

MINUTES

CITY OF BROOKINGS

Council Meeting

Brookings City Hall Council Chambers

898 Elk Drive, Brookings, Oregon

May 27, 1997

7:00 p.m.

I. CALL TO ORDER

Mayor Brendlinger called the meeting to order at 7:06 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Council Present: Mayor Nancy Brendlinger, Councilors Bob Hagbom, Larry Curry, Julie Cartwright and ex-officio student Council member Kevin Blank

Staff Present: City Manager Tom Weldon, Finance Director Bev Adams, Treatment Plants Chief Operator Joe Ingwerson, Fire Chief Bill Sharp, Accounting Clerk Denise Bottoms

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

IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS

A. **Employee of the Season - Spring**

Mayor Brendlinger read and presented a proclamation to Denise Bottoms for Employee of the Season for the Spring of 1997.

Kevin Blank, ex-officio student Council member, received a gift certificate from Mayor Brendlinger and the Council for his upcoming graduation from Brookings-Harbor High School.

V. PUBLIC HEARINGS

A. 1997/98 Budget and State Revenue Sharing

Finance Director Bev Adams discussed the State Revenue Sharing money in the budget. Lorraine Kuhn (813 N. 2nd Street), President of the Brookings-Harbor Youth Association, asked that the Council consider the Youth Association when preparing the budget for next year. They are pursuing property for a skateboard park and asked if the Council is not able to make a monetary donation, they would appreciate consideration at a later date for a land donation.

Mike Nyberg (402 Fir Street) also spoke to the Council regarding his ideas for skateboard park.

The hearing was closed to the public at 7:27 p.m.

B. Wastewater Project

Councilor Dave Ham arrived at 7:32 p.m.

Marv Weiner, Chief Economist of Brown and Caldwell, gave a presentation on the Wastewater Project.

Comments and questions were heard from the following people:

Martin Kelley
Fred Hummel
Chuck Brendlinger
Larry Anderson

Mayor Brendlinger called a recess at 8:47 p.m. The meeting resumed at 8:58 p.m.

The Council asked Mr. Weiner to get the information requested on different revenue scenarios to them by Friday, May 30, 1997. He agreed to do this.

VI. SCHEDULED PUBLIC APPEARANCES

VII. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE

VIII. STAFF REPORTS

- A. City Manager**
 - 1. Liquor License renewals**

Councilor Hagbom moved, Councilor Ham seconded and the Council voted unanimously to approve the liquor license renewals pending David Hodge completing his application.

- 2. City Hall security**

Councilor Curry moved, Councilor Cartwright seconded and the Council voted 4-1 to allow employees, the Mayor and the City Council to have keys to City Hall after the locks have been changed.

- B. Finance**

- 1. 1995/96 Audit**

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to accept the 1995/96 Audit Report as amended.

IX. CONSENT CALENDAR

- A. Approval of Council Meeting Minutes**
 - 1. Minutes of 4-28-97 Regular Council meeting**
- B. Approval of Planning Commission Minutes**
 - 1. Minutes of 4-1-97 Regular Planning Commission meeting**

(End Consent Calendar)

The minutes of the 4-28-97 Council Meeting were tabled.

Councilor Ham moved, Councilor Cartwright seconded and the Council voted unanimously to accept the Planning Commission Minutes as presented.

X. ORDINANCES/RESOLUTIONS/FINAL ORDERS

XI. COMMITTEE & LIAISON REPORTS

XII. REMARKS FROM MAYOR AND COUNCILORS

Oasis Shelter is asking for a letter of support from the Council. The Council directed the City Manager to draft such a letter.

Wednesday, June 18, 1997 will be the date of a Hospitality Tour of our Wastewater Plant. Public tours are also being considered in the future.

Mayor Brendlinger told the Council that she heard that during the Azalea Festival when the Sewer Bond float went by, apparently the residents were unaware of the upcoming sewer bond. She mentioned that we need to make sure the public is informed.

Councilor Hagbom mentioned the Rural Investment Fund meeting and that Tom will be attending.

Councilor Hagbom also asked about the Municipal Court Judge being paid until the time that a new Judge signs the employment contract. After some discussion, the Council directed the City Manager to terminate the Judge's employment as of May 31, 1997 as originally moved at the prior meeting rather than until the next Judge signs the employment contract as the City Attorney suggested.

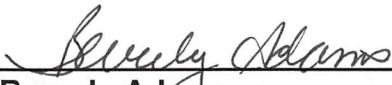
XIII. ADJOURNMENT

Councilor Hagbom moved, Councilor Cartwright seconded and the Council voted unanimously to adjourn the meeting at 9:40 p.m.



Nancy Brendlinger
Mayor

ATTEST:



Beverly Adams
Finance Director/Recorder