

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

I. CALL TO ORDER

Mayor Brendlinger called the meeting to order at 7:01 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 John Trew, Community Development Director Leo Lightle, Accounting Clerk Denise Bottoms

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

IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS

A. Appointments

1. Planning Commission

Councilor Pepper moved, Councilor Curry seconded and the Council voted unanimously to reappoint Judi Krebs to the Planning Commission with a term expiration of 04/01/2002 and to appoint Sandy Hislop to the Planning Commission with a term expiration of 04/01/2001.

V. PUBLIC HEARINGS

None

VI. SCHEDULED PUBLIC APPEARANCES

VII. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE

A. Committee and Liaison Reports

1. Planning Commission - None

2. Parks and Recreation Commission - None

3. Chamber of Commerce - None
4. Council Liaisons

Councilor Curry attended an HIV/AIDS Task Force meeting and found it very informative.

Councilor Pepper attended a Parks & Recreation Commission meeting where discussions were held regarding the Brookings-Harbor Youth Association's work toward building a skate board park near the Library.

Councilor Hagbom attended a Fisheries meeting in Newport which was held by OCZMA. Discussions were primarily relating to the commercial fishery industry and market.

Mayor Brendlinger met with representatives from US Postal Service who said they are now looking for land to build a new Post Office in Brookings. The Pelican Bay office in Brookings would close when the new building is completed and the Harbor office will remain open.

B. **Unscheduled**

Heather Weckler of the Brookings-Harbor Youth Association reported that the Library rejected their proposal to build a skateboard park near the Library. Parks & Recreation will again be asked to help this Association find property to place this facility. Heather asked for a liaison from the Council to help this effort progress.

The Council stated that when the Association is ready for a liaison, they should let the Council know and someone will be appointed to serve that position. Until that time they should work with the City Manager.

City Manager reiterated that the Harbor Post Office will not be affected by the new Post Office which is to be built in Brookings.

VIII. STAFF REPORTS

A. **City Manager**

1. **City Attorney status**

Councilor Ham moved, Councilor Curry seconded and the Council voted unanimously to appoint John Trew as our City Attorney effective immediately to serve in an interim position pending Martin Stone's election to full judgeship. At that time the Council may elect to ask for proposals to provide the city's legal services.

City Attorney John Trew took his place at the Council bench.

B. Community Development

1. Ferry Creek Reservoir

Councilor Ham moved, Councilor Curry seconded and the Council voted unanimously to accept the Feasibility Study for Restoration of Ferry Creek Reservoir and to defer any financial action by the city on Ferry Creek (Councilor Pepper abstained).

2. Authorization to call for bids on Public Works pickup truck

Councilor Pepper moved, Councilor Ham seconded and the Council voted 4-1 to authorize calling for bids for a pickup truck for the Public Works Department.

3. Recommendation for a Transportation Growth Management Study Council study session

Councilor Hagbom moved, Councilor Ham seconded and the Council voted unanimously to conduct a Council study session to be held on March 30, 1998 at 7:00 pm to discuss the recommendations made in the TGM study prior to bringing them to the hearing process.

IX. CONSENT CALENDAR

- A. Approval of Council Meeting Minutes
 - 1. Minutes of February 23, 1998 Regular Council Meeting
- B. Acceptance of Commission/Committee Minutes
 - 1. Minutes of January 22, 1998 Parks and Recreation Commission Meeting
 - 2. Minutes of January 6, 1998 Planning Commission Regular Meeting
 - 3. Minutes of February 3, 1998 Planning Commission Regular Meeting
- C. Approval of Vouchers (\$306,135.53)

(end Consent Calendar)

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

X. ORDINANCES/RESOLUTIONS/FINAL ORDERS

REMARKS FROM MAYOR AND COUNCILORS

A. Mayor

ODOT scheduled a meeting for March 11, 1998 which has now been canceled.

March 24, 1998 there will be an ODOT meeting regarding transportation planning for the future at 7:00 and is open to the public.

B. Council

Councilor Hagbom reported that March 11th at 7:00 pm there is a Tri-Cities Council meeting in Gold Beach. The City Manager will verify this date and time.

Councilor Pepper was appointed to the Hillside Committee as a member of the Planning Commission. He questioned whether the Council felt someone else should serve on this committee but also stated that he is willing to continue.

Councilor Ham moved, Councilor Hagbom seconded and the Council voted unanimously that Councilor Pepper continue to serve on the Hillside Committee.

XII.

ADJOURNMENT

Councilor Pepper moved, Councilor Ham seconded and the Council voted unanimously to adjourn at 8:15 pm.


Nancy Brendlinger
Mayor

ATTEST:


Beverly Adams
Finance Director/Recorder