

**CITY OF BROOKINGS**  
**COUNCIL MEETING MINUTES**  
**City Hall Council Chambers**  
**898 Elk Drive, Brookings, Oregon**  
**October 12, 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, Frances Johns

Council Absent: Ex-Officio Councilor Shiloh Thom

Staff Present: City Manager Tom Weldon, City Attorney John Trew,  
Administrative Secretary Denise Bottoms

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

Others Present: None

**IV.          CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS**

None

**V.           PUBLIC HEARINGS**

None

**VI.          SCHEDULED PUBLIC APPEARANCES**

**A.       Louis Rucker for Curry Transfer & Recycling**

Louis Rucker presented a mock check for \$15,580.89 to the city for the Community Pride Clean-up. This equals CTR's donation to the community for collecting 970 cubic yards of wood debris & brush and 650 cubic yards of metal & appliances. This represents the amount it would have cost residents to dispose of these items.

**B.       Azalea Park work**

Elmo Williams showed the Council plans for the improvements to Azalea Park he wanted to do with money from 3 grants the Azalea Park Foundation has received.

Questions or comments regarding this item were heard from the following people:

Ken Raith	516 Redwood, Brookings
Olivia Abbott	713 5 <sup>th</sup> St., Brookings
Gro Lent	508 Redwood, Brookings

Saskia Burnett  
Craig Mickelson  
Don Higginson

15370 Hwy 101 N., Smith River, CA  
738 3<sup>rd</sup> St., Brookings  
96663 W. Harris Hts., Brookings

Considerable discussion ensued on specific items in the grants and a reminder that the Council had already authorized Nature's Coastal Holiday to renovate the gazebo. The Council then referred the matter to the City Manager to meet with Elmo Williams, Councilor Pepper and Parks and Recreation Commission Chair Mickelson to discuss and hopefully resolve differences.

Elmo agreed and Tom will contact him to let him know when the meeting will take place.

## VII.

### ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE

#### A. Unscheduled

1. Lorraine Kuhn (813 N. 2<sup>nd</sup> St.) of the Brookings-Harbor Youth Association updated the Council on the new Youth Center and their activities. They requested the City again help with their annual liability insurance which has increased since last year. The total cost for this year is approximately \$1,122.00.

Councilor Hagbom moved, Councilor Pepper seconded and the Council voted unanimously to add the Brookings-Harbor Youth Association request to the agenda.

Councilor Hagbom moved, Councilor Johns seconded and the Council voted unanimously to donate \$1,000 to the Brookings-Harbor Youth Association for their annual liability insurance premium.

2. Bill Crump of 15708 Pelican Bay Drive asked that he be allowed to take a picture of the Council with a paper doll for his niece's school project. They agreed and the picture was taken.
3. The Mayor announced that item #VIII.B.1 would be addressed at this time as there were 2 people in the audience interested in this item.

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to direct staff to have a stop sign installed at the southwest corner of Brooke Lane and Third Street.

Councilor Curry requested that the Council discuss the need for sidewalks on Ransom near 5<sup>th</sup> Street. Mayor Brendlinger asked that this issue be on

the Council agenda for the 26<sup>th</sup> and Council view Larry's video and a staff memo at that time.

B. Committee and Liaison Reports

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

Craig Mickelson reported that rocks for the trails will be placed at Chetco Point this Saturday and Sunday. Tom Weldon added that Don Higginson has been doing a lot of trail work at this newest City park.

3. Planning Commission - None
4. Council Liaisons

Councilor Curry attended a Chetco Watershed meeting on October 7<sup>th</sup> and a Coos Curry Douglas Development Corporation meeting on the 8<sup>th</sup>.

Councilor Pepper reminded the Council to look over the Canopy Project report.

Mayor Brendlinger attended a Planning Commission meeting and the Planning Commission/City Council study session is scheduled for October 26<sup>th</sup> at 6:00 p.m., just prior to the regular Council meeting.

