

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

I. CALL TO ORDER

Mayor Brendlinger called the meeting to order at 7:05 pm.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Council Present: Mayor Nancy Brendlinger, Councilors Larry Curry, Bob Hagbom, Dave Ham

Council Absent: Ex-Officio Shiloh Thom

Staff Present: City Manager Tom Weldon, Police Chief Jack McDonald, Community Development Director Leo Lightle, Police Sergeant Mike Cooper, Police Sergeant Wayne Sheffel, Communications Officer Cam Lynn, Municipal Court Judge Richard Harper, Part time temporary Court Clerk Sharon Staats, Accounting Clerk Denise Bottoms

Media Present: Chuck Hayward, Curry Coastal Pilot; Martin Kelly, KCRE; Bill Lundquist, The World

IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS

None

V. PUBLIC HEARINGS

None

VI. SCHEDULED PUBLIC APPEARANCES

A. St. George Lighthouse Preservation Society

Bob Robeless of the St. George Lighthouse Preservation Society explained the efforts of this organization.

B. Public Facilities Plan update

Brett Arvidson was unable to attend this meeting due to a family emergency. This item will be addressed at a future meeting.

C. Nature's Coastal Holiday

Keith Pepper reported the final statistics from Nature's Coastal Holiday light festival at Azalea Park and presented the City with 2 full color posters showing some of the light displays.

VII. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE

A. Committee and Liaison Reports

1. Planning Commission
 - a. Annual Report

Keith Pepper was available to answer any questions the Council had regarding the Planning Commission's Annual Report. There were none.

2. Parks & Recreation Commission

Craig Mickelson updated the Council on current Parks and Recreation Commission issues. Joyce Miller of the Brookings-Harbor Youth Association presented the Association's plan for a skateboard park to be located near the library.

3. Chamber of Commerce
 - a. Program report

Les Cohen, Executive Director of the Chamber, was available for questions regarding their Program report. He also reported that the theme for the 59th Azalea Festival will be "A Sea of Dreams" and the Grand Marshall will be Ann Ramp.

4. Council Liaisons

Councilor Curry attended Coos-Curry Economic Development Association meeting last week where financial statements and plans for minor changes in operations were discussed. Also, some Councilors and staff attended the Tri-City Council meeting last Wednesday in Gold Beach.

Councilor Hagbom will be attending the League of Oregon Cities Board of Directors meeting on Wednesday, February 4, in Salem and will be in Portland on Thursday and Friday where the Board will discuss plans for 1998. He will give a report at the next Council meeting. He also reported that he and the City Manager will be attending a meeting called by legislators in Florence on February 5th where coastal land use issues will be addressed.

Mayor Brendlinger attended the Transportation Plan committee meeting . She also reported that the Volunteer dinner was held January 23rd and our volunteers gave over 16,000 hours of labor for the city and city related projects.

B. Unscheduled

VIII.

STAFF REPORTS

A. City Manager

1. Golf Course lease

Councilor Hagbom gave an update on the progress of the golf course lease with The Claveran Group.

2. BACA - Stage plaque request

Comments or requests were heard regarding this issue from the following people:

Buzz Hansen
Leo Lightle

Councilor Ham moved, Councilor Curry seconded and the Council voted unanimously to authorize an expenditure of \$487.00 out of the Council/Community Relations line item to manufacture and install this plaque.

3. Municipal Judge 6 month report and contract addendum

Judge Richard Harper was available to answer any questions regarding his 6 month report to the Council and contract addendum.

Councilor Ham moved, Councilor Hagbom seconded and the Council voted unanimously to approve the Addendum to Agreement for Services between the City of Brookings and Municipal Court Judge Richard Harper.

B. Community Development

1. Waterline extension project on Center Street

Community Development Director Leo Lightle explained both the Center Street and Hemlock Street waterline extension projects and the Council discussed them together.

Councilor Hagbom moved, Councilor Ham seconded and the Council voted unanimously to authorize HGE, Inc. to design, prepare specification and call for bids for the Center Street and the Hemlock Street waterline extension projects.

2. Waterline extension project on Hemlock Street

This item was addressed along with the previous item.

3. Abandonment of sewer main easement

Community Development Director Lightle explained the reasons for this recommended action.

Councilor Ham moved, Councilor Curry seconded and the Council voted unanimously to abandon the portion of the easement listed in Volume 56, Page 594 Book of Records, described in Exhibit A.

C. Police Department

1. AIRS

Councilor Ham moved, Councilor Curry seconded and the Council voted unanimously to move to adopt staff recommendation for a Brookings based AIRS system in Fiscal Year 98/99 using our best case system cost of \$54,340 and authorize the City Manager, Mayor and the Police Chief to enter into any necessary negotiations on the city's behalf.

Mayor Brendlinger presented certificates of appreciation to thank citizen volunteers Jeff Martin and Glenn Thompson for their time and effort in helping with the Police Department AIRS project.

D. Finance Department

1. Approval of Money Market Account

Councilor Hagbom moved, Councilor Ham seconded and the Council voted unanimously to authorize the City of Brookings Money Market Account Number 052-0008-095 and to include a maximum dollar amount of \$30,000.

IX. CONSENT CALENDAR

- A. Approval of Council Meeting Minutes
 1. Minutes of January 12, 1998 Regular Council Meeting
- B. Acceptance of Commission/Committee Minutes
 1. Minutes of December 2, 1997 Regular Planning Commission Meeting
 2. Minutes of January 13, 1998 Regular Systems Development Charge Review Board Meeting

(end Consent Calendar)

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

X. ORDINANCES/RESOLUTIONS/FINAL ORDERS

XI. REMARKS FROM MAYOR AND COUNCILORS

A. Mayor

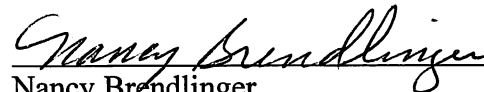
Mayor Brendlinger spoke with Bob Pearce of Falcon Cable regarding a live broadcast of Council meetings. This will progress in the future as time and funds permit.

B. Council

Councilor Hagbom had concerns regarding the Systems Development Charge Review Board Annual report.

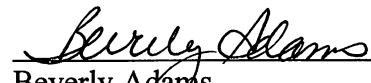
XII. ADJOURNMENT

Councilor Hagbom moved, Councilor Ham seconded and the Council voted unanimously to adjourn at 8:51 pm.



Nancy Brendlinger
Mayor

ATTEST:



Beverly Adams
Finance Director/Recorder