

CITY OF BROOKINGS
COUNCIL MEETING MINUTES
City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
November 23, 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, Bob Hagbom, Frances Johns, Keith Pepper, Ex-Officio Shiloh Thom

Staff Present: City Manager Tom Weldon, City Attorney John Trew, Community Development Director Leo Lightle, Police Chief Ken Lewis, Detective Ron Plaster, Administrative Secretary Denise Bottoms

Media Present: Chuck Hayward, Curry Coastal Pilot; Connie Wilson, League of Women Voters

IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS

A. "Hate Crimes Awareness Week" proclamation

Mayor Brendlinger read a proclamation naming the week of November 23 through 27, 1998 as "Hate Crimes Awareness Week" in Brookings.

B. "World Aids Day" proclamation

A proclamation was read by Mayor Brendlinger proclaiming December 1, 1998 to be "World Aids Day" in Brookings. Shelley Cole explained the details of the ceremony to be held on December 1st and accepted the proclamation.

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

Les Cohen, Executive Director, reported that on December 5th a contingency of local business people & public officials will be traveling to Fortuna, California, to see and learn about their All

Events Center and obtain information on it's construction and operations.

2. Planning Commission - None
3. Parks and Recreation Commission

Tom Weldon reported that Darrel Erb attended their last meeting and gave an update on the progress of the softball field construction.

4. Council Liaisons

Councilor Curry attended a Coastal Policy Advisory Committee on Transportation on October 29, 1998 and an Oregon Coastal Zone Management meeting on October 30th.

Councilor Johns attended the School Board meeting on November 16th. There will be more meetings on the School District's space needs, one on December 9th and one on December 12th.

Mayor Brendlinger attended a Capital Improvement committee meeting this afternoon, a System Development Charge Review Meeting last month and has been working with the City Manager on the Falcon Cable TV franchise negotiations.

Councilor Pepper reported on a meeting he attended last week with the architect for the new Post Office.

B. **Unscheduled**

VIII.

STAFF REPORTS

A. **City Manager**

1. **Systems Development Charge Review Committee appointment**

City Manager Tom Weldon explained that no interested parties have submitted applications to serve on this committee. Staff will readvertise this vacancy and will bring a recommendation back to Council at the December 14th meeting.

2. **Falcon Cable TV franchise extension**

Councilor Hagbom moved, Councilor Pepper seconded and the Council voted unanimously to extend Falcon Cable TV's franchise 6 months and authorized the Mayor to sign the extension agreement.

3. **1999/2000 Fiscal Year Budget Calendar**

This item will be brought to the Council for adoption at their January 25th meeting.

C. Police Department

1. Purchase of crime scene vehicle

Police Chief Ken Lewis explained the need for this vehicle and the primary situations this vehicle will be used for.

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to authorize the purchase of a 1985 Class III Coach from Wheel Coach, Inc. in the amount of \$3,900, using drug forfeiture funds.

This item was moved forward on the agenda.

Resolution No. 98-R-647 - A resolution exempting from competitive bidding the purchase of a 1985 crime scene/search warrant vehicle

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to adopt Resolution No. 98-R 647.

B. Community Development Department

1. Accept dedication deed for additional right-of-way along 164.82 feet of frontage on Dawson Avenue

Councilor Hagbom moved, Councilor Johns seconded and the Council voted unanimously to accept the dedication deed for additional right-of-way along 164.82 feet of frontage on Dawson Avenue.

2. Accept dedication deed for additional right-of-way along 160.2 feet of frontage on Ransom Avenue

Councilor Pepper moved, Councilor Curry seconded and the Council voted unanimously to accept the dedication deed for additional right-of-way along 160.2 feet of frontage on Ransom Avenue.

3. Granting of easements on Assessor's Map 41-13-5BB Tax Lot 1900 and Tax Lot 804

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to accept the easements on Assessor's Map 41-13-5BB Tax Lot 1900 and Tax Lot 804 and authorize Mayor to sign the

easements on behalf of the City.

4. 15 mph designated area -Rowland Lane

Councilor Johns moved, Councilor Curry seconded and the Council voted unanimously to authorize Public Works to install a 15 mph speed limit sign on Rowland Lane at the section west of Arnold Lane.

5. DIA policy

Community Development Director Leo Lightle explained the proposed recommendations. There was considerable discussion regarding this item.

