

**CITY OF BROOKINGS
COUNCIL MEETING MINUTES
City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
September 28, 1998
7:00 pm**

I. CALL TO ORDER

Mayor Brendlinger called the meeting to order at 7:00 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

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

Council Absent: Ex-Officio Councilor Shiloh Thom

Staff Present: City Manager Tom Weldon, Community Development Director Leo Lightle, Fire Chief Bill Sharp, Finance Director/Recorder Beverly Adams, Municipal Court Judge Richard Harper, 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

Mayor Brendlinger asked for a moment of silence in memory of Dave Ham.

A. Appoint new Council member and Oath of Office

Mayor Brendlinger stated that we received one letter from Frances Johns requesting appointment to the vacant City Council position.

Councilor Curry moved, Councilor Hagbom seconded and the Council voted unanimously to appoint Frances Johns to City Council position #2 with a term expiration of 12/31/2000.

Municipal Court Judge Richard Harper administered the Oath of Office and Councilor Johns took her seat at the Council bench.

B. Employee of the Season

Mayor Brendlinger announced the City of Brookings Employee of the Season, Michelle Kalina, and presented a proclamation to Michelle for her work with the Summer Recreation Program.

C. Award of Financial Reporting Excellence

An Award of Financial Reporting Excellence was presented to Finance Director/Recorder Beverly Adams by Mayor Brendlinger. This award is from the Government Finance Officers Association.

D. Firefighter certificates

Jason Dimmick, Dave Frisch, Craig Martin, Steve Nagel, Dennis Patterson and Mark Saphiloff received a State certificate for Firefighter I from Mayor Brendlinger. Jason Dimmick and Scott Shrider also received State certificates for Basic Firefighter.

E. "Fire Prevention Week" Proclamation

A proclamation announcing October 4-10, 1998 as Fire Prevention Week was read by Mayor Brendlinger.

F. "Disability Employment Awareness Month in Brookings" proclamation

Mayor Brendlinger read a proclamation announcing October, 1998 as "Disability Employment Awareness Month in Brookings." A copy of the proclamation will be sent to the Governor's office.

V. **PUBLIC HEARINGS**

VI. **SCHEDULED PUBLIC APPEARANCES**

A. School District 17-C representatives

Tom Davis, Chair of the Brookings-Harbor School Board, asked the Council for their support in the school building bond they are pursuing.

Councilor Curry moved, Councilor Hagbom seconded and the Council voted unanimously to support the Brookings-Harbor School District in passing a bond to improve our school buildings.

VII. **ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE**

A. Committee and Liaison Reports

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

Councilor Hagbom encouraged Councilor Johns to attend the League of Oregon Cities Annual Conference where a workshop is provided specifically for newly elected officials.

Councilor Hagbom also reported on a Community Volunteer Education Program that will be offering a pilot class at Linn-Benton Community College this fall.

Councilor Pepper reported that the Canopy Board has met several times in the past 2 months. There is a Project Book that is now available and shows the progress that has been made. This book is available at the library.

Mayor Brendlinger served as a judge for the March of Dimes "Stars Behind Bars" where approximately \$5,000 was raised locally. She was also interviewed by Bruins students who produce a weekly television news program.

The Mayor attended a dinner honoring Public Safety people which was put on by the Christian Women's Club and was held at the Elks Lodge. She visited the bomb site of Nobuo Fujita with several other people to come up with ideas for a Fujita memorial using the funds donated by the 76th Naval Academy of Japan class. They are looking at incorporating a multi-lingual designation and improving the existing area.

B. Unscheduled

VIII.

STAFF REPORTS

A. Finance Department

1. Bond refinancing - 1992 series

Councilor Hagbom moved, Councilor Pepper seconded and the Council voted unanimously to authorize the Finance Director/Recorder to proceed with the refinancing of Bond Series 1992 and to prepare a resolution as such to be considered for approval at the October 12, 1998 Council meeting.

B. City Manager

1. Appoint student ex-officio representatives

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to appoint the following ex-officio student representatives:

Shiloh Thom- City Council
Mary Ball - Planning Commission
Alyssa Babin - Parks & Recreation Commission
Ashley Thom - Parks & Recreation Commission

2. City Attorney contract

Councilor Pepper moved, Councilor Curry seconded and the Council voted unanimously to appoint the firm of

Trew and Cyphers as the Brookings City Attorney, with John Trew as our primary attorney.

3. OEDD grant for technical assistance

Councilor Johns moved, Councilor Pepper seconded and the Council voted unanimously to authorize the City Manager to apply for a grant from ODDA to provide technical assistance and training to help revitalize downtown.

4. Appointment of LOC Convention voting delegate and alternate

Councilor Pepper moved, Councilor Johns seconded and the Council voted unanimously to appoint Mayor Brendlinger as voting delegate for the League of Oregon Cities Annual Conference and Councilor Hagbom as the alternate.

C. Community Development

1. I & I additional work

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to authorize the Mayor to sign the I & I Change Order to increase the work upon a favorable recommendation from Brown & Caldwell and DEQ.

2. Sewer for UGB

Councilor Curry moved, Councilor Hagbom seconded and the Council voted unanimously that the City commit to providing sewer service to those areas within the new UGB that are not being served by the Harbor Sanitary District. This is a necessary part of developing the UGB and the Council had received a letter from HSD saying they were not interested in providing this service.

3. Authority to call for bids for Treatment Plant pickup

Councilor Pepper moved, Councilor Johns seconded and the Council voted unanimously to authorize calling for bids for a 4 wheel drive pickup for the Wastewater Treatment Division.

IX.

CONSENT CALENDAR

- A. Approval of Council Meeting Minutes
1. Minutes of September 14, 1998 Regular Council Meeting

(end Consent Calendar)

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

X. **ORDINANCES/RESOLUTIONS/FINAL ORDERS**

XI. **REMARKS FROM MAYOR AND COUNCILORS**

A. Mayor - None

B. Council

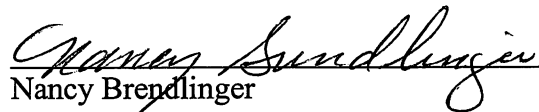
Councilor Pepper reported on the Nature's Coastal Holiday. They received a donation of over \$3,000 from 3 local businesses which will help with the expansion this year. They are also looking at adding permanent power boxes in Azalea Park.

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to add Nature's Coastal Holiday to the agenda.

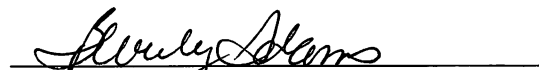
Councilor Curry moved, Councilor Johns seconded and the Council voted unanimously to authorize Nature's Coastal Holiday to proceed with adding 2 permanent electrical boxes with 2 20 amp circuits each at the stage at Azalea Park.

XII. **ADJOURNMENT**

Councilor Curry moved, Councilor Pepper seconded and the Council voted unanimously to adjourn at 8:29 p.m.


Nancy Brendlinger
Mayor

ATTEST:


Beverly Adams
Finance Director/Recorder