

CITY OF BROOKINGS
COUNCIL MEETING MINUTES
City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
April 27, 1998
7:00 pm

I. CALL TO ORDER

Mayor Brendlinger called the meeting to order at 7:02 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, Community Development Director Leo Lightle, Secretary Denise Bottoms

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

IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS

A. "Fitness Day in Brookings" Proclamation

Mayor Brendlinger proclaimed May, 1998 as "Physical Fitness and Sports Month in Brookings" and May 20, 1998 as "Fitness Day in Brookings".

B. "Poppy Day" Proclamation

A proclamation was presented to Maria Savedras of the American Legion by Mayor Brendlinger proclaiming May 1, 1998 as "Poppy Day". Maria explained the efforts of the Legion in regards to Poppy Day. George Cummings introduced Bill Boyer, Ray Garcia and himself to the Council and expressed their appreciation for the Council's support.

C. "Letter Carriers' Food Drive Day" Proclamation

Mayor Brendlinger read a proclamation for "National Association of Letter Carriers' National Food Drive Day in Brookings" which is May 9, 1998 and gave the proclamation to Cleo Curtis Reiling who explained the food drive.

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. Chamber of Commerce

Les Cohen reported the Chamber Board of Directors held their planning retreat and shared their goals for fiscal year 1998/99 with the Council.

3. Council Liaisons

Larry Curry met with local students, Elisha Smith and Erik Andreason, on Saturday as they started their project to paint signs on sidewalks requesting that no chemicals be put in the storm drains.

Mayor Brendlinger attended the mythical City of Brookings-Harbor "Honorary Mayor" fund raising campaign kick off, of which proceeds will go to the Youth Association.

B. Unscheduled

VIII.

STAFF REPORTS

A. City Manager

1. AIRS System Computer Equipment - award bid

Councilor Ham moved, Councilor Curry seconded and the Council voted unanimously to award the bid for AIRS System Computer Equipment to Woods Computers in the amount of \$20,515.33 including the handwritten amendments as presented on Woods's bid sheet.

2. Liquor license requests

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to grant a liquor license to Beachcombers and the liquor license renewal to The Local Market.

3. Chetco Point General Plan

Craig Mickelson and Don Higginson of Parks and Recreation Commission pointed out some highlights of this plan for the Council.

Councilor Ham moved, Councilor Curry seconded and the Council voted unanimously to accept the Chetco Point General Plan as submitted with staff's memo to be a part of this Plan.

4. Change May 25 meeting to the 26th

Mayor Brendlinger moved, Councilor Ham seconded and the Council voted unanimously to change the Council meeting of May 25 to May 26, 1998.

B. Community Development

1. Amendment to Brown and Caldwell's engineering services contract

Mayor Brendlinger moved, Councilor Curry seconded and the Council voted unanimously to authorize the City Manager to sign Amendment 2 of the existing Brown and Caldwell contract contingent on clearing up item #1C of the items listed to be deleted and authorize the Mayor and City Manager to sign the amendments as noted.

2. Application for the 1999 Special City Allotment Program Grant: Continuation of Oak Street Project

Councilor Ham moved, Councilor Curry seconded and the Council voted unanimously to select the continuation of the Oak Street Project for the Special City Allotment Grant for \$25,000 and authorize the Mayor and City Manager to sign the necessary documents for the application.

Councilor Ham moved, Councilor Hagbom seconded and the Council voted unanimously to adopt Resolution No. 98-R-633.

IX.

CONSENT CALENDAR

- A. Approval of Council Meeting Minutes
 1. Minutes of April 13, 1998 Regular Council Meeting
- B. Acceptance of Commission/Committee Minutes
 1. Minutes of March 3, 1998 Regular Planning Commission Meeting
 2. Minutes of March 26, 1998 Regular Parks and Recreation Commission Meeting

(end Consent Calendar)

Councilor Hagbom moved, Councilor Ham seconded and the Council voted unanimously to approve the consent calendar.

X. ORDINANCES/RESOLUTIONS/FINAL ORDERS

None

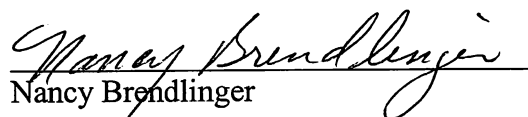
XI. REMARKS FROM MAYOR AND COUNCILORS

A. Mayor - None

B. Council - None

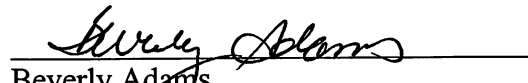
XII. ADJOURNMENT

Councilor Curry moved, Councilor Hagbom seconded and the Council voted unanimously to adjourn at 8:05 pm.



Nancy Brendlinger
Mayor

ATTEST:



Beverly Adams
Finance Director/Recorder