

**CITY OF BROOKINGS
COUNCIL MEETING MINUTES
City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
March 23, 1998
7:00 pm**

I. CALL TO ORDER

Mayor Brendlinger called the meeting to order at 7:00 pm.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

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

Council Absent: Councilor Dave Ham

Staff Present: City Manager Tom Weldon, Community Development Director Leo Lightle, Treatment Plant Chief Operator Joe Ingwerson, Secretary Denise Bottoms

Media Present: Chuck Hayward, Curry Coastal Pilot; Joyce Tromblee, KURY; Martin Kelley, KCRE

IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS

A. "April is Spring Cleanup Month" Proclamation

Mayor Brendlinger proclaimed the month of April to be "Spring Cleanup Month in Brookings-Harbor" and presented a proclamation to Richard Gyuro of the Citizens for Community Pride Partnership. Richard explained the Clean-up project to the Council.

V. PUBLIC HEARINGS

None

VI. SCHEDULED PUBLIC APPEARANCES

A. Ron Walz - Brown and Caldwell - Wastewater System Improvements update

Terry Gould, Regional Manager of Brown and Caldwell, introduced their new team members for this project - Ron Walz, Design Project Manager, Jim Hansen, who heads up infrastructure program, Charles Wright, Staff Engineer.

Ron Walz pointed out the highlights of this project for the Council and Jim Hansen explained the Infiltration and Inflow program.

VII.

ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE

A. Committee and Liaison Reports

1. Chapter 757 Vietnam Veterans of America

Mark Brown, President of the Vietnam Veterans of America Chapter 757, requested the City donate \$1,000 and also help with advertising costs for the 4th of July fireworks display.

Jim Wheelles added that all proceeds collected go directly to the fireworks display for the community, not to any individual veteran.

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to donate \$750 to the Vietnam Veterans of America for the 4th of July fireworks display.

2. Planning Commission - None

3. Chamber of Commerce

Richard Gyuro reported on Chamber of Commerce upcoming projects.

4. Council Liaisons:

Councilor Hagbom spent time last week in discussions with the LOC Board, Governor, and others regarding revitalizing existing areas within cities. He also reported the League of Oregon Cities, legislature and the governor are looking for input regarding the transportation package to be presented to the legislature at their next session.

Councilor Curry attended a forum on Thursday by the League of Women Voters of Curry County where restructuring county government was the topic. They presented 3 structural issues: 1) non- partisan vs. partisan elected officials, 2) changing the numbers of Commissioners on the County Board, and 3) employing a Chief Administrative Officer.

Councilor Pepper explained the efforts and progress of the Canopy Project. The next step will be to bring in experts in Canopy design/construction for an intense workshop, looking for input on details of the project.

B. Unscheduled- None

VIII.

STAFF REPORTS

A. City Manager

1. Post Office building

Questions or comments were heard from the audience regarding the Post Office building:

Jim Wheelles

Councilor Pepper moved, Councilor Curry seconded and the Council voted unanimously to write a letter of support for the proposed Post Office location boundaries as presented in Exhibit I.

Councilor Pepper moved, Councilor Curry seconded and the Council voted unanimously to amend the prior motion to include a request that the Post Office give “special consideration” to properties located between Chetco Avenue and Railroad and between Oak Street and 5th Street.

2. Council Goals for 1998/99

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to adopt the Council Goals as amended.

B. Community Development

1. Ransom Street bid

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to award the bid for Ransom Street to Tidewater Contractors, Inc. in the amount of \$19,988.50 and authorize the City Manager to sign the Contract and the Notice to Proceed.

2. Authorization to call for bids on the Crissey Circle to Parkview Drive Waterline Project and Hemlock and Mill Streets Waterline Project

Councilor Hagbom moved, Councilor Pepper seconded and the Council voted unanimously to authorize the calling for bids on the Crissey Circle to Parkview Drive Waterline Project and the Hemlock and Mill Streets Waterline Project.

3. Authorization to have plans and specifications developed and call for bids to do exterior painting of the 1.5 million gallon reservoir

Councilor Pepper moved, Councilor Curry seconded and the Council voted unanimously to authorize the preparation of plans and specifications; and calling for bids for the exterior painting of the 1.5 million gallon steel reservoir.

4. City parking lot paving

Councilor Pepper moved, Councilor Curry seconded and the Council voted unanimously to authorize staff to prepare plans and specifications for paving City Hall parking lot.

IX. CONSENT CALENDAR

- A. Approval of Council Meeting Minutes
 - 1. Minutes of March 9, 1998 Regular Council Meeting
- B. Approval of Vouchers (\$226,478.86)

(end Consent Calendar)

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

X. ORDINANCES/RESOLUTIONS/FINAL ORDERS

- A. Resolutions
 - 1. Resolution No. 98-R-632 - A resolution to establish a Wastewater Construction Fund

Councilor Pepper moved, Councilor Curry seconded and the Council voted unanimously to adopt Resolution No. 98-R-632.

XI. REMARKS FROM MAYOR AND COUNCILORS

A. Mayor

Mayor Brendlinger recently spoke to Bob Pierson of Falcon Cable regarding local televising capabilities.

Sutter Coast Hospital is having a reception for their new 12 bed critical care facility tomorrow. Councilor Pepper will attend as a Council Representative.

Discussion on Ballot measure 53 took place. This item will be tabled until the next Council meeting.

Mayor Brendlinger received a letter from Mike Cosgrove regarding Chinook Salmon and Coho listings. Mr. Cosgrove also sent a copy of his letter to Senator Gordon Smith and U.S. Representative Peter Defazio.

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to direct staff to write a letter in support of Mr. Cosgrove's stand to not list Chinook Salmon and Coho.

The Mayor also received a letter regarding a child protective services school to be held on April 22 in Coos Bay. This letter invited legislators and their staff to this school offered by Services to Children and Families.

The Council study session scheduled for next Monday conflicts with Mayor Brendlinger's schedule and she will not be able to attend.

Councilor Curry (Council President) was asked to meet with KURY at 9:45 am on Tuesday the 31st since the Mayor will not be able to. Councilor Curry agreed to do this.

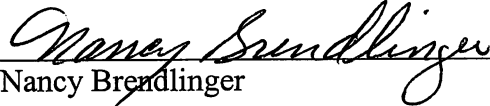
There was some discussion regarding local gasoline prices and the City Attorney was to be asked to send a letter to anti-trust regulators in San Francisco regarding our communities high gas prices.

B. Council

Councilor Hagbom referred to the latest League of Oregon Cities newsletter which gives information regarding the Conference to be held on November 6th-8th. The League is asking for ideas of specific topics or workshops desired. Bob asked the Council to make notations and give them to him so he can recap them and report back to the Board.

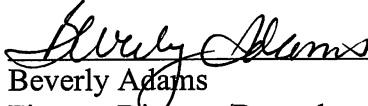
XII. ADJOURNMENT

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to adjourn at 8:58 pm.



Nancy Brendlinger
Mayor

ATTEST:



Beverly Adams
Finance Director/Recorder



March 20, 1998

George T. "Tom" Weldon
City Manager
898 Elk Drive
Brookings, OR 97415-9699

Dear Mr. Weldon:

This is to document a recent meeting you held with Robert Boicoff, Postmaster, and Ralph Peterson, Manager of Post Office Operations, regarding revisions to the preferred site area boundaries for the new Brookings Post Office.

The revised area boundaries of consideration are as follows:

- North: Ransom Street extended from 2nd Street to the Chetco River.
- South: Railroad extended from Arnold Street to the Chetco River.
- East: Chetco River.
- West: Arnold Street extended through 2nd Street to Ransom Street.

I agree with the revisions and will request that the advertisement for sites reflect these boundary limitations.

Sincerely,

A handwritten signature in black ink, appearing to read "William G. Jackson".

William G. Jackson, District Manager
Customer Service and Sales

cc: *Ralph Peterson, Manager, Post Office Operations*
Robert Boicoff, Postmaster, Brookings, OR
Mick Lauder, Manager, Administrative Services
Russ Rainey, Real Estate Specialist/USPS

WGJ:ML:jh

