

**CITY OF BROOKINGS**  
**COUNCIL MEETING MINUTES**  
**City Hall Council Chambers**  
**898 Elk Drive, Brookings, Oregon**  
**February 9, 1998**  
**7:00 pm**

**I.           CALL TO ORDER**

Mayor Brendlinger called the meeting to order at 7:04 pm.

**II.           PLEDGE OF ALLEGIANCE**

**III.          ROLL CALL**

Council Present: Mayor Nancy Brendlinger, Councilors Larry Curry, Bob Hagbom, Dave Ham, Ex-officio Shiloh Thom

Staff Present: City Manager Tom Weldon, City Attorney Martin Stone, Community Development Director Leo Lightle, Planning Director John Bischoff, Public Works Supervisor Dennis Barlow, Municipal Court Judge Richard Harper, Accounting Clerk Denise Bottoms

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

**IV.          CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS**

A.        Appointments

1.        Parks and Recreation Commission

Councilor Ham moved, Councilor Hagbom seconded and the Council voted unanimously to appoint Nina Canfield to the Parks and Recreation Commission with a term expiration of 02/01/2002.

2.        Budget Committee

Councilor Hagbom moved, Councilor Ham seconded and the Council voted unanimously to appoint Harold Thiesen to the Budget Committee with a term expiration of 02/01/2001.

Councilor Ham moved, Councilor Hagbom seconded and the Council voted unanimously to appoint Lee Rogers to the Budget Committee with a term expiration of 02/01/1999.

3. SWOCAC

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to appoint Gerry Livingston to South Western Oregon Community Action Council for a term of six months at her request.

B. Council applicant interviews

1. Francis Johns
2. Keith Pepper
3. Sandy Hislop
4. Lorraine Kuhn

Mary Anderson withdrew her request as she lives outside city limits.

Each applicant was interviewed, Council discussion followed.

Councilor Ham moved, Councilor Curry seconded and the Council voted unanimously to appoint Keith Pepper to the City Council with a term expiration of 12/31/2000.

Judge Harper swore Keith Pepper in and Councilor Pepper took his seat at the Council bench.

V. **PUBLIC HEARINGS**

None

VI. **SCHEDULED PUBLIC APPEARANCES**

A. Public Facilities Plan update

Brett Arvidson of W & H Pacific gave a presentation on the Public Facilities Plan.

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

A. Committee and Liaison Reports

1. Planning Commission

Keith Pepper indicated that the minutes will reflect Planning Commission business, as he was not able to attend the last meeting.

2. Chamber of Commerce

a. Azalea Festival request

Les Cohen, Executive Director of the Chamber, noted one change in the original map submitted and further explained their request.

Councilor Ham moved, Councilor Pepper

seconded and the Council voted unanimously to approve the Chamber of Commerce Azalea Festival request with the amended map and the waiver of Azalea Park use and stage use fees.

3. Council Liaisons

Councilor Hagbom reported on the League of Oregon Cities Board of Directors meetings he attended regarding legislative issues.

He also gave an update on progress with The Claveran Group lease negotiations regarding Jack Creek Golf Course.

City Attorney Martin Stone reported that a draft lease document will be distributed to the Council prior to the meeting scheduled for Friday, February 13, 1998.

Councilor Curry reported on progress regarding the State's efforts to obtain a grant to draw plans for a welcome and visitor center at Crissey Field. Councilor Pepper added that this grant is possible because of the Scenic Byway which the Council approved.

Councilors will review Council liaison list and choose which ones they want to be involved with and a decision will be made at the next meeting.

B. Unscheduled

**VIII.**

**STAFF REPORTS**

A. Community Development Director

1. BHHS Booster Club request to waive SDC's

Community Development Director Leo Lightle reviewed this request.

Comments or questions regarding this item were heard from the following people:

Don Perry  
Mac Mazzettia

Councilor Curry moved that Council accept staff's recommendation to deny the request of the BHHS Booster Club to waive the SDC's for snack shacks and additional restrooms. Motion died for lack of a second.

Councilor Pepper moved, Councilor Ham seconded and the Council voted unanimously to accept staff's recommendation to deny the Booster Club's request for a waiver of the sewer fees for snack shacks and additional restrooms, to waive city building permit fees and to

donate \$1,000 to the Booster Club from Council/Community Relations line item to help offset costs for the proposed snack shacks and restrooms.

Council took a break from 9:07 pm to 9:15 pm.

2. Public Works street sweeper

Councilor Ham moved, Councilor Pepper seconded and the Council voted unanimously to authorize, through contract review process, the sole source purchase of a 1994 Elgin street sweeper from Ben-Ko-Matic of Portland, Oregon for \$43,500.

Councilor Curry moved, Councilor Ham seconded and the Council voted unanimously to approve Resolution No. 98-R-631 as amended.

3. City/Curry County Inter Governmental Agreement

Councilor Ham moved, Councilor Curry seconded and the Council voted unanimously to authorize entering into an intergovernmental agreement with Curry County to provide coverage when either official is on vacation, extended sick leave or work related absences as amended.

4. Acceptance of storm drain easement - John & Candye Herzog

Councilor Ham moved, Councilor Hagbom seconded and the Council voted unanimously to table this item to allow staff to make clarifications.

**IX. CONSENT CALENDAR**

- A. Approval of Council Meeting Minutes  
1. Minutes of January 26, 1998 Regular Council Meeting

(end Consent Calendar)

Councilor Ham moved, Councilor Hagbom 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-631 - A resolution exempting from competitive bidding the purchase of a street sweeper.

This item was addressed earlier in the meeting.

**XI. REMARKS FROM MAYOR AND COUNCILORS**

**A. Mayor**

Mayor Brendlinger mentioned that staff is planning the Council Goal Session.

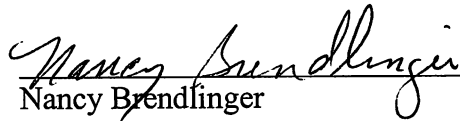
City Manager Tom Weldon recommended it be held on March 7, 1998 at 9:00 am at the Best Western Conference Center.

**B. Council**


Councilor Pepper thanked the Council for their support and asked if the Council would consider sending a letter of support for SkyWest which will be taking over United Express in June. City Manager Tom Weldon mentioned that this is already in the works.

**XII. ADJOURNMENT**

Councilor Hagbom moved, Councilor Ham seconded and the Council voted unanimously to adjourn at 9:50 pm.

  
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Nancy Brendlinger  
Mayor

ATTEST:

  
\_\_\_\_\_  
Beverly Adams  
Finance Director/Recorder