

CITY OF BROOKINGS
COUNCIL MEETING MINUTES
City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
April 13, 1998
7:00 pm

I. CALL TO ORDER

Mayor Brendlinger called the meeting to order at 7:04 pm.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

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

Council Absent: Councilor Keith Pepper

Staff Present: City Manager Tom Weldon, City Attorney John Trew, Community Development Director Leo Lightle, Police Chief (Acting) Wayne Sheffel, Police Sergeant Mike Cooper, Secretary Denise Bottoms

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

IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS

A. Introduction of Gess Gowman

B. Introduction of Jess Oliver

Mayor Brendlinger introduced Gess Gowman, Accounting Clerk and Jess Oliver, Police Officer as new city employees and welcomed them both.

V. PUBLIC HEARINGS

None

VI. SCHEDULED PUBLIC APPEARANCES

None

VII. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE

A. Committee and Liaison Reports

1. Parks and Recreation Commission - None
2. Planning Commission - None
3. Chamber of Commerce - None

4. Council Liaisons

Councilor Curry attended a CPACT meeting on Thursday in Coos Bay and registered his dissatisfaction with ODOT regarding the ultimatum given to the School superintendent and SWOCC requiring an overpass or underpass. There will be a CPACT meeting on Thursday, June 18 and Friday, June 19, 1998 CPACT will hold a meeting with ODOT commissioners in Lincoln City and individuals will be able to address the panel.

Mayor Brendlinger attended a transportation planning meeting, the Elks grand opening for the RV Park and a Cal-Trans meeting in Crescent City regarding Highway 199. The Mayor gave a brief report on the meeting LOC held with ODOT. There was further discussion regarding the ODOT decision on Highway 101 and the Harris Beach Wayside site.

B. Unscheduled

VIII. STAFF REPORTS

A. City Manager

1. AIRS System Computer Equipment - authorization to call for bids

Councilor Ham moved, Councilor Curry seconded and the Council voted unanimously to authorize staff to call for bids for AIRS System Computer Equipment.

2. "Advisory Vote" for Student Ex-officio Board members

Councilor Curry moved, Councilor Hagbom seconded and the Council voted unanimously to authorize our three student Ex-officio board members to have an "advisory vote" on issues that come before their respective boards.

3. Measure 53 update - Bob Hagbom

Councilor Hagbom reported that the Oregon State PTA Board has requested support on Measure 53 and asked the city to submit a resolution endorsing Measure 53.

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to endorse Measure 53 by submitting a Resolution of support.

B. Community Development

1. Swimming Pool bathroom remodel - authorization to call for bids

Councilor Ham moved, Councilor Curry seconded and the Council voted unanimously to authorize the preparation of plans and specifications and calling for bids on the swimming pool bathroom remodel.

2. Bid award - Public Works pickup truck

Councilor Ham moved, Councilor Curry seconded and the Council voted unanimously to award the pickup bid to Butler Ford for the Public Works pickup in the amount of \$16,860.

3. Fir Street /Old County Road Storm Drain Project - authorization to call for bids

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to authorize preparation of plans and specifications and calling for bids on the Fir Street, Old County Road Storm Drain Project.

IX. CONSENT CALENDAR

- A. Approval of Council Meeting Minutes
 1. Minutes of March 23, 1998 Regular Council Meeting
- B. Acceptance of Commission/Committee Minutes
 1. Minutes of March 31, 1998 Regular Systems Development Charge Review Board
- C. Approval of Vouchers (\$226,478.86)

(end Consent Calendar)

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

X. ORDINANCES/RESOLUTIONS/FINAL ORDERS

None


XI. REMARKS FROM MAYOR AND COUNCILORS

- A. Mayor - None
- B. Council - None

XII.

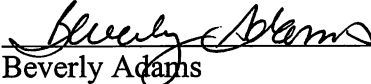
ADJOURNMENT

Councilor Curry moved, Councilor Hagbom seconded and the Council voted unanimously to adjourn at 8:06 pm.



Nancy Brendlinger
Mayor

ATTEST:



Beverly Adams
Finance Director/Recorder