

**CITY OF BROOKINGS  
COUNCIL MEETING MINUTES  
Brookings City Hall Council Chambers  
898 Elk Drive, Brookings, Oregon  
June 23, 1997  
7:00 p.m.**

**I. CALL TO ORDER**

Mayor Brendlinger called the meeting to order at 7:01 p.m.

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

Council Present: Mayor Nancy Brendlinger, Councilors Larry Curry, Julie Cartwright, Dave Ham, Ex-Officio Kevin Blank

Absent: Councilor Bob Hagbom

Staff Present: City Manager Tom Weldon; Finance Director/Recorder Bev Adams, Community Development Director Leo Lightle; City Planner John Bischoff

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

**IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS**

**A. Americanism Proclamation**

Mayor Brendlinger read the proclamation declaring the week of June 8 through June 14, 1997 as "Supreme Emblem Club". A couple of the Emblem Club members were present to accept the proclamation.

**B. Rotary Club Week in Brookings-Harbor Proclamation**

Mayor Brendlinger read a proclamation declaring the week of June 29 through July 5, 1997 "Rotary Club Week in Brookings-Harbor" to celebrate the 50th anniversary of the Brookings-Harbor Rotary Club. Rotary Club member Les Cohen was present to accept the proclamation.

**V.**

**PUBLIC HEARINGS**

- A. APP-2-97 - An appeal of conditions of approval for M3-7-97, John Zia applicant

Mayor Brendlinger opened the public hearing at 7:08 p.m. City Planner John Bischoff presented the information on the appeal for a Minor Partition and the Conditions of Approval. Following Council discussion, the developer of this project spoke to the Council and public explaining that he is requesting the Council waive the requirements for curb, gutters and sidewalk in lieu of his offer to widen the road and install the storm drains and gutters as needed for safety purposes. Planning Commissioner Marv Lindsey spoke in opposition to allowing a DIA, offering to the Council that if the developer, John Zia, is required to complete the curb, gutter, and street, that he will also complete the same improvements on his property adjacent to the development site.

Public hearing was closed at 7:53 p.m. Council then began deliberations and questioned Staff members regarding the development.

Motion made by Councilor Ham and seconded by Councilor Cartwright to deny the appeal for the applicant to complete the curb, gutters and sidewalks, and that the city would be responsible for the storm drainage, as this was a pre-existing condition; motion carried unanimously.

**VI.**

**SCHEDULED PUBLIC APPEARANCES**

None

**VII.**

**ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE**

Ruth Roberts requested that she be given an explanation why she was not allowed to prepare her "financial statements" on a computer. She also asked why her personal belongings were "boxed up" when she returned to work.

**VIII.**

**STAFF REPORTS**

- A. City Manager

1. Wastewater System Improvements Financing Plan

The City Manager reported that this item was placed on the agenda to give the Council and the public the opportunity to discuss options regarding this issue and he had not heard any feedback from the public regarding the Council action taken on this item at the last Council meeting.

2. Liquor license renewals

Motion made by Councilor Curry to approve the liquor license renewal for Rubios Restaurant; seconded by Council Ham; motion passed unanimously.

**B. Finance**

1. Response to Council on Audit letter recommendations

Finance Director/Recorder Bev Adams reported in a memo to the Council on the 1995/96 Auditor recommendations and what staff has planned to implement the suggested changes. No action was taken.

2. Council approval for exemption from competitive bidding for the replacement of the City's computer file server under ORS 279.011 (h)

Motion made by Councilor Ham to approve the purchase of a file server under ORS 279.011(h) as exempt from competitive bidding and directed staff to prepare a resolution for the next meeting; seconded by Councilor Curry; motion carried unanimously.

**C. Community Development**

1. Motion made by Councilor Curry to award Wastewater plant sludge pump bid in the amount of \$29,462.00 to Cascade Machinery & Electric; seconded by Councilor Ham; motion carried unanimously.

2. Motion made by Councilor Ham to authorize the expenditure of \$25,000.00 from the Street Fund to regrade, reconstruct and repave the City Hall parking lot; seconded by Councilor Curry; motion passed unanimously.

3. Staff requested that Council not act on the request for a Speed zone change on 7th Street until our "Volunteers in Police Service" (VIPS) can do a study and make a recommendation. No action taken.

**IX. CONSENT CALENDAR**

Motion made by Councilor Ham to accept the consent calendar as amended; seconded by Councilor Curry; motion carried unanimously.

**X. ORDINANCES/RESOLUTIONS/FINAL ORDERS**

**A. Ordinances**

Finance Director/Recorder Bev Adams read Ordinance No. 97-O-526 in its entirety into the record.

Motion made by Councilor Ham to adopt Ordinance No. 97-O-526 - An

Ordinance declaring the City's election to receive state revenues; and declaring an emergency, by first reading; seconded by Councilor Curry; motion carried unanimously.

Ms. Adams then read Ordinance No. 97-O-526 into the record for second reading by title only.

Motion made by Councilor Ham to adopt Ordinance No. 97-O-526 by second reading; seconded by Councilor Curry; motion carried unanimously.

**B. Resolutions**

Motion made by Councilor Curry to adopt Resolution No. 97-R-618, a resolution adopting the budget, declaring tax levied, making appropriations for the 1997/98 fiscal year and to categorize the levy as provided in ORS 310.060(2); seconded by Councilor Ham; motion carried unanimously.

**XI. COMMITTEE & LIAISON REPORTS**

- A. Planning Commission
- B. Parks & Recreation Commission
- C. Chamber of Commerce
- D. Councilors

Mayor Brendlinger reported attending the ribbon cutting ceremony at the Elks; the Torch run; Citizens for Better Brookings (CFABB) meeting; and meeting on the scenic byway project.

**XII. REMARKS FROM MAYOR AND COUNCILORS**

**A. Mayor**

Mayor Brendlinger reported that the meeting on June 30, 1997 has been canceled.

Mayor and Council discussed the "Boat Park" project with City Manager, Tom Weldon and made the following motion:

Motion made by Councilor Ham to allow the City Manager to work with the Chetco Library board on the placement of the boat being placed on the library property which the City has leased for "Boat Park"; seconded by Councilor Cartwright; motion passed unanimously.

B. Council

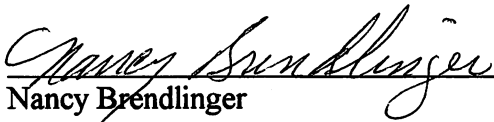
None

**EXECUTIVE SESSION** - ORS 192.660(1)(I) - Performance Evaluation of Public Officers and Employees


Mayor recessed the regular council meeting at 9:29 p.m. to go into executive session for the Council to evaluate the Finance Director/Recorder.

**XIII. ADJOURNMENT**

The regular council meeting was reconvened at 10:25 p.m. and a motion was made by Councilor Ham to adjourn; seconded by Councilor Curry; motion passed unanimously.

  
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Nancy Brendlinger  
Mayor

ATTEST:

  
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Beverly Adams  
Finance Director/Recorder