

CITY OF BROOKINGS
COUNCIL MEETING MINUTES
City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
October 26, 1998
7:00 pm

I. CALL TO ORDER

Mayor Brendlinger called the meeting to order at 7:12 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Council Present: Mayor Nancy Brendlinger, Councilors Larry Curry, Bob Hagbom, Frances Johns

Council Absent: Councilor Pepper, Ex-Officio Councilor Shiloh Thom

Staff Present: City Manager Tom Weldon, Community Development Director Leo Lightle, Police Chief Ken Lewis, Police Sergeant Wayne Sheffel, Administrative Secretary Denise Bottoms

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

IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS

A. Council liaisons

Councilor Johns moved, Councilor Hagbom seconded and the Council voted unanimously to approve the amended Council Liaison list with the following changes/additions: Councilor Johns will be liaison to the School Board and the Senior Center, Councilor Hagbom will be liaison to the Port of Brookings-Harbor, the Canopy Project will be added and Councilor Pepper will be the Council liaison. The Mayor will be the Council's representative to the Capital Improvements/Expenditures Committee.

V. PUBLIC HEARINGS

None

VI. SCHEDULED PUBLIC APPEARANCES

None

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 Johns attended the last School Board meeting.

B. Unscheduled

VIII.

STAFF REPORTS

A. City Manager

1. Council liaisons

This item was addressed earlier in the meeting.

2. Policy on volunteer projects and/or services

City Manager Tom Weldon read the suggested policy for the audience.

Craig Mickelson, Chair of the Parks and Recreation Commission, said that the Commission voted to send a favorable recommendation to the Council regarding this policy at their last meeting.

Gil Rosario of the Vietnam Veterans of War expressed that their group thought this policy would be a good idea.

After discussion and general consensus that this was what the Council was looking for, Mayor Brendlinger asked that this policy be formatted as a Resolution. The City Manager will do that and put it on the agenda for the next meeting.

3. Vietnam Veterans of War memorial

Gil Rosario explained the suggested memorial and the motivation behind it. It will be 4 feet wide on 3 sides, the front will be 5 feet wide, the concrete base will be 4 feet high, and the redwood carving will be 10 feet high.

Craig Mickelson, Chair of the Parks and Recreation Commission, reported that the Commission supports this project and recommended it's approval to the Council.

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to approve the proposed Vietnam Veterans of War memorial to be placed on city property on a concrete slab by the fountain along Chetco Avenue.

4. Water Management Study grants

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to authorize the City Manager to apply for any grants available to help fund a Water Management Study.

B. Community Development Department

1. Sidewalk on Ransom Avenue at 5th Street

Councilor Curry provided a video of the area on Ransom Avenue and 5th Street that would benefit from having sidewalks, curbs and gutters.

Community Development Director Leo Lightle explained the options available to the Council.

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

Clarence Branscam 800 Cameo Court

The Council directed staff to research the cost for asphalt paths and a culvert on Ransom and how this project might be funded. This information will be brought to the Council at the next meeting on November 23rd.

2. Authorization to accept bid on Wastewater Treatment Plant pickup

Councilor Curry moved, Councilor Johns seconded and the Council voted unanimously to award the bid for a Wastewater Treatment Plant pickup to Coast Auto Center in the amount of \$18,913.49.

3. Backhoe purchase

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to pass Resolution No. 98-R-646 authorizing exemption from the competitive bidding process and authorize staff to purchase the Case Loader/Backhoe as specified for \$56,000.

4. Award bid on cleaning and televising sewer lines

Councilor Johns moved, Councilor Curry seconded and the Council voted unanimously to award the bid for cleaning and televising sewer lines to TSR Corporation in the amount of \$14,850.

C. Police Department

1. Third Sergeant position

Police Chief Ken Lewis explained the need for another Sergeant in the patrol division of the Police Department and that this is a reorganization rather than increasing staff.

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to authorize changing one Police Officer position to a Sergeant position.

IX. CONSENT CALENDAR

A. Approval of Council Meeting Minutes

1. Minutes of October 12, 1998 Regular Council Meeting

(end Consent Calendar)

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

X. ORDINANCES/RESOLUTIONS/FINAL ORDERS

A. Resolutions

1. Resolution No. 98-R-646 - A resolution exempting from competitive bidding the purchase of a loader/backhoe

This item was addressed earlier in the meeting.

XI. REMARKS FROM MAYOR AND COUNCILORS

A. Mayor

The Mayor received the City's Financial Reporting plaque for the 1996-97 fiscal year. Mayor Brendlinger requested that all of these and ones received in the future be placed in a display in the hall.


B. Council

Councilor Johns asked about the dinner for the Council during the LOC Annual Conference. City Manager Tom Weldon said that a memo will be distributed outlining details and directions to the restaurant.

XII.

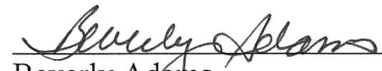
ADJOURNMENT

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to adjourn at 8:40 p.m.



Nancy Brendlinger
Mayor

ATTEST:



Beverly Adams
Finance Director/Recorder