

**CITY OF BROOKINGS**  
**SPECIAL COUNCIL MEETING MINUTES**  
**City Hall Council Chambers**  
**898 Elk Drive, Brookings, Oregon**  
**February 13, 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, Keith Pepper

Council Absent: Ex-officio Shiloh Thom

Staff Present: City Manager Tom Weldon, City Attorney Martin Stone, Public Works Supervisor Dennis Barlow, Park Maintenance II Dave Lentz , Accounting Clerk Denise Bottoms

Media Present: Chuck Hayward, Curry Coastal Pilot; Martin Kelly, KCRE

**IV. JACK CREEK PROPERTY GOLF COURSE LEASE**

Councilor Hagbom explained the process taken to get to this point with a proposed lease for a golf course at Jack Creek.

City Attorney Martin Stone went over some details of the lease with the Council and audience. Mayor Brendlinger mentioned that the agreement with Oregon Department of Fish & Wildlife needs to be added to Appendix C. Councilor Ham mentioned that Parcel 2 Exhibit A needs to be amended to read 25.40 acres rather than feet. The Claveran Group will provide a schedule to be added to Exhibit B which will outline the specific start and finish dates of this project as well as steps taken in between those dates. "Lakes and roughs" will be added to the modified language proposed for Article 6, Section 1, paragraph 1 on the Performance Bond. Marty also explained the proposed modifications to the Liability Insurance section and mentioned a few cosmetic changes that need to be made to the proposed lease.

City Manager Tom Weldon reminded the Council that at the end of the lease, the golf course will become the city's.

There was further discussion regarding the proposed lease by the Council. Questions or comments regarding this issue were heard from the following people:

Harold Thiesen  
Jim Cole

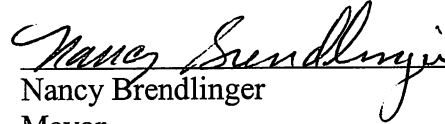
Frank Rowlin  
Don Jackson

Peter Spratt


Councilor Hagbom moved, Councilor Ham seconded and the Council voted unanimously to approve the lease as submitted and amended and direct the Mayor to sign it. Motion carried unanimously.

V. **ADJOURNMENT**

Councilor Pepper moved, Councilor Curry seconded and the Council voted unanimously to adjourn at 8:26 pm.

  
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Nancy Brendlinger  
Mayor

ATTEST:

  
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Beverly Adams  
Finance Director/Recorder