

CITY OF BROOKINGS
COUNCIL MEETING MINUTES
City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
June 8, 1998
7:00 pm

I. CALL TO ORDER

Mayor Brendlinger called the meeting to order at 7:05 pm.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Council Present: Mayor Nancy Brendlinger, Councilors Larry Curry, Bob Hagbom, Keith Pepper, Dave Ham

Council Absent: Ex-Officio Councilor Shiloh Thom

Staff Present: City Manager Tom Weldon, Community Development Director Leo Lightle, City Attorney John Trew, Public Works Utility Worker Keith Chavez, Administrative Secretary Denise Bottoms

Media Present: Chuck Hayward, Curry Coastal Pilot; Martin Kelley, KCRE; Connie Wilson, League of Women Voters; Joyce Tromblee, KURY

IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS

Mayor Brendlinger asked for a moment of silence for Roy Brimm, a former Mayor of the City of Brookings (1955/56 and 1964/65) who passed away this last week.

A. “Supreme Emblem Club Americanism Week in Brookings” Proclamation

Mayor Brendlinger proclaimed the week of June 14-June 20, 1998 as Supreme Emblem Club Americanism Week in Brookings and presented Emblem Club members with a proclamation. Shirley Ardagna was recognized as having been recently elected as the fourth Vice President of the State Emblem Club which means she will serve as the State Emblem Club President in five years.

B. Employee of the Season - Summer

A proclamation was read by Mayor Brendlinger recognizing Keith Chavez, Public Works Utility Worker, as Employee of the Season for the Summer, 1998.

V. PUBLIC HEARINGS

None

VI.

SCHEDULED PUBLIC APPEARANCES

None

VII.

ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE

A. Committee and Liaison Reports

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

Councilor Hagbom reported that the League of Oregon Cities Board meeting covered many topics including continued conversation regarding franchise fees. He requested a leadership class be held Friday morning of the League of Oregon Cities Annual Conference in November for those not registered for a scheduled workshop.

Councilor Hagbom will also be attending an LOC Government Standing committee meeting on the 26th and is looking forward to Councilor Ham being appointed to serve on this committee next year.

Mayor Brendlinger attended a Transportation System Plan meeting which is funded by ODOT, and reported on it's progress. The next meeting will be regarding access, both locally and out of the area.

She also attended the Planning Commission meeting and the regional meeting of the Vietnam Veterans Association. She was also involved in a conference call with DEQ regarding reducing our fines for the spills, but we have not heard of the outcome of this request.

B. Unscheduled

Troy Claveran of The Claveran Group updated the Council and public on the progress of the golf course. He said the performance bond, which has been worked on for the last two months should be here in the next two weeks and the insurance policy will be in effect tomorrow. They are looking forward to breaking ground very soon. Troy introduced Felix Claveran, general partner, and Lorraine Burkowitz who will be manager of the club. The course is anticipated to be completed by May 1, 1999.

VIII.

STAFF REPORTS

A. City Manager

- 1. Temporary skateboard park lease - School District 17-C

Heather Weckler of the Brookings-Harbor Youth Association and some of their youth were in the audience and thanked the Council for their help. Mayor Brendlinger asked about #5 of the lease

which states there is an attachment to the lease. Weldon reported that the document is being reviewed by the City Attorney and will be attached before the park is turned over to the Youth Association.

Councilor Ham moved, Councilor Pepper seconded, and the Council voted unanimously to authorize the Mayor to sign the property lease for the temporary skateboard park.

2. Council Rules

This was an informational item, no action necessary.

B. Community Development Department

1. Authorization to prepare plans and specifications and call for bids for street overlay projects

Councilor Pepper moved, Councilor Curry seconded, and the Council voted unanimously to authorize the preparation of plans and specifications for street overlay projects.

2. Sole source purchase of a sampler at the Wastewater Treatment Plant

Discussion on this item was held over to the next Council meeting.

3. Intergovernmental Agreement for Building Official services between the City of Brookings and Curry County

Councilor Curry moved, Councilor Ham seconded and the Council voted unanimously to authorize the Mayor to sign the Intergovernmental Agreement for Building Official services between the City of Brookings and Curry County.

IX. CONSENT CALENDAR

- A. Approval of Council Meeting Minutes
1. Minutes of May 26, 1998 Regular Council Meeting
- B. Acceptance of Commission/Committee Minutes
1. Minutes of April 14, 1998 Regular Parks and Recreation Commission Meeting
- C. Approval of Vouchers (\$216,916.31)

(end Consent Calendar)

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

X. ORDINANCES/RESOLUTIONS/FINAL ORDERS

- A. Resolution No. 98-R-635 - A resolution approving rates for sanitation services to be charged by Curry Transfer and Recycling to customers in the City of Brookings.

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to approve Resolution No. 98-R-635.

XI. REMARKS FROM MAYOR AND COUNCILORS

- A. Mayor

There will be no Planning Commission meeting in July and no more Tri-Cities meetings unless otherwise notified and there will be a downtown improvement meeting on June 11. Also, a few months ago the Council asked the City Attorney about awarding bids to local bidders who are very close to the lowest bid if it is not a local company. The City Manager responded that purchasing issues will be on an upcoming Council meeting agenda.

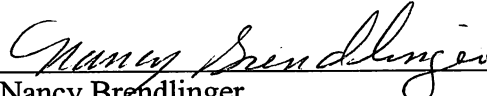
The OSU extension office in Coos Bay is holding a Salmon Biology 101 class on Thursday, June 11 at 7:00 pm, and the second class will be held on Saturday, June 13.

- B. Council

Councilor Pepper reported that a Canopy Scoping session will be held Tuesday and Wednesday, June 9 and 10. This will be held at the Brookings Inn Best-Western Conference Center from 8:00 am to 5:00 pm.

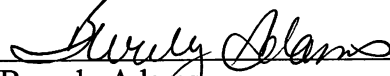
XII. ADJOURNMENT

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to adjourn at 8:03 pm.



Nancy Brendlinger
Mayor

ATTEST:



Beverly Adams
Finance Director/Recorder