

CITY OF BROOKINGS
COUNCIL MEETING MINUTES
City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
August 10, 1998
7:00 pm

I. CALL TO ORDER

Mayor Brendlinger called the meeting to order at 7:06 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Council Present: Mayor Nancy Brendlinger, Councilors Larry Curry, Keith Pepper

Council Absent: Councilors Dave Ham and Bob Hagbom, Ex-Officio Councilor Shiloh Thom

Staff Present: City Manager Tom Weldon, City Attorney John Trew, Community Development Director Leo Lightle, Planning Director John Bischoff, Fire Chief Bill Sharp, Administrative Secretary Denise Bottoms

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

Others Present: Connie Wilson, League of Women Voters

IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS

A. Brookings Fire Department - Junior Firefighters certificates

Mayor Brendlinger presented certificates to Wes Appleton and Cole Lafazio for completing the Bureau of Public Standards and Training Basic Firefighter Academy.

V. PUBLIC HEARINGS

A. Land Development Code change

Planning Director John Bischoff briefly explained the proposed changes to the Council. It was pointed out that these are "housekeeping" changes. The Ordinance making these changes will be addressed later in this meeting.

VI. SCHEDULED PUBLIC APPEARANCES

A. Jamie Caylor - proposal for memorial bench at Kidtown

Wanda Carlisle and Jamie Caylor requested permission to place a memorial bench at either the public swimming pool or Kidtown in memory of Justin Lang.

Councilor Pepper moved, Councilor Curry seconded and the Council voted unanimously to approve placement of up to 2

memorial benches in memory of Justin Lang at either the public swimming pool, Kidtown at Azalea Park, or both locations.

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 Pepper reported that the Parks & Recreation Commission has begun studying fencing options at and around city parks. They are currently looking for recommendations from other parks regarding appropriate fencing to use, etc.

Councilor Pepper also mentioned that the Canopy Project is now having weekly meetings and that the County Commissioner's have approved moving into the architectural and engineering phase.

Councilor Curry attended both a Community Agencies meeting and a Chetco Watershed meeting on the 5th. On the 6th he attended a Crimestoppers meeting and also met with Troy Claveran, Lucie LaBonte and Russ Stauff to tour the golf course. The evening of the 6th Larry also attended a Watershed Council meeting in Gold Beach.

Mayor Brendlinger met with the new ODOT coastal facilitator and attended a Transportation Study Plan meeting.

Councilor Curry reminded the Council that the ODOT Commissioner's will hold a meeting in Brookings on September 9th and 10th.

B. Unscheduled

VIII. STAFF REPORTS

A. City Manager

1. KBSC TV recording Council meetings for delayed broadcasting

Rod Hawken of KBSC explained the proposal for televising Council meetings which would be for delayed broadcasting. Rod also answered some Council questions.

Councilor Pepper moved, Councilor Curry seconded and the Council voted unanimously to authorize KBSC-TV to video tape Council meetings subject to 30 days cancellation by either party.

2. Ambulance service provider:
 - a. Property lease

Councilor Pepper moved, Councilor Curry seconded and the Council voted unanimously to approve the lease with Cal-Ore Life Flights Ground & Air, subject to adding “real property taxes” in Section 11 and adding “or” in Section 15. City Manager Tom Weldon and Dan Brattan will work out the details regarding real property taxes. If an agreement cannot be reached, the issue will come back to the Council.

b. Mutual Aid Agreement

Councilor Curry moved, Councilor Pepper seconded and the Council voted unanimously to approve the Mutual Aid Agreement with Cal-Ore Life Flight Ground & Air.

3. Curry General Hospital proposal for intergovernmental agreement with City

Randy Scholten, CEO of Curry General Hospital, expressed their desire to work with the City under the proposed intergovernmental agreement.

Councilor Pepper moved, Councilor Curry seconded and the Council voted unanimously to approve the intergovernmental agreement with Curry Health District.

4. Nature’s Coastal Holiday

Councilor Pepper asked the City Attorney if he needed to step down from this item, as he is the Chair of Nature’s Coastal Holiday. The City Attorney said that because Councilor Pepper is not paid, nor would he benefit in any material way from this item, he did not need to step down.

Keith Pepper, Chair of Nature’s Coastal Holiday, presented their proposal to improve this event this year.

Councilor Curry moved, Councilor Pepper seconded and the Council voted unanimously to accept the proposal and the Parks and Recreation Commission’s recommendations for an expanded light festival at Azalea Park this year.

5. Councilor Pepper moved, Councilor Curry seconded and the Council voted unanimously to add the Downtown Core Study to the agenda.

Judi Krebs, Chair of the Planning Commission, explained that the Commission unanimously suggests that a representative from GTE be added to the list of committee members. Judi also volunteered to be the Planning Commission representative.

Councilor Pepper volunteered to be a representative from the Council.

Councilor Pepper moved, Councilor Curry seconded and the Council voted unanimously to approve the "White Paper" with the addition of one representative from GTE and one council representative and the change of wording in task #8 of the Work Program.

B. Community Development Department

1. Award bid on City Hall parking lot paving project

Councilor Pepper moved, Councilor Curry seconded and the Council voted unanimously to award the contract for the City Hall Parking Lot Reconstruction Project to Tidewater Contractors, Inc. for the basic bid price of \$33,816.

2. Award bid on I & I project

Councilor Pepper moved, Councilor Curry seconded and the Council voted unanimously to authorize the Mayor to sign contract documents awarding the Wastewater Collection System Improvements to B & B Excavation in the amount of \$349,429.70 once approval has been received from the State of Oregon (DEQ).

3. Land Development Code changes

This item was addressed under Public Hearings.

IX.

CONSENT CALENDAR

- A. Approval of Council Meeting Minutes
 1. Minutes of July 14, 1998 Regular Council Meeting
- B. Acceptance of Commission/Committee Minutes
 1. Minutes of June 2, 1998 Planning Commission Meeting
 2. Minutes of June 25, 1998 Parks and Recreation Commission Meeting
 3. Minutes of June 25, 1998 Systems Development Charge Review Board Meeting
 4. Minutes of July 14, 1998 Systems Development Charge Review Board Meeting
- C. Approval of Vouchers
 1. \$405,942.55
 2. \$121,933.13

(end Consent Calendar)

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

X. ORDINANCES/RESOLUTIONS/FINAL ORDERS

A. Ordinances

1. Ordinance No. 98-O-446.dd - An ordinance amending section 8, Definitions, section 16, Suburban Residential (SR) District; Section 20 Single Family Residential (R-1) District; Section 24, Two-Family Residential (R-2) District; Section 28, Multiple-Family Residential (R-3) District; Section 32, Mobile Home Residential (R-MH) District; Section 36, Professional Office (PO-1) District; Section 40, Public Open Space (P/OS) District; Section 112, Rear Lot Development; and Section 124, Provisions Applying to Special Uses, of Ordinance No. 89-O-446, an ordinance creating the Land Development Code

Councilor Curry moved, Councilor Pepper seconded and the Council voted unanimously to adopt Ordinance No. 98-O-446.dd by first reading.

Councilor Curry moved, Councilor Pepper seconded and the Council voted unanimously to adopt Ordinance No. 98-O-446.dd by title only.

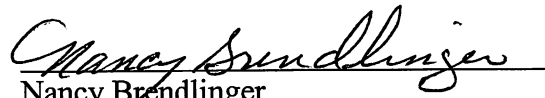
XI. REMARKS FROM MAYOR AND COUNCILORS

A. Mayor - None


B. Council - None

XII. ADJOURNMENT

Councilor Curry moved, Councilor Pepper seconded and the Council voted unanimously to adjourn at 9:12 pm.


Nancy Brendlinger
Mayor

ATTEST:


Beverly Adams
Finance Director/Recorder