CITY OF BROOKINGS COUNCIL MEETING MINUTES City Hall Council Chambers 898 Elk Drive, Brookings, Oregon July 14, 1998 7:00 pm

I. <u>CALL TO ORDER</u>

Mayor Brendlinger called the meeting to order at 7:02 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

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

Council Absent: Ex-Officio Councilor Shiloh Thom

Staff Present: City Manager Tom Weldon, City Attorney John Trew, Community Development Director Leo Lightle, Planning Director John Bischoff, Police Chief Ken Lewis, Community Development Secretary Linda Barker

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

Others Present: Connie Wilson, League of Women Voters

IV. <u>CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS</u>

A. "Relay for Life" Proclamation

Mayor Brendlinger proclaimed the weekend of July 24 and 25, 1998 to be "Relay for Life Weekend" and presented a proclamation to Sandy Harper of the Curry-Del Norte Relay for Life Committee. Sandy and Linda Barker explained the goals of the Relay to the Council.

V. PUBLIC HEARINGS

None

VI. <u>SCHEDULED PUBLIC APPEARANCES</u>

None

VII. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE

- A. Committee and Liaison Reports
 - 1. Chamber of Commerce None
 - 2. Planning Commission None
 - 3. Council Liaisons

Councilor Curry attended the CCD local meeting on July 9 in Gold

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Beach.

Mayor Brendlinger attended two SDC Review Board meetings, the Honorary Mayor of the Mythical Kingdom of Brookings-Harbor Kangaroo Court and a meeting with Lewis Rucker and Pete Smart of CRT. She also attended the 75th anniversary of the First Baptist Church on behalf of the city.

B. Unscheduled

Kimberly Bond, PO Box 6654 Brookings, addressed the Council regarding a car that had been in her possession which was impounded by the Brookings Police Department.

VIII. <u>STAFF REPORTS</u>

- A. City Manager
 - 1. Purchasing
 - a. 5% preference for local contractors

City Manager Tom Weldon made an oral presentation on a request that local contractors be given a 5% preference on bid amounts. City Attorney John Trew responded that no allowance for local contractors is allowed by ORS.

b. Raise purchasing limit to \$5,000

Councilor Ham moved, Councilor Pepper seconded and the Council voted unanimously to refer this item back to staff until all resolutions addressing spending limits can be reviewed.

2. Skateboard park goals

Heather Weckler of the Brookings-Harbor Youth Association reported that the skateboard park goals are "minimally acceptable".

Councilor Pepper moved, Councilor Ham seconded and the Council voted unanimously to adopt the goals for a skate/bicycle park for Brookings.

B. Community Development Department

1. Authorize calling for bids for City Hall parking lot paving

Councilor Pepper moved, Councilor Ham seconded and the Council voted unanimously to authorize calling for bids on the City Hall parking lot paving.

2. Authorize calling for bids for Inflow and Infiltration work

Councilor Pepper moved, Councilor Hagbom seconded and the Council voted unanimously to authorize calling for bids on the Inflow and Infiltration work, part of the 13.5 million dollar wastewater system improvements authorized by the voters.

3. Lundeen Lane street width variance

Councilor Curry moved, Councilor Ham seconded and the Council voted unanimously to establish Lundeen Lane road width of 20 feet with no parking for the first 500 feet beginning at Old County Road with the northerly portion of the right-of-way to be paved.

4. Awarding asphalt overlay project

Council Hagbom moved, Councilor Curry seconded and the Council voted unanimously to award the contract for the 1998 Street Asphalt Overlay Project to Tidewater Contractors, Inc. in the amount of \$95,200.

IX. CONSENT CALENDAR

- A. Approval of Council Meeting Minutes
 - 1. Minutes of June 22, 1998 Regular Council Meeting
- B. Acceptance of Commission/Committee Minutes
 - 1. Minutes of May 28, 1998 Parks and Recreation Commission Meeting

(end Consent Calendar)

Councilor Curry moved, Councilor Ham seconded, Councilor Pepper abstained and the Council voted unanimously to approve the consent calendar.

X. ORDINANCES/RESOLUTIONS/FINAL ORDERS

A. Ordinances

1. Ordinance No. 98-O-389.B - An ordinance amending Ordinance No. 85-O-389 providing local contracting rules

No action was taken on this item as it was referred back to staff to research Ordinances and Resolutions that may be in conflict.

2. Ordinance No. 98-O-446.CC - An ordinance amending Section 28,

Multiple Family Residential (R-3) District, of Ordinance 89-O-446, an ordinance creating the Land Development Code, to amend the reference to single family homes as a permitted use.

An explanation was presented by Planning Director John Bischoff.

Councilor Curry moved, Councilor Ham seconded and the Council voted unanimously to approve Ordinance No. 98-O-446.CC by first reading.

Councilor Curry moved, Councilor Pepper seconded and the Council voted unanimously to approve Ordinance No. 98-O-446.CC by second reading.

XI. REMARKS FROM MAYOR AND COUNCILORS

- A. Mayor None
- B. Council -

Councilor Pepper asked if the Council procedures ordinance would be on a later agenda and he received assurance that it would. Councilor Pepper said a productive meeting on the downtown core study was held on July 13. It was attended by many downtown merchants and city staff who presented a work plan for the Council goal of doing a downtown "core" study. Kidtown received raves from long time friends of Councilor Pepper and their children. He reported a public meeting will be held August 21 to take comments from the public on the canopy project. He also had a copy of the Sunset magazine and the USA Today newspaper which contained articles featuring the Siskiyou Mountains, the Chetco River and Highway 101 which has recently be added to the National Scenic Byway Program.

XII. ADJOURNMENT

Councilor Ham moved, Councilor Hagbom seconded and the Council voted unanimously to adjourn at 8:34 pm.

Manay Sun alingu Nancy Brendlinger

Mayor

ATTEST:

Beverly Adams

Finance Director/Recorder