

**CITY OF BROOKINGS
COUNCIL MEETING MINUTES
Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
August 11, 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 Larry Curry, Dave Ham, Julie Cartwright, Bob Hagbom

Staff Present: City Manager Tom Weldon, City Attorney Martin Stone, Finance Director/Recorder Beverly Adams, Community Development Director Leo Lightle, Police Chief Jack McDonald, Accounting Clerk Denise Bottoms

Media Present: Martin Kelly, KCRE; Chuck Hayward, Curry Coastal Pilot; Bill Lundquist, The World

IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS

None

V. PUBLIC HEARINGS

- A. Mayor Brendlinger opened the third public hearing for public review and input on the proposed Wastewater System Development Charge increase at 7:03 p.m.

Comments or questions were heard from the following parties:

Shirley Sheffel	16695 Crown Terrace
Larry Anderson	1395 Glenwood Drive

Mayor Brendlinger closed the public hearing at 7:30 p.m.

1. Resolution No. 97-R-619 - A Resolution revising the wastewater systems development charges and repealing Resolution No. 91-R-519

Councilor Ham moved, Councilor Curry seconded and the Council voted unanimously to approve Resolution No. R-97-619 after adding "EXHIBIT A" to the exhibit shown.

2. Resolution No. 97-R-620 - A Resolution adopting rates, fees and charges to the users of the City of Brookings sewer services; and repealing Resolution No. 91-R-517

Councilor Curry moved, Councilor Ham seconded and the Council voted unanimously to approve Resolution No. 97-R-620 after changing the late payment charge for accounts from "30" to "40".

VI. SCHEDULED PUBLIC APPEARANCES

A. Shelter Resources

Laura Coomes explained to the Council the low income housing project Shelter Resources plans on building in the City of Brookings near Azalea Park. She asked for support from the City Council to help them in this effort.

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to authorize the City Manager to draft a letter of support for Shelter Resources for the Council to review and sign.

VII. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE

Lloyd Whaley spoke in support of Councilors Hagbom and Curry. He also stated frustration at the recall attempts taking place in the County and stated that we all need to work together.

Mayor Brendlinger voiced her support of Councilors Hagbom and Curry and stated that she would like to see them fill out their terms.

Councilor Ham also expressed his support of these Councilors and said he felt a sense of support for the Councilors from Brookings residents.

Dave Cartwright of Southcoast EMS spoke of his desire to see the community work together.

VIII. STAFF REPORTS

A. Finance Department

1. Computer Maintenance Service Agreement

Councilor Hagbom moved, Councilor Ham seconded and the Council voted unanimously to approve staff's recommendation that Amazing Computers receive the City's computer maintenance services contract.

B. Community Development

1. Accept Wastewater Facilities Plan

Councilor Ham moved, Councilor Curry seconded and the Council voted unanimously to adopt the Wastewater Facilities Plan Amendment dated January 13, 1997 with the insertion of the two page addendum.

2. Stout Park bid award

Councilor Hagbom asked Keith Pepper, former member of the Parks and Recreation Commission, to explain what the money donated by Palm Stout and Virginia Manley could legally be used for. Keith explained that the funds donated by Palm Stout in the 1960's was to be used specifically for maintenance only of the park. When Virginia Manley passed away, she left a donation to the city to be used to complete the Stout Park Plan.

Councilor Hagbom moved, Councilor Ham seconded and the Council voted unanimously to award the bid for the Stout Park Project to Freeman Rock Enterprises in the amount of \$127,070.

3. Water Treatment Plant re-roof bid award

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to award the bid for the reroof of Brookings Water Treatment Plant to Lawless Roofing Inc. in the amount of \$30,408 as shown in Exhibit I.

Councilor Ham moved, Councilor Hagbom seconded and the Council voted unanimously to add the Oak Street Project street closure to the agenda.

4. Oak Street project street closure

Councilor Ham moved, Councilor Hagbom seconded and the Council voted unanimously to authorize the closure of Oak Street for the reconstruction of Oak Street as shown in Leo Lightle's memo passed out at the meeting (Exhibit II).

Leo Lightle, Community Development Director, gave an update on the smoke testing of sewer lines and reported that they were pleased with the results. Major inflow areas were detected and now they know exactly where improvements are needed.

C. Police Department

1. AIRS Management Information report

Police Chief, Jack McDonald, gave an update on the AIRS Management team. Councilor Ham complimented the team on the time and effort they have put into this project at no expense to the community. Councilor Hagbom also expressed his appreciation to the team working on this project.

2. E 9-1-1 update

An update on E 9-1-1 was given by Chief McDonald who reported that they are still researching available options.

The Police Department is also looking into Video Conferencing system options between Brookings and Gold Beach. The user group is looking at these options and may use a phased in approach.

IX. CONSENT CALENDAR

A. Approval of Council Meeting Minutes

1. Minutes of June 23, 1997 Regular Council Meeting
2. Minutes of July 28, 1997 Regular Council Meeting

B. Approval of Vouchers (\$144,213.88)

(end Consent Calendar)

Motion made by Councilor Curry, seconded by Councilor Hagbom and the Council voted unanimously to approve the consent calendar as amended.

X.

ORDINANCES/RESOLUTIONS/FINAL ORDERS

A. Ordinances

1. Ordinance No. 97-O-524 - An Ordinance vacating a 0.94 acre portion of the Bridge Street right-of-way located on the South side of Bridge Street
 - a. Final Order and Findings of Fact for VAC-1-97

As presented in the packet, no further action on this matter is recommended until the questions raised can be answered and a clear course of action established.

B. Resolutions

1. Resolution No. 97-R-622 - A resolution authorizing the City of Brookings to participate in the City/County Insurance Services Trust

Councilor Ham moved, Councilor Curry seconded and the Council voted unanimously to approve Resolution No. 97-R-622.

XI.

COMMITTEE & LIAISON REPORTS

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

Councilor Curry reported that he attended the July 17, 1997 meeting of CPACT where the future of CPACT was discussed as well as other issues. He also attended an OCZMA meeting on July 18, 1997 where there was a 1997 legislative review, etc.

Councilor Hagbom attended meetings of both the Chetco Watershed Council and the Curry Watershed Council last week. Jim Martin spoke at both meetings and was very informative.

XII.

REMARKS FROM MAYOR AND COUNCILORS

A. Mayor


Mayor Brendlinger attended the Mayor's Conference in Seaside and took a tour of Fort Clatsop and met the City of Sacramento's expert on telemetry. She reported that the conference was both fun and educational. She also notified the Council that she had distributed Measure 50 updates to them.

Mayor Brendlinger spoke at the Senior Center regarding the sewer bond.

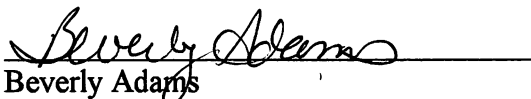
B. Council - None

XIII. ADJOURNMENT

Councilor Hagbom moved, Councilor Curry seconded and the council voted unanimously to adjourn at 9:45 pm.


Nancy Brendlinger
Mayor

ATTEST:


Beverly Adams
Finance Director/Recorder