

# MINUTES

## CITY OF BROOKINGS

### Council Meeting

Brookings City Hall Council Chambers

898 Elk Drive, Brookings, Oregon

May 12, 1997

7:00 p.m.

#### I. CALL TO ORDER

Mayor Brendlinger called the meeting to order at 7:00 p.m.

#### II. ROLL CALL

**Council Present:** Mayor Nancy Brendlinger, Councilor Bob Hagbom, Councilor Larry Curry, Councilor Dave Ham, Councilor Julie Cartwright, Councilor Ex-Officio Kevin Blank

**Staff Present:** City Manager Tom Weldon, Community Development Director Leo Lightle, City Planner John Bischoff, City Attorney Martin Stone

**Media Present:** Chuck Hayward, Curry Coastal Pilot; Martin Kelly, KCRE

#### III. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS

Mayor Brendlinger asked for a moment of silence in memory of Austin Bertelson, recent BHHS graduate and reporter for KURY who passed away .

Mayor Brendlinger read a proclamation declaring May 19, 1997 "Veterinarian Appreciation Day in Brookings-Harbor".

Police Communications Officer Shirley Smith was awarded a "Certificate of Appreciation" for 5 years employment with the City.

#### IV. PUBLIC HEARINGS

A. Hearing to vacate a 0.94 acre portion of the Bridge Street right-of-way located on the south side of Bridge Street.

Mayor Brendlinger opened the public hearing. City Attorney Martin Stone gave criteria for deciding the hearing. No member of the public objected to any member of the Council

participating in the hearing. No member of the Council declared a conflict of interest. Mayor Brendlinger declared she had driven by the property and looked at it in conjunction with this hearing. No other Councilor declared ex parte contact. Planning Director John Bischoff presented the request for the zone change. Planning Commission and staff both gave unanimous recommendation for approval.

Following input from the public and staff, and discussion from the Council, Mayor Brendlinger closed the public hearing at 7:38 p.m. All parties waived the opportunity to have an additional seven (7) days to submit additional argument.

*Motion made by Councilor Ham to approve the vacation of the 0.94 acre portion of the Bridge Street right-of-way with an amendment to require a slope easement and drainage deed restriction; seconded by Councilor Curry; and Council voted 3-2 to approve (Councilors Curry, Ham and Hagbom for; Councilor Cartwright and Mayor Brendlinger against).*

Mayor Brendlinger stated that since the ordinance contained in the packet approving the street vacation had not been advertised in the newspaper under the Resolutions and Ordinances section of the agenda, it will be held over, along with the Final Order, which had to be changed to reflect the slope easement and drainage deed restrictions, until the next Council meeting.

## **V. SCHEDULED PUBLIC APPEARANCES**

- A. Parks and Recreation Committee member Lee Rogers presented information regarding suggestions for Chetco Point improvements by priority.**

*Councilor Ham moved to approve the Parks & Recreation Committee to proceed with the Chetco Point improvement plan; Councilor Curry seconded the motion; motion carried unanimously.*

- B. Bob Hatla from South Coast Business Employment Corporation reported to the Council on the programs his agency offers.**

- C. Victoria Donovan and Dan Nelson of Free Air Community Television gave a presentation on their cable TV access non-profit business.**

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

Police officer Barbara Palicki reported on Crime Stoppers and presented the Council with a certificate from Crime Stoppers International; the Bicycle Safety Fair (79 children registered); and that the Citizens Academy program is going great.

Four other citizens reported on the need for a Skateboard Park.

Council took a 10 minute recess at approximately 9:00 p.m.

**VII. COMMITTEE & LIAISON REPORTS**

Chamber of Commerce -

**City Manager, Agenda Item # 2**

***Motion made by Councilor Ham to permit the serving of alcohol at Azalea Park for an RV Park Mixer and the waiver of park fees; seconded by Councilor Cartwright; motion passed unanimously.***

**City Manager, Agenda Item #6**

***Motion made by Councilor Ham to approve CPACT to include only the area specifically from Pistol River to Rainbow Rock View Point on the west side in the scenic by-way; seconded by Mayor Brendlinger; motion carried unanimously.***

**VIII. ORDINANCES/RESOLUTIONS/FINAL ORDERS**

***After Taxicab Ordinance No. 97-O-387.D was read into the record, Councilor Hagbom made the motion to adopt Ordinance No. 97-O-387.D; Councilor Curry seconded the motion; motion carried unanimously.***

***Following the second reading of Ordinance No. 97-O-387.D by title only, Councilor Hagbom moved to adopt; Councilor Curry seconded the motion; motion carried unanimously.***

