

**CITY OF BROOKINGS
COUNCIL MEETING MINUTES
Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
August 25, 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, Julie Cartwright, Bob Hagbom

Staff Present: City Manager Tom Weldon, Finance Director/Recorder Beverly Adams, Community Development Director Leo Lightle, Accounting Clerk Denise Bottoms

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

IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS

Mayor Brendlinger asked for a moment of silence in memory of Henry Kerr who recently passed away. Mr. Kerr was elected to the City Council in 1963 and served until 1968.

V. PUBLIC HEARINGS

None

VI. SCHEDULED PUBLIC APPEARANCES

None

VII. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE

None

VIII. STAFF REPORTS

A. Finance Department

1. Resolution No. 97-R-623 - A Resolution to acknowledge and correct a material error in the 1997/98 budget process.

Councilor Hagbom moved, Councilor Ham seconded and the Council voted unanimously to approve Resolution No. 97-R-623.

B. City Manager

1. Council appointment

Councilor Ham moved, Councilor Cartwright seconded and the Council voted unanimously to retain Larry Curry as the Council's representative to OCZMA and Bob Hagbom as the alternate representative.

C. Community Development

1. Ransom Street storm drainage adjacent to John Zia's property

Comments or questions were heard from the following parties:

Marvin Lindsey PO Box 1804, Brookings

Councilor Ham moved, Councilor Curry seconded and the Council voted unanimously to table this item so that staff can contact the City Engineer and come back to the Council to set up a study session to discuss the options available.

IX. CONSENT CALENDAR

- A. Approval of Council Meeting Minutes
 1. Minutes of August 11, 1997 Regular Council Meeting
- B. Acceptance of Commission/Committee Minutes
 1. Minutes of July 1, 1997 Regular Planning Commission Meeting

(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

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 August 13, 1997 Tri-Cities meeting where they covered the Strategic Plan highlights of Oregon Shines II.

Councilor Hagbom mentioned that the Council may want to visit the Ransom Street storm drainage site to look at the situation before the study session takes place.

XII. REMARKS FROM MAYