

MINUTES

**CITY OF BROOKINGS
SPECIAL COMMON COUNCIL MEETING
Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
March 6, 1997
7:30 p.m.**

I. CALL TO ORDER

Mayor Brendlinger called the meeting to order at 7:30 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Council Present: Mayor Nancy Brendlinger, Councilor Bob Hagbom, Councilor Julie Cartwright, Councilor Larry Curry, Councilor Dave Ham

Staff Present: City Manager Tom Weldon, City Attorney Martin Stone, Community Development Director Leo Lightle, Finance Director/Recorder Bev Adams, Police Chief Jack McDonald, Judge William Cowley

Media Present: Anita Rainey, Curry Coastal Pilot; Martin Kelly, KCRE

IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS

Mayor Brendlinger read the Certificate of Appreciation given to Accounting Assistant Nancy Corrigan for 10 years of service with the City of Brookings.

V. PUBLIC HEARINGS None

VI. SCHEDULED PUBLIC APPEARANCES

George Ciapusci addressed the Council regarding upcoming meetings on the "Sustainable Nature Based Tourism" project and stated his interest in attending these meetings on behalf of the City and that he

would report back to the Council on the project.

Councilor Hagbom moved, and Councilor Ham seconded the motion to accept George Ciapusci's offer to attend the "Sustainable Nature Based Tourism" meetings and to report back to Council; motion passed unanimously.

VII. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE

* Barbara Nysted spoke to the Council regarding progress on her request of the City to provide determination of the ownership of a piece of property adjacent to her property.

* Gil Rosario addressed the Council regarding the following items: 1) Asked to see a show of hands of those on the Council in favor of a Youth Center. 2) Wanted to know if the City would be interested in a Youth Center being built, using the pool and surrounding area, if citizens were able to raise the money for research. 3) Wanted to know if the City could form a committee to work on the agenda towards a movement towards the Youth Center. 4) Asked for a City policy to show support for children orientated projects.

* Lorraine Kuhn reported to the Council on a meeting to be held in the Council Chambers on March 15, 1997 by the Southern Curry Youth Association and invited everyone to attend.

* Dana Jensen made a presentation to the Council of her interest in the development of a BMX track for the youth.

VIII. STAFF REPORTS

A. Community Development

Community Development Director Leo Lightle presented the following items:

1. Low bid received for the budgeted Public Works pickup is \$17,100 from Coast Auto Center located in Brookings. Council requested more information regarding the need of this vehicle and information on the current fleet before addressing this item.

Motion made to table this bid item by Councilor Hagbom and seconded by Councilor Ham; motion passed unanimously.

2. Recommend that Council authorize Marquess and Associates to prepare plans and specifications for the Oak Street project for which the City has been awarded a Special Cities Allotment grant for the work.

Motion made by Councilor Ham, and seconded by Councilor Curry to approve Marquess and Associates to prepare plans and specifications for the Oak Street project and for staff to call for bids on the project.

B. City Manager

1. City Manager Tom Weldon presented CTR's notice of Consumer Price Index rate increases. Mayor Brendlinger noted that in the past we have approved of rate increases by resolution. The Council agreed to table this topic until the next meeting when a resolution would be presented.

C. Finance Department

1. Resolution No. 97-R-614; City Manager requested this item be removed from the agenda until further work could be done on it.

IX. CONSENT CALENDAR None

X. ORDINANCES/RESOLUTIONS/FINAL ORDERS None

XI. COMMITTEE & LIAISON REPORTS

Council

Councilor Hagbom reported on his attendance and information from his fish meeting in Salem.

Planning Commission

Planning Commission George Ciapusci reported that the Planning Commission is looking forward to the Council/Planning joint workshop scheduled for April 14, 1997 at 6:00 p.m.

Parks and Recreation Commission None

Chamber of Commerce None

XII. REMARKS FROM MAYOR AND COUNCILORS

Councilor Hagbom reminded those present that the Council is sensitive to the needs of the area youth.

XIII. EXECUTIVE SESSION, ORS.192.660 (1) (h)


Mayor Brendlinger announced at 8:55 pm that the meeting would be recessed for the Council to hold an Executive Session to discuss possible litigation. The public was informed that the regular council meeting would be reconvened following the executive session, and, if needed, a motion would be made at that time.

Executive session adjourned at 9:20 p.m. and the regular Council meeting was then reconvened.

Councilor Ham moved, Councilor Hagbom seconded and the Council voted unanimously to direct the City Attorney to prepare a response letter to Sheriff Denney stating that the City of Brookings does not believe this issue is our responsibility, but that the responsibility lies with the prisoner himself.

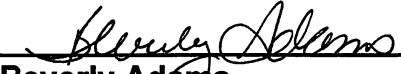
XIV. ADJOURNMENT

Motion made, and Council voted unanimously to adjourn the meeting at 9:23 p.m.



Nancy Brendlinger
Mayor

ATTEST:



Beverly Adams
Finance Director/Recorder