**IX. STAFF REPORTS**

**A. Community Development**

**2. Establishing System Development Charge rate change calendar**

***Motion made by Councilor Hagbom to approve the System Development Charge rate change calendar; seconded by Councilor Ham; motion carried unanimously.***

**1. Authorization of call for bids; portable pump for Wastewater**

***Motion made by Councilor Curry to authorize staff to call for bids for a portable pump for the Wastewater operations; seconded by Councilor Ham; motion carried unanimously.***

**X. RECESS**

**Council decided to recess the meeting due to the lateness of the hour and that there still remained several items on the agenda to be covered.**

***Motion made by Councilor Hagbom to recess the Council meeting until May 19, 1997; seconded by Councilor Curry; motion carried unanimously.***

**Meeting recessed at 10:15 p.m.**

**Meeting reconvened on May 19, 1997 at 7:04 p.m.**

**Councilor Julie Cartwright was not in attendance.**

**XI. STAFF REPORTS**

**B. City Manager**

**1. Liquor license renewals**

***Motion made by Councilor Ham to approve liquor license renewals for Lee's Dragon Gate and Chives; seconded by Councilor Hagbom; motion carried unanimously.***

**3. Agreement for Municipal Court Judge**

***Motion made by Councilor Ham to accept the Municipal Court Judge agreement as amended by City Attorney in his memo to***

***the Council dated May 19, 1997; seconded by Councilor Curry; motion passed unanimously.***

***Motion made by Councilor Ham to direct staff to advertise for the Municipal Court Judge contract service position; seconded by Councilor Curry; motion carried unanimously.***

**Council set the following dates for the process of filling the Municipal Judge position; Ad to appear in the 5/24/97 edition of the Curry Coastal Pilot; Deadline for accepting applications is 6/4/97; Applications to be included in packet for Council review on 6/5/97; Interviews to be held and selection made 6/9/97.**

## **XII. ORDINANCES/RESOLUTIONS/FINAL ORDERS**

### **B. Municipal Court Ordinance Amendment No. 97-O-525**

**Finance Director/Recorder Bev Adams read Ordinance No. 97-O-525 into the record in it's entirety.**

***Motion made by Councilor Hagbom to accept Ordinance No. 97-O-525; seconded by Councilor Ham; motion carried unanimously.***

**Ordinance No. 97-O-525 was then entered into the record by title only for second reading.**

***Motion made by Councilor Hagbom to accept Ordinance No. 97-O-525 by title only for second reading; seconded by Councilor Ham; motion carried unanimously.***

***Following Council discussion of the current Municipal Court Judge position, the Motion was made by Councilor Hagbom to terminate employment as of May 30, 1997; seconded by Councilor Ham; motion passed unanimously.***

### **City Manager; Agenda Item #5**

***Motion made by Councilor Ham to accept Staff's recommendation to develop the "Boat Park" as presented; seconded by Councilor Curry; motion carried unanimously.***

### **City Manager; Agenda Item #7**

***Motion made by Councilor Ham to approve Internet services for the Police Department, Fire Department, Administrative Department, the construction of a Web Page for the City; and E-Mail addresses for each of the Council members; seconded by Councilor Curry; motion passed unanimously.***

**XIII. CONSENT CALENDAR**

***Motion made by Councilor Curry to approve the Consent Calendar as presented; seconded by Councilor Hagbom; motion carried unanimously.***

**XIV. COMMITTEE & LIAISON REPORTS**

**Councilor Curry stated that he would be attending a CCD meeting on Thursday.**

**Councilor Hagbom has been attending the Watershed Council meetings and noted that recently a new Watershed Coordinator had been appointed.**

**Mayor Brendlinger recently attended the System Development Charge review committee meeting; the TGM town hall meeting; and will attend the next Citizens for Better Brookings meeting to be held on May 28, 1997; also attended Harbor Sanitary District meeting; and spoke with Falcon Cable regarding the televising of Council meetings at no cost to the City.**

**XV. REMARKS FROM MAYOR AND COUNCIL**

**A. Mayor Brendlinger suggested that the Council evaluate the City Finance Director/Recorder in executive session at the June 23, 1997 meeting. Council was in agreement.**

**B. Council Curry stated that he had volunteered for the CCD committee and had contacted the Council individually since the form had to be returned prior to the Council meeting date.**

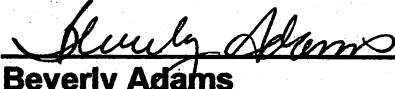
XVI.

**ADJOURNMENT**

***Motion made to adjourn the meeting at 9:00 p.m. by Councilor Ham;  
seconded by Councilor Hagbom; motion passed unanimously.***

  
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**Nancy Brendlinger  
Mayor**

**ATTEST:**

  
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**Beverly Adams  
Finance Director/Recorder**