

CITY OF BROOKINGS
COUNCIL MEETING MINUTES
City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
January 11, 1999
7:00 pm

I. CALL TO ORDER

Mayor Brendlinger called the meeting to order at p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Council Present: Mayor Nancy Brendlinger, Councilors Larry Curry, Bob Hagbom, Frances Johns, Keith Pepper, Ex-Officio Shiloh Thom

Staff Present: City Manager Tom Weldon, City Attorney John Trew, Finance Director/Recorder Beverly Adams, Municipal Court Judge Richard Harper, Administrative Secretary Sharon Ridens, Accounting Clerk Denise Bottoms, Accounting Specialist Nancy Corrigan, Community Development Director Leo Lightle, Fire Chief Bill Sharp, City Auditor Lee Musser

Media Present: Chuck Hayward, Curry Coastal Pilot; Connie Wilson, League of Women Voters; KBSC video staff.

IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS

A. Employee of the Season

Mayor Brendlinger read a proclamation naming Beverly Adams as Employee of the Season for Winter, 1998.

B. Council position #2 appointment - Larry Curry

Mayor Brendlinger stated that only one letter requesting appointment to this position was received (Larry Curry).

Councilor Hagbom moved, Councilor Johns seconded and the Council voted unanimously to appoint Larry Curry to Council position #2 with a term expiration of the first Council meeting held in January, 2001, effective immediately.

C. Oath of Office

Municipal Court Judge Richard Harper administered the Oath of Office to Mayor Brendlinger, Councilors Bob Hagbom, Frances Johns, and Larry Curry.

D. Election of Council President

Councilor Curry moved, Councilor Pepper seconded and the Council voted unanimously to elect Councilor Bob Hagbom as Council President.

Councilor Pepper moved, Councilor Curry seconded and the Council voted unanimously to add appointment of City Recorder to the agenda.

City Manager Tom Weldon read a memo recommending the Council appoint Gail Hedding to this position. The Mayor explained that Finance Director portion of this job is hired by the City Manager, and the Recorder position is appointed by the Council.

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to appoint Gail Hedding as City Recorder.

V. **PUBLIC HEARINGS**

VI. **SCHEDULED PUBLIC APPEARANCES**

A. Military Valentine Mail - Sandy Calta with Girl Scouts

Jennifer Trailor and Suzy Stadelman, Junior Girl Scouts of Troop #590, requested that the Council participate in sending Military Valentine Mail this year. They also provided a valentine for each Council member to sign.

VII. **ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE**

A. Committee and liaison reports

1. Chamber of Commerce - None

2. Planning Commission

a. 1998 Annual Report

Marv Lindsay, Chair of the Planning Commission, presented the 1998 Annual Report to the Council.

Councilor Pepper moved, Councilor Johns seconded and the Council voted unanimously to accept the Planning Commission 1998 Annual Report.

3. Council Liaisons

Councilor Curry reported that on January 21st he will attend a CPACT meeting in Salem, and that evening OCZMA will be

hosting an informal reception. OCZMA will hold it's meeting on Friday the 22nd.

Councilor Hagbom will attend LOC Board of Director's meeting later this week and will be meeting one-on-one with our legislators (dinner with Ken Messerle on Thursday evening and a meeting with Veral Tarno Friday afternoon.) Bob also reported that a representative of the Claveran group attended the last Watershed meeting and will be attending these meetings in the future.

Councilor Pepper spoke with the architect for the Post Office and was updated on the status of this project. They plan on being at our February 8th meeting to present their ideas to Council. He also attended a Canopy Project meeting in Seattle last week. They will hold a public meeting this Thursday evening at 6:00.

Mayor Brendlinger attended an ODOT meeting in Medford regarding rural "COATS." She also attended the Planning Commission meeting, an Open House at Chetco Inn last Sunday, SDC Review Board meeting, met with the County in reviewing the draft cable TV franchise agreement with Falcon Cable, and met with Brooke Worlton regarding emergency preparedness issues of the City.

B. **Unscheduled**

VIII.

STAFF REPORTS

A. **Finance Department**

1. **Presentation of 1997/98 audit - Lee Musser**

Lee Musser, Auditor for the City, explained the 1997/98 Audit to the Council.

This item will be placed on the January 25th agenda for acceptance.

B. **City Manager**

1. **1999-2004 Capital Improvements/Expenditure Plan**

Councilor Pepper moved, Councilor Hagbom seconded and the Council voted unanimously to approve the 1999-2004 Capital Improvements/Expenditure Plan as amended.

2. **A TGM grant to assist PROUD**

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to authorize staff to pursue a TGM grant to assist PROUD in identifying areas within the city ordinances which place roadblocks

or otherwise discourage redevelopment of the downtown core area.

IX. CONSENT CALENDAR

- A. Approval of Council Meeting Minutes
 - 1. Minutes of December 14, 1998 Regular Council Meeting
- B. Approval of Vouchers (\$422,410.96)

(end Consent Calendar)

Councilor Curry moved, Councilor Johns seconded, and the Council voted unanimously to approve the consent calendar as amended.

X. ORDINANCES/RESOLUTIONS/FINAL ORDERS

XI. REMARKS FROM MAYOR AND COUNCILORS

- A. Mayor

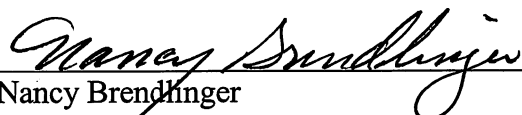
None

- B. Council

Councilor Pepper reported on the continued success of the Natures Coastal Holiday light display at Azalea Park. City Manager Tom Weldon pointed out that many of these sculptures were designed and constructed by the City Public Works Department.

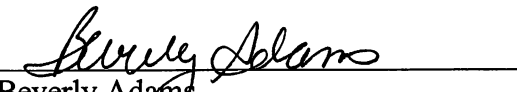
XII. ADJOURNMENT

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to adjourn at 8:47 p.m.



Nancy Brendlinger
Mayor

ATTEST:



Beverly Adams
Finance Director/Recorder