

MINUTES

**CITY OF BROOKINGS
COMMON COUNCIL MEETING
Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
April 28, 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, Councilors Bob Hagbom, Larry Curry, Julie Cartwright, and Dave Ham. Student Councilor Kevin Blank was absent.

Staff Present: City Manager Tom Weldon, Planning Director John Bischoff, Community Development Director Leo Lightle, Municipal Court Judge William Cowley, City Attorney Martin Stone, City Auditor Paul McLeod, Accounting Assistant Nancy Corrigan

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

IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS

A. A proclamation announcing "Safe Kids Week" in the Brookings Harbor area was read by Mayor Brendlinger and accepted by Police Officer Barbara Palicki.

B. Agreement with Pelican Bay Arts Association

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to enter into an agreement to provide parking for the Pelican Bay Arts Association in exchange for use of a portion of the Pelican Bay Arts Association property to construct a path as part of the park improvements going on now.

V. PUBLIC HEARINGS

A. An appeal to the City Council of the Planning Commission decision to approve Minor Partition, File No. M3-3-97

Comments or concerns regarding the Minor Partition were heard from proponents:

Don Hodges, Applicant	96978 Park Ln., Brookings
Dale Coleman	16429 Hwy 101 S., Brookings
Becky Hodges	96978 Park Ln., Brookings
Rich Roberts	PO Box 2728, Harbor

Comments or concerns regarding the Minor Partition were heard from opponents:

Eric Vance	31408 Camas Ln., Eugene, OR
Kim Jester	1300 Hampton Rd., Brookings

Comments or concerns regarding the Minor Partition were heard from interested parties:

George Hellier	1090 Parkview Dr., Brookings
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No request was made to hold the record open for 7 days for additional submittal.

Councilor Ham moved, Councilor Curry seconded and the Council voted unanimously to deny the appeal to the City Council of the Planning Commission decision to approve Minor Partition, File No. M3-3-97.

Councilor Ham moved, Councilor Curry seconded and the Council voted unanimously to approve the Final Order and Finding of Fact for File No. M3-3-97.

Mayor Brendlinger announced there would be a break at 8:30 pm. The meeting reconvened at 8:40 pm.

VI. SCHEDULED PUBLIC APPEARANCES
none

VII. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE
none

VIII. STAFF REPORTS

A. Finance Department

- 1. Presentation of 1995/96 Audit**

Paul McLeod gave a report on the audit.

B. Police Department

- 1. Taxicab Ordinance**

Councilor Ham moved, Councilor Curry seconded and the Council voted unanimously to table this item to the next Council Meeting to be held on May 12, 1997.

C. Community Development

- 1. Purchase of equipment for the Sea Cliff Sewage Pump Station Retro-fit, exempting said purchase from competitive bidding**

Councilor Ham moved, Councilor Curry seconded and the Council voted unanimously to adopt Resolution No. 97-R-616 as amended and authorizing staff to purchase the equipment needed for the Sea Cliff Pump Station Retro-fit.

D. City Manager

- 1. Liquor license renewals**

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to add Alliance Fast Mart and Fred Meyer liquor license renewals to the list under Item VIII.D.1.

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to approve the requested liquor license renewals.

2. Chamber of Commerce request

Councilor Ham moved, Councilor Hagbom seconded and the Council voted unanimously to reallocate the \$1,000 originally authorized to be donated toward the Chamber's community beautification project to a feasibility study of a community auditorium as the Chamber of Commerce requested.

3. Contract for Municipal Judge

Councilor Hagbom moved, Councilor Ham seconded and the Council voted unanimously to table the matter of the contract agreement form for Municipal Court Judge until the meeting of May 12, 1997.

4. Southern Curry Ambulance lease agreement

Councilor Ham moved, Councilor Cartwright seconded and the Council voted unanimously to approve a 1 year lease which includes 2 optional years with Southern Curry Ambulance Association for the fee of \$1.00 per year.

5. Homebuilders Association and Realtor's Board survey

This item was tabled until after staff had a meeting with representatives of these 2 groups .

6. Authorization to apply for Rural Investment Fund Grant

Councilor Ham moved, Councilor Hagbom seconded and the Council voted unanimously to authorize the City Manager to submit application for \$200,000 of Rural Investment Funds to be used towards engineering costs on the wastewater system improvements project.

IX. CONSENT CALENDAR

- A. Approval of Council Meeting Minutes**
1. Minutes of 4-14-97 Regular Council Meeting

(End Consent Calendar)

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

X. ORDINANCES

- A. Ordinance No. 97-O-387.d - An Ordinance amending Ordinance No. 84-O-387, entitled "AN ORDINANCE LICENSING THE BUSINESS OF OPERATING TAXICABS IN THE CITY OF BROOKINGS IN REPEALING ORDINANCE NUMBERS 54-O-063, 61-O-163 and 73-O-239".**

This Ordinance was tabled until the next Council Meeting scheduled for May 12, 1997.

XI. COMMITTEE & LIAISON REPORTS

None

XII. REMARKS FROM MAYOR AND COUNCILORS

The Council unanimously agree to change the 2nd meeting to be held in May from Monday the 26th to Tuesday the 27th because of the Memorial Day holiday.

XIII.

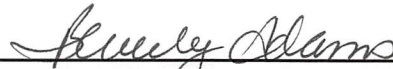
ADJOURNMENT

Councilor moved, Councilor seconded and the Council voted unanimously to adjourn the meeting at 10:58 p.m.



**Nancy Brendlinger
Mayor**

ATTEST:



**Beverly Adams
Finance Director/Recorder**