

**CITY OF BROOKINGS
COUNCIL MEETING MINUTES
City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
August 24, 1998
7:00 pm**

I. CALL TO ORDER

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, Keith Pepper, Bob Hagbom

Council Absent: Councilor Dave Ham, Ex-Officio Councilor Shiloh Thom

Staff Present: City Manager Tom Weldon, Community Development Director Leo Lightle, Fire Chief Bill Sharp, Police Chief Ken Lewis, Community Policing Officer Barbara Palicki, 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. September is "Community Pride Clean-Up Month" Proclamation

Mayor Brendlinger read a proclamation announcing September as "Community Pride Clean-Up Month" in Brookings-Harbor and presented the proclamation to Tom Weldon of the Clean-Up Committee.

V. PUBLIC HEARINGS

VI. SCHEDULED PUBLIC APPEARANCES

A. Community Policing Officer Barbara Palicki - Safety City Report

Officer Barbara Palicki gave an expense report on the Safety City Pilot Program which was held August 3rd through August 8th. Also included in the report was 1999 projected costs. Certificates of Appreciation were presented to Dan Palicki, John Riddle, Al Bates, Shirley Bates, Harry Johns, Larry Carter and Ruth Carter for their help with this project.

VII. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE

A. Committee and Liaison Reports

1. Chamber of Commerce

Les Cohen thanked the Council for their support of the Scenic Byway and gave each member an Official State Map which outlines the Scenic Byways in Oregon.

Congressman Peter DeFazio will be at Brookings Inn Conference Center tomorrow night for a public meeting and on September 10th the Oregon Transportation Commission will be meeting at the Brookings Inn Conference Center at 9:00 a.m.

Les also invited the Council to attend the free breakfast tomorrow morning for citizens to meet with new school staff.

2. Council Liaisons

Councilor Curry reported that he attended a CCD quarterly meeting on the 13th in Bandon. He also attended a CPACT meeting in Florence on the 20th.

Councilor Curry presented a short video regarding retro-reflectivity and durable lines on ODOT roads.

Mayor Brendlinger attended the Mayor's Conference August 21 & 22 at which Governor Kitzhaber & Bill Seizmore were guest speakers. The Mayor also met with the new local government liaison, Craig Urbani, from ODOT.

There were some ideas presented that other cities have incorporated for youth in their area such as Police Cadet programs, student peer courts, keeping parents informed, etc.

B. Unscheduled

VIII.

STAFF REPORTS

A. Fire Department

1. Traffic light control devices for Fire Department

Fire Chief Bill Sharp presented the Fire Department traffic light control device proposal to the Council.

Councilor Pepper moved, Councilor Curry seconded and the Council voted unanimously to authorize expenditure of \$8,400 from the Fire Department's capital improvement budget to purchase two (2) traffic light control devices and one actuator.

Councilor Curry moved, Councilor Pepper seconded and the Council voted unanimously to adopt Resolution No. 98-R-641 related to this purchase.

B. Community Development Department

1. DEQ Supplemental Environmental Project
Community Development Director explained the civil penalties and the projects proposed to help mitigate these penalties.

Councilor Curry moved, Councilor Pepper seconded and the Council voted unanimously to authorize the City Manager to submit to DEQ Supplemental Environmental Projects to mitigate the assessment for civil penalties.

2. Add work to I & I Project contract

This item was tabled to the next meeting.

IX. CONSENT CALENDAR

- A. Approval of Council Meeting Minutes
 1. Minutes of August 10, 1998 Regular Council Meeting

(end Consent Calendar)

Councilor Curry moved, Councilor Pepper seconded, and the Council voted unanimously (Councilor Hagbom abstained due to his absence at the last meeting) to approve the consent calendar.

X. ORDINANCES/RESOLUTIONS/FINAL ORDERS

- A. Resolutions
 1. Resolution No. 98-R-641 - A resolution excepting from competitive bidding the purchase of traffic light control devices for the Fire Department

This item was addressed earlier in the meeting.

XI. REMARKS FROM MAYOR AND COUNCILORS

- A. Mayor

ODOT is having a dinner on September 9th and the formal monthly Commission Meeting on September 10th at Brookings Inn Conference Center. Councilors interested in attending the dinner need to respond to Denise soon.

- B. Council

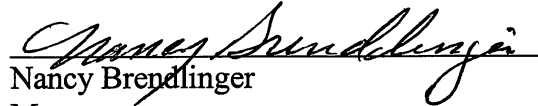
Councilor Hagbom requested that the Council hold off on making any decisions regarding local involvement in youth intervention until after the meeting of the League of Oregon Cities he will be attending September 9th and 10th regarding this subject. The Council will also need to decide how to use any grant monies distributed to the City from any grants.

The Mayor also has material she brought back from the Mayor's Conference that the Councilors can review if they desire.

XII.

ADJOURNMENT

Councilor Pepper moved, Councilor Hagbom seconded and the Council voted unanimously to adjourn at 8:11 pm.


Nancy Brendlinger
Mayor

ATTEST:


Beverly Adams
Finance Director/Recorder