

# MINUTES

CITY OF BROOKINGS  
COMMON COUNCIL MEETING  
Brookings City Hall Council Chambers  
898 Elk Drive, Brookings, Oregon  
June 9, 1997  
7:00 p.m.

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Council Present: Mayor Nancy Brendlinger, Councilors Bob Hagbom, Larry Curry, Dave Ham, and Ex-Officio Kevin Blank

Absent: Councilor Julie Cartwright

Staff Present: Community Development Director Leo Lightle, Finance Director/Recorder Bev Adams, City Attorney Martin Stone

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

IV. EXECUTIVE SESSION: ORS 192.006 1 (h)

At 7:02 p.m. Mayor Brendlinger announced that the Council and City Attorney would retire from the regular Council meeting to meet for an Executive Session under ORS 192.006 1(h) to discuss possible litigation and that the regular meeting would reconvene in approximately 15 minutes.

Mayor Brendlinger reconvened the meeting at 7:20 p.m.

**V. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS**

**None**

**VI. PUBLIC HEARINGS**

**None**

**VII. SCHEDULED PUBLIC APPEARANCES**

**None**

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

**None**

**IX. STAFF REPORTS**

**A. City Manager**

**1. Lease with Library District for "Boat Park"**

**Motion made by Councilor Ham to accept the agreement with the Library for a "Boat Park" with the amendment to place the park in a more "southerly" position on the property; seconded by Councilor Hagbom; motion carried unanimously.**

**2. Liquor license renewals**

**Motion made by Councilor Hagbom to approve liquor license renewals for the Flying Gull restaurant and City Grill restaurant; seconded by Councilor Curry; motion carried unanimously.**

**B. Finance Department**

**1. Ballot title language for September 16, 1997 election**

**Following discussion on the ballot title language and amendments agreed upon by the Council and City Attorney, Motion made by Councilor Hagbom to approve the ballot title language; seconded by Councilor Curry; motion carried unanimously.**

**C. Community Development Department**

**1. Wastewater System Improvements:**

**Motion made by Councilor Ham to approve addition to agreement with Brown & Caldwell Engineers for additional work needed per their June 4, 1997 letter to Leo Lightle; seconded by Councilor Hagbom; motion carried unanimously.**

**Council held discussion on the options available for financing the Wastewater System Improvements.**

**Following the discussion for financing the Wastewater System Improvements, Mayor Brendlinger called for a break for City Attorney Martin Stone to review an ORS pertaining the hearing process to revise the System Development Charges. Meeting was reconvened at 8:34 p.m.**

**Motion made by Councilor Hagbom that Council's preferred methodology for the Wastewater system improvement financing be Option #2 as proposed by Brown & Caldwell Engineering; seconded by Councilor Ham; motion carried unanimously.**

**Motion made by Councilor Hagbom to adopt revised calendar for System Development Charges ordinance change; seconded by Councilor Curry; motion carried unanimously.**

**2. Continuation of Oak Street Project**

**Motion made by Councilor Hagbom to accept staff's recommendation for continuation of the Oak Street project, 1996 Special Cities Allotment request; seconded by Councilor Curry; motion passed unanimously.**

**X. CONSENT CALENDAR**

**Motion made by Councilor Hagbom to accept the consent calendar as presented; seconded by Councilor Ham; motion carried unanimously.**

**XI. ORDINANCES/RESOLUTIONS/FINAL ORDERS**

- 1. Ordinance No. 97-O-524; An ordinance vacating a 0.94 acre portion of the Bridge Street right-of-way**

a. **Final Order and Findings of Fact for VAC-1-97**

**Consideration of both the above Ordinance No. 97-O-524 and Final Order and Findings of Fact has been tabled until a later date.**

b. **Resolution No. 97-R-617, a resolution electing to participate in the Special Cities Allotment program.**

**Motion made by Councilor Hagbom to approve Resolution No. 97-R-617; seconded by Councilor Curry; motion passed unanimously.**

**XII. COMMITTEE & LIAISON REPORTS**

**None**

**XIII. MUNICIPAL JUDGE INTERVIEWS**

**Mayor Brendlinger announced that Council would begin interviews for the Municipal Court Judge position and stated that this position is a contractual position with the City and not an employee relationship.**

**City Attorney Martin Stone proposed that Council may wish to conduct the Municipal Court Judge interviews by asking all applicants to leave the Council Chambers, retaining only one applicant at a time to be interviewed; then for Council to recess into Executive Session to review and discuss the applicants interviewed, returning to public session to make the selection.**

**Motion made by Councilor Ham to accept the interview process proposed by City Attorney Martin Stone; seconded by Councilor Hagbom; motion carried unanimously.**

**Following the interviews, the Mayor and Council adjourned to Executive Session (ORS 192.6601.a) to discuss the candidates for Municipal Court Judge at 9:48 p.m. Those interviewed for the Municipal Court Judge position were Peter Spratt, Dennis Hall and Richard Harper.**

**Council reconvened the Council meeting at 10:26 p.m.**

**Motion made by Councilor Ham to appoint Richard Harper as Municipal**

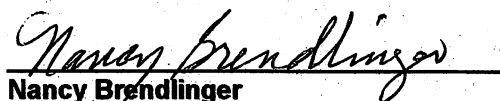
Court Judge; seconded by Councilor Hagbom; motion carried unanimously.

**XIV. REMARKS FROM MAYOR AND COUNCILORS**

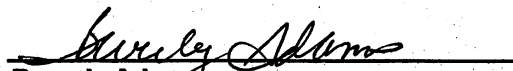
Councilor Curry reported that the OCZMA is currently working on their budget and would like to get an idea from the Council if the City will participating in paying the usual annual dues in the amount of \$500.

**XV. ADJOURNMENT**

Meeting was adjourned at 10:43 p.m.

  
Nancy Brendlinger  
Mayor

ATTEST:

  
Beverly Adams  
Finance Director/Recorder