prevenas regarding the summer educational program targeted for June 1, 1999. Prevenas had asked for the community's and the Council's support.

City Manager Weldon informed the Council that HOPE had received a \$10,000 grant, of which \$500 had been donated to the Senior Class' Safe & Sober Graduation Party and monies were still available for high school dances, training for youth association boards, etc. Mayor Hagbom informed the Council he and Weldon would be meeting with the Claverans and State Land Department Director Paul Cleary relative to the golf course later this week.

V.

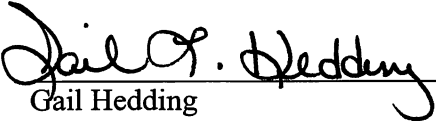
ADJOURN

Councilor Curry moved, Councilor Pepper seconded, and the council voted unanimously to adjourn the meeting at 12:28 PM.



Bob Hagbom
Mayor

ATTEST:



Gail Hedding
Finance Direct/Recorder

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