Questions or comments regarding this issue were heard from the following people in the audience:

Chuck Hayward	222 Del Norte, Brookings
Augie Kofoet	787 Ransom, Brookings
Clarence Branscomb	800 Cameo Court, Brookings

Councilor Pepper moved, Councilor Hagbom seconded and the Council voted unanimously to direct staff to draft a more detailed description relating to recommendation #1 including funding and legal issues, table recommendation #2 and accept recommendation #3 and #4 (copy of recommendations attached).

6. Ransom Avenue sidewalk

This item was tabled pending further information.

7. Special Cities Allotment

Councilor Hagbom moved, Councilor Pepper seconded and the Council voted unanimously to authorize the City Manager to sign the Special Cities Allotment Project: Oak Street Improvements.

8. Ordinance 430 amendment - sewer main frontage for connection

This Ordinance was moved forward on the agenda.

Ordinance No. 98-O-430.E - An ordinance amending Ordinance No. 88-O-430.E, an ordinance regulating the use and discharge of wastes into the public sewers of the City of Brookings, Oregon; promulgating the regulations; and providing penalties

Community Development Director Leo Lightle presented information on a sewer situation that is not covered by our present

Ordinance.

Councilor Pepper moved, Councilor Curry seconded and the Council voted unanimously to adopt Ordinance No. 98-O-430.E by first reading.

Councilor Pepper moved, Councilor Curry seconded and the Council voted unanimously to adopt Ordinance No. 98-O-430.E by title only.

IX. CONSENT CALENDAR

- A. Approval of Council Meeting Minutes
 - 1. Minutes of October 26, 1998 Regular Council Meeting
- B. Acceptance of Commission/Committee Minutes
 - 1. Minutes of September 24, 1998 Regular Parks and Recreation Commission Meeting
 - 2. Minutes of September 28, 1998 Special Parks and Recreation Commission Meeting
- C. Approval of Vouchers (\$697,917.31)

(end Consent Calendar)

Councilor Curry moved, Councilor Johns seconded, and the Council voted unanimously to approve the consent calendar (Councilor Pepper and Ex-Officio Councilor Thom abstained due to their absence at the last Council meeting).

X. ORDINANCES/RESOLUTIONS/FINAL ORDERS

- A. Resolutions
 - 1. Resolution No. 98-R-647 - A resolution exempting from competitive bidding the purchase of a 1985 crime scene/search warrant vehicle

This item was addressed earlier in the meeting.

- 2. Resolution No. 98-R-648 - A resolution adopting a policy on volunteer projects and/or services sponsored by the City

Councilor Johns moved, Councilor Curry seconded and the Council voted unanimously to adopt Resolution No. 98-R 648.

B. Ordinances

- 1. Ordinance No. 98-O-430.E - An ordinance amending Ordinance No. 88-O-430.E, an ordinance regulating the use and discharge of wastes into the public sewers of the City of Brookings, Oregon; promulgating the regulations; and providing penalties

This item was addressed earlier in the meeting.

XI.

REMARKS FROM MAYOR AND COUNCILORS

A. Mayor

Mayor Brendlinger asked if the Council would consider rescheduling the December 28th meeting due to the holidays. The Council agreed to cancel the meeting and should the need arise for a meeting, it could be called for December 21st.

Cal-Trans will be holding another meeting on December 3rd at 9:30 in Crescent City where they will discuss improvements needed on Highway 199, including both short and long term options.

Mayor Brendlinger distributed information to each Councilor regarding electronic Council packets rather than paper packets and is looking into this further.

The meeting recessed at 9:01 and reconvened at 9:03.

B. Council

Councilor Pepper said that he would like to see the Council look into proceeding with electronic packets. He also reminded the Council of the Light Festival at Azalea Park and reported on their expanded offers this year.

Councilor Johns reported that she will be heading up security at the Light Festival this year. The Chetco Senior Center will be having a chowder feed from 11:00 a.m. to 2:00 p.m. on December 25th which is open to the public.

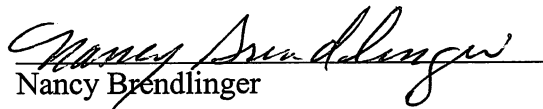
The Council recessed at 9:10 p.m. Executive Session began at 9:16 p.m. and concluded at 9:52 p.m. The Council meeting reconvened at 9:54 p.m.

Councilor Pepper moved, Councilor Johns seconded and the Council voted unanimously to authorize staff to continue real property negotiations.

XII.

ADJOURNMENT

Councilor Pepper moved, Councilor Curry seconded and the Council voted unanimously to adjourn at 9:57 p.m.


Nancy Brendlinger
Mayor

ATTEST:


Beverly Adams
Finance Director/Recorder