MINUTES

CITY OF BROOKINGS COMMON COUNCIL MEETING Brookings City Hall Council Chambers 898 Elk Drive, Brookings, Oregon April 14, 1997 7:00 p.m.

I. CALL TO ORDER

Mayor Brendlinger called the meeting to order at 7:03 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

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

Staff Present: City Manager Tom Weldon, Planning Director John Bischoff, Community Development Director Leo Lightle, Building Inspector Doug Alexander, Police Chief Jack McDonald, Municipal Court Judge William Cowley, City Attorney Martin Stone, Accounting Clerk Denise Bottoms

Media Present: Anita Rainey, Curry Coastal Pilot; Martin Kelley, KCRE; Austin Bertelson, KURY

IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS

Mayor Brendlinger announced that Linda Barker has completed 5 years of employment with the City of Brookings and the city had a certificate thanking her for that service.

A proclamation announcing the last 3 weeks in April as "Spring Clean Up Month in Brookings-Harbor" was read by Mayor Brendlinger and presented to Richard Gyro, representing the Community Pride Partnership.

Mayor Brendlinger presented a proclamation to the American Legion representatives announcing April 25, 1997 as "Poppy Day".

A proclamation for "Brookings Crime Victims Rights Week" which will be April 13-19, 1997 was read and presented to Joan McClure of the Victims Service Program in Curry County.

Mayor Brendlinger proclaimed "Respite Care Awareness Day" to be April 24, 1997 and presented the proclamation to Dynelle Lentz.

V. PUBLIC HEARINGS

VI. SCHEDULED PUBLIC APPEARANCES

Ron Ellingson made a presentation for Curry County Employee Assistance Program.

VII. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE

VIII. STAFF REPORTS

A. City Attorney

1. Oregon Ethics law review

City Attorney Martin Stone reviewed the Oregon Ethics Law with City Council, Board, Commission and Committee members.

B. Police Department

1. Building Expansion plans

Motion made by Councilor Hagbom, seconded by Councilor Ham to approve the expenditure of \$26,000 for the Police Department building expansion as presented at the March 24, 1997 meeting minus the second floor. Motion passed unanimously.

C. Community Development

1. Paul Rettig's letter

Community Development Director Leo Lightle discussed the condition of Marina Heights Road. Paul Rettig addressed the Council with his concerns regarding the repair of this road. Mayor Brendlinger, who lives on Marina Heights Road and had been advised by the City Attorney that no potential of conflict existed, also gave some information on the city's progress and plans to repair this road in the future.

2. Pedestrian Facilities Project

Motion made by Councilor Curry, seconded by Councilor Ham to authorize an additional \$10,000 from the System Replacement Fund for this project and authorize related paperwork to be signed by the City Manager. Motion passed unanimously.

3. Building Code Administrative Ordinance

There was explanation of this Ordinance and time for questions or concerns from the public.

4. Authorization to call for bids for water treatment plant and Police Department expansion roofing

Motion made by Councilor Hagbom, seconded by Councilor Curry to authorize the city's consulting engineering firm to prepare plans and specifications for the reroofing of the Water Treatment Plant and to call for bids. The call for bids will also include the bidding for the roof for the new Police Department addition. Motion passed unanimously.

5. Accept bid on Public Works Pickup truck

Motion made by Councilor Ham, seconded by Mayor Brendlinger to accept the bid from Coast Auto Center for a 1997 Chevrolet C2500 for \$16,369. Motion passed unanimously.

6. Approval of consultants contract

Motion made by Councilor Ham, seconded by Councilor Hagbom to table this item to the next Council meeting. Motion passed unanimously.

7. Committee members for the Highway 101 Refinement Study

The suggested committee members will be contacted and told that the meeting will be held but that no specific individual will be appointed to this committee.

D. City Manager

1. Municipal Court Judge job description

Motion made by Councilor Ham, seconded by Councilor Curry to accept staff's recommendation to treat the position of Municipal Judge as a contract position and accept the changed job description. Motion passed 4-1.

2. Accept bid on surplus generator

Motion made by Councilor Hagbom, seconded by Councilor Curry that the surplus generator bid be awarded to Southern Curry Ambulance Association and sold for the price bid of \$501.01. Motion passed unanimously.

3. Building Inspections in County

Motion made by Councilor Hagbom, seconded by Councilor Curry to accept staff's recommendation not to expand our inspection services by providing these services outside the city and that staff write a letter to the Building Codes Agency expressing the city's support of the County retaining their current building inspection service. Motion passed unanimously.

IX. CONSENT CALENDAR

- A. Approval of Council Meeting Minutes
 - 1. Minutes of 3-24-97 Regular Council Meeting
 - 2. Minutes of 4-2-97 Special Council Meeting
- B. Acceptance of Commission/Board Minutes
 - 1. Minutes of 2-4-97 Regular Planning Commission Meeting
- C. Approval of Vouchers (\$188,187.04)

(End Consent Calendar)

A motion was made by Councilor Curry and seconded by Councilor Hagbom to approve the consent calendar following corrections to the minutes. Motion carried unanimously.

X. ORDINANCES

A. 97-O-523 - An Ordinance establishing administration and enforcement standards and procedures for the City of Brookings and it's Building Official and code enforcement agency

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to adopt Ordinance No. 97-O-523 by first reading.

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to adopt Ordinance No. 97-O-523 by second reading.

XI. <u>COMMITTEE & LIAISON REPORTS</u>

XII. REMARKS FROM MAYOR AND COUNCILORS

Councilor Curry reported on attending CPACT and Tri-Cities Council meetings.

Mayor Brendlinger reported that she enjoyed judging the Brookings-Harbor High School talent show. She also will be meeting with Tom Weldon, Leo Lightle and Gary Myer of Harbor Sanitary District (at his request) to discuss flow meters.

Mayor Brendlinger announced that Southern Curry Ambulance is requesting a 60 day extension on the lease of their building, which expires on 5-10-97. The Council came to a consensus to grant a 30 day extension to Southern Curry Ambulance, regardless of the outcome of the request for renewal of this lease at the April 28, 1997 meeting.

XIII. <u>ADJOURNMENT</u>

Councilor Ham moved, Councilor Hagbom seconded and the Council voted unanimously to adjourn the meeting at 10:00 p.m.

Nancy Brendlinger

Mayor

ATTEST:

Beverly Adams

Finance Director/Recorder