

**CITY OF BROOKINGS
COUNCIL MEETING MINUTES
Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
July 14, 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 Larry Curry, Dave Ham, Bob Hagbom

Absent: Councilor Julie Cartwright

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

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

IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS

Mayor Brendlinger asked for a moment of silence in memory of Neil Cartwright who passed away July 6, 1997, husband of Councilor Julie Cartwright.

V. PUBLIC HEARINGS

- A. Mayor Brendlinger opened the second public hearing for public review and input of the proposed Wastewater System Development Charge increase at 7:08 p.m.

Following public comments, the Mayor and Council decided to table this item for Staff to refigure these charges and present some alternatives.

Motion made by Councilor Ham to table the Wastewater System Development Charge increase; seconded by Councilor Hagbom; motion carried unanimously.

Mayor Brendlinger closed the public hearing at 7:38 p.m.

VI. SCHEDULED PUBLIC APPEARANCES

A. Nature's Coastal Christmas

Keith Pepper presented an idea to provide a holiday attraction for the community, to raise money for city park maintenance and involve local youths in the project. The project would provide a holiday lighting display located in the Azalea Park Gardens.

Motion made by Councilor Ham to conceptually support the "Nature's Coastal Christmas" lighting project to be located in Azalea Park; seconded by Councilor Hagbom; motion carried unanimously.

VII. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE

None

VIII. STAFF REPORTS

A. City Manager

1. Wastewater improvements project - local payment plan

(This item previously tabled by Council)

2. Motion made Councilor Ham to authorize the City Manager to spend up to \$200 per item from the Council/Community budgeted line item without prior approval from the Council for community projects; seconded by Councilor Curry; motion carried unanimously.

B. Community Development

1. Motion made by Councilor Curry to accept the deed from South Coast Lumber for the land around the Mill Beach sanitary sewer pump station; seconded by Councilor Ham; motion carried unanimously.
2. Motion made by Councilor Ham to table the request from Coos Curry Electric for easement on city-owned property until Coos Curry Electric brings this request back with alternatives; seconded by Councilor Curry; motion passed unanimously.
3. Motion made by Councilor Curry to table the consideration to accept the Dedication Deed from Brook-Haven Trust giving Staff time to get information on the costs and time frame of project; seconded by

Councilor Hagbom; motion carried unanimously.

4. Motion made by Councilor Ham to allow Council to address the Zia appeal as a non-agenda item; seconded by Councilor Curry; motion carried unanimously.
5. Motion made by Councilor Ham to refer the drainage cost estimates on the Zia project back to an engineer and have Staff bring the estimates to Council for approval; seconded by Councilor Hagbom; motion carried unanimously.

IX. CONSENT CALENDAR

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

X. ORDINANCES/RESOLUTIONS/FINAL ORDERS

A. Resolutions

Motion made by Councilor Hagbom to approve Resolution No. 97-R-621 exempting the purchase of a file server under ORS 279.011(h); seconded by Councilor Curry; motion carried unanimously.

XI. COMMITTEE & LIAISON REPORTS

- A. Planning Commission None
- B. Parks & Recreation Commission None
- C. Chamber of Commerce None
- D. Councilors None

XII. REMARKS FROM MAYOR AND COUNCILORS

A. Mayor

Mayor Brendlinger stated that the Boat Park workday scheduled for July 19, 1997 had been canceled; and that the "CFABB" committee (Citizens for a Better Brookings) are continuing to meet every Wednesday at 5:30 p.m. in the council chambers.

- B. Council None

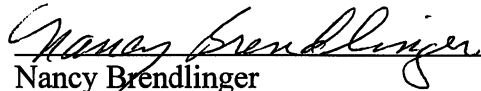
XII. EXECUTIVE SESSION - ORS 192.660(1)(I)

Performance Evaluation of Public Officers and Employees

Mayor Brendlinger recessed the regular council meeting at 8:43 p.m. to allow the Council to hold an executive session to evaluate the performance of the City Attorney.


XIII. ADJOURNMENT

Mayor and Council reconvened the regular council meeting at 9:05 p.m. and a motion was made by Councilor Hagbom to adjourn; seconded by Councilor Ham; motion passed unanimously.



Nancy Brendlinger
Mayor

ATTEST:



Beverly Adams
Finance Director/Recorder