**VIII.**

**STAFF REPORTS**

A. City Manager

1. Golf Course easement

Councilor Hagbom moved, Councilor Johns seconded and the Council voted unanimously to authorize Mayor Brendlinger to sign the Golf Course easement agreement.

2. Council liaison appointments

Councilor Curry moved, Councilor Pepper seconded and the Council voted unanimously to table this item to the next regular meeting.

3. Police grant for bicycles and related equipment

Councilor Pepper moved, Councilor Hagbom seconded and the Council voted unanimously to authorize the Police Department to apply for a grant for bicycles and related equipment for Officers and Reserves to start a bike patrol next year.

B. Community Development Department

1. Stop signs in Claron Glen subdivision

This item was addressed earlier in the meeting.

The Council meeting recessed at 8:59 p.m. and reconvened at 9:07 p.m.

Councilor Hagbom moved, Councilor Pepper seconded and the Council voted unanimously to add Northwest Economic Adjustment Initiative Grant to the agenda.

Councilor Johns moved, Councilor Curry seconded and the Council voted unanimously to authorize the City Manager to apply for a \$25,000 grant for the City - \$32,000 if Harbor Water District joins us - to contract to do a water management study.

City Manager Tom Weldon told the Council he and Community Development Director Leo Lightle and Plant Supervisor Joe Ingwerson had met with D.E.Q. and Brown and Caldwell engineers this morning at 8:00 and the Wastewater Treatment Plant project is going very well and is on schedule.

**IX. CONSENT CALENDAR**

- A. Approval of Council Meeting Minutes
  1. Minutes of September 28, 1998 Regular Council Meeting
- B. Acceptance of Commission/Committee Minutes
  1. Minutes of August 27, 1998 Regular Parks and Recreation Commission Meeting
  2. Minutes of September 1, 1998 Regular Planning Commission Meeting

(end Consent Calendar)

Councilor Hagbom moved, Councilor Johns seconded, and the Council voted unanimously to approve the consent calendar.

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

- A. Resolution No. 98-R-644 - A resolution authorizing financing of Bond Series 1992.

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to adopt Resolution No. 98-R-644.

- B. Resolution No. 98-R-645 - A resolution authorizing Mayor Nancy Brendlinger to sign all documents regarding sale of city property to U.S. Postal Service.

Councilor Curry moved, Councilor Johns seconded and the Council voted unanimously to adopt Resolution No. 98-R-645.

**XI. REMARKS FROM MAYOR AND COUNCILORS**

**A. Mayor**

The League of Oregon Cities Conference will be November 5<sup>th</sup> through 8<sup>th</sup> and there is a regularly scheduled meeting on November 9<sup>th</sup>.

Councilor Pepper moved, Councilor Johns seconded and the Council voted unanimously to add discussion regarding the November 9<sup>th</sup> Council meeting to the agenda.

Councilor Pepper moved, Councilor Johns seconded and the Council voted unanimously to cancel the November 9<sup>th</sup> regular Council meeting.

**B. Council**

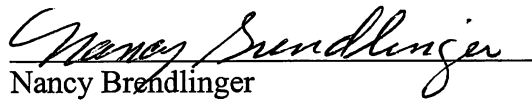
Councilor Hagbom attended a special meeting of the LOC Board and the County Commissioners regarding transportation issues and will keep the Council updated.

Councilor Johns said that she was impressed with the orientation provided her by staff and expressed appreciation for their time and that City Manager Tom Weldon really had a lot of knowledge.

Councilor Pepper made a short statement encouraging the Council and other city Commission's/Committee's to require everyone to follow correct approval procedures at all times in order to avoid unfortunate conflicts. Council asked City Manager Tom Weldon to come back to them next meeting with a recommended policy on this issue.

**XII. ADJOURNMENT**

Councilor Hagbom moved, Mayor Brendlinger seconded and the Council voted unanimously to adjourn at 9:40 p.m.

  
Nancy Brendlinger  
Mayor

ATTEST:

  
Beverly Adams  
Finance Director/Recorder