

**CITY OF BROOKINGS  
COUNCIL MEETING MINUTES  
City Hall Council Chambers  
898 Elk Drive, Brookings, Oregon  
February 23, 1998  
7:00 pm**

**I. CALL TO ORDER**

Mayor Brendlinger called the meeting to order at 7:03 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, Accounting Clerk Denise Bottoms

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

**IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS**

A. State of the City Address

Mayor Brendlinger gave the State of the City Address which specifically outlined 6 momentous events that occurred in 1997.

B. Council liaison appointments

Councilor Curry moved, Councilor Hagbom seconded and the Council voted unanimously to accept the Council Liaison appointments as presented in Exhibit I.

**V. PUBLIC HEARINGS**

None

**VI. SCHEDULED PUBLIC APPEARANCES**

The Council moved this item up on the agenda.

A. School District Curriculum Director

Tim Adsit, School District Curriculum Director, explained the proposed Brookings-Harbor 21<sup>st</sup> Century Community Learning Program.

Councilor Pepper moved, Councilor Hagbom seconded and the Council voted unanimously to accept staff's recommendation

that the city serve as a consortium partner and support this program and grant request.

B. Curry County Recycling Committee 1997 Report

Ken Burns, Chair and Brookings representative to this committee, presented the 1997 Curry County Recycling Committee report.

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

A. Committee and Liaison Reports

1. Planning Commission - None
2. Chamber of Commerce - None
3. Council Liaisons

Councilor Curry attended an CCD meeting last week and announced that they now have a development fact book available which covers a variety of issues regarding development. He also attended the Pilot's Futures Forum.

Councilor Pepper mentioned he is also a member of the Canopy Project Board of Directors. They received the pre-feasibility study at the end of January and will present findings to the Commissioners on March 9, 1998.

Mayor Brendlinger attended the literacy forum (they are looking for ways to expand and reach more people of all ages), a library Board of Directors meeting where the skateboard park for Brookings-Harbor Youth Association was discussed, a Harbor Sanitary District meeting, spoke at the Pilot's Futures Forum, and attended the Police Department's function Friday afternoon where they honored Ken Messerle and Veral Tarno for their work toward making the Eddie Eagle program available to local schools.

B. Unscheduled

**VIII. STAFF REPORTS**

A. City Manager

1. Rural Investment Fund - grant application

Councilor Ham moved, Councilor Curry seconded and the Council voted unanimously to authorize submittal to Rural Investment Funds of a request for a \$50,000 Technical Assistance Grant, with a \$10,000 match from the City out of the 1998/99 budget.

**IX.**

**CONSENT CALENDAR**

- A. Approval of Council Meeting Minutes
  - 1. Minutes of February 9, 1998 Regular Council Meeting
  - 2. Minutes of February 13, 1998 Special Council Meeting

(end Consent Calendar)

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

**X.**

**ORDINANCES/RESOLUTIONS/FINAL ORDERS**

None

**XI.**

**REMARKS FROM MAYOR AND COUNCILORS**

A. Mayor

There are 2 functions the Mayor cannot attend and would like someone to attend if at all possible:

HIV/AIDS Task Force will meet on February 26, 1998 at 7:00 pm at Library. Councilor Hagbom may be able to attend.


Emblem Club installation of officers on March 14, 1998 at 6:00 pm. Councilor Hagbom said he will already be there and would represent the city.

B. Council

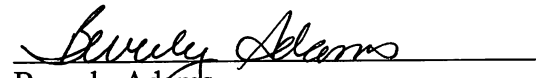
**XII.**

**ADJOURNMENT**

Councilor Ham moved, Councilor Hagbom seconded and the Council voted unanimously to adjourn at 8:00 pm.

  
 Nancy Brøndlinger  
 Mayor

ATTEST:

  
 Beverly Adams  
 Finance Director/Recorder

COUNCIL APPOINTMENTS

Revised 3-4-98

ORGANIZATION	MEETING DATES AND TIMES	DATE APPOINTED	MEMBER DESIGNATE	TERM EXPIRES
<b>CITY OF BROOKINGS ORGANIZATIONS</b>				
Council President Student Representative	Same as Council	January 9, 1995 October 27, 1997	Councilor Curry Shiloh Thom	January 9, 1999 Sept. 1, 1998
Budget Committee	As set by Council	February 9, 1998 March 13, 1995 February 9, 1998 February 10, 1997 February 12, 1996	Harold Thiesen Lorraine Kuhn Lee Rogers Reily Smith Keith Hislop	February 1, 2001 February 1, 1999 February 1, 1999 February 1, 2001 February 1, 2001
Parks & Recreation Commission	Monthly on fourth Thursday at 7 P.M.	February 23, 1998  January 25, 1991 November 9, 1992 February 10, 1997 February 9, 1998 Sept. 14, 1995 January 12, 1998 October 14, 1996 October 27, 1997	Councilor Pepper, Liaison Don Higginson Olivia Abbott Craig Mickelson Chair Nina Canfield Gro Lent Mike Smith Paul Prevenas Sheena McKay, Student Rep.	No Specific Term February 1, 2001 February 1, 2000 February 1, 2002 February 1, 2002 February 1, 2001 February 1, 1999 February 1, 2000 Sept. 1, 1998
Planning Commission	Monthly on first Tuesday at 7 P.M.	January 25, 1993  April 13, 1971 March 16, 1987 March 13, 1989 March 20, 1993 April 10, 1995 February 10, 1997  October 27, 1997	Mayor Brendlinger, Liaison Earl Breuer Ted Freeman, Jr. Judi Krebs George Ciapusci Marvin Lindsey Richard Dentino Vacant Mary Ball, Student Rep	No Specific Term April 1, 2000 April 1, 1999 April 1, 1998 April 1, 2001 April 1, 2000 April 1, 1999 April 1, 2001 Sept. 1, 1998

<b>Systems Development Charge Review Board</b>	<b>Quarterly on Tuesday afternoons</b>	<b>January 25, 1993 October 9, 1989 Nov. 11, 1997 October 9, 1989 March 13, 1995 February 10, 1997</b>	<b>Mayor Brendlinger, Liaison Jim Collis, Chair Larry Smith Bob Krebs Ross Shawaker Russ Fritz</b>	<b>No specific Term October 31, 1999 October 31, 2001 October 31, 1999 October 31, 1998 October 31, 2000</b>
<b>Student Government Day Committee</b>	<b>As Set by Committee</b>	<b>February 23, 1998</b>	<b>Councilor Ham</b>	<b>No Specific Term</b>
<b>OTHER ORGANIZATIONS</b>				
<b>Chamber of Commerce</b>	<b>Board meets monthly on 4<sup>th</sup> Wednesday at 7:00 pm at B/W Brkgs Inn Conference Room</b>	<b>February 1, 1993</b>	<b>Councilor Hagbom</b>	<b>No Specific Term</b>
<b>Chetco River Watershed Council</b>	<b>First Wednesday of month 7:00 P.M., Chetco Ranger Station</b>	<b>September 26, 1994</b>	<b>Councilor Hagbom</b>	<b>No Specific Term</b>
<b>Coos-Curry-Douglas Business Development Corp.</b>	<b>Meet monthly on a Thursday morning in Coquille</b>	<b>June 13, 1994</b>	<b>Councilor Curry</b>	<b>No Specific Term</b>
<b>Curry County Recycling Committee</b>	<b>Meet second Thursday of month in afternoon in Gold Beach</b>	<b>February 10, 1997</b>	<b>Ken Burns</b>	<b>No Specific Term</b>
<b>Curry County Solid Waste Advisory Committee</b>	<b>Meet on Thursday afternoons in Gold Beach</b>		<b>City Manager</b>	<b>No Specific Term</b>
<b>Curry Tri-Cities Council</b>	<b>As needed, location varies between Brookings, Gold Beach and Port Orford</b>	<b>February 23, 1998</b>	<b>Mayor, Full Council and City Manager</b>	<b>No Specific Term</b>
<b>Harbor Sanitary District</b>	<b>Meets monthly on Tuesday evening at HSD at 7:30 P.M.</b>	<b>January 25, 1993</b>	<b>Mayor Brendlinger Alt: Councilor Curry</b>	<b>No Specific Term</b>
<b>LOC Board of Directors</b>	<b>As Set by LOC</b>	<b>November 8, 1997</b>	<b>Councilor Hagbom</b>	<b>No Specific Term</b>
<b>LOC Government Standing Committee</b>	<b>As Set by LOC</b>	<b>November 15, 1995</b>	<b>Councilor Hagbom</b>	<b>No Specific Term</b>

<b>LOC Legislative Committee</b>	<b>As Set by LOC</b>	<b>November 15, 1995</b>	<b>Councilor Hagbom</b>	<b>No Specific Term</b>
<b>OCZMA/ODOT Coastal Policy Advisory Committee on Transportation (CPACT)</b>	<b>As set by CPACT</b>	<b>April 24, 1995</b>	<b>Councilor Curry Alt. Councilor Hagbom</b>	<b>No Specific Term</b>
<b>Oregon Coastal Zone Management Association</b>	<b>Meet on Thursdays and Fridays - usually in Newport or Salem</b>	<b>Sept. 9, 1996</b>	<b>Councilor Curry Alt.: Councilor Hagbom</b>	<b>No Specific Term</b>
<b>Port of Brookings-Harbor</b>	<b>Monthly on third Wednesday</b>	<b>February 23, 1998</b>	<b>Councilor Ham</b>	<b>No Specific Term</b>
<b>School Board (District 17C)</b>	<b>Monthly on third Monday</b>	<b>February 23, 1998</b>	<b>Councilor Ham</b>	<b>No Specific Term</b>
<b>Senior Center</b>			<b>Councilor Hagbom</b>	<b>No Specific Term</b>
<b>Southern Oregon Watershed Coordinating Council</b>		<b>January 14, 1994</b>	<b>Councilor Hagbom Alt.: Councilor Curry</b>	<b>No Specific Term</b>
<b>Southwestern Oregon Community Action Committee</b>	<b>2<sup>nd</sup> Tuesday of the month at 6:30 pm in Coos Bay</b>	<b>February 9, 1998</b>	<b>Gerry Livingston</b>	<b>August, 1998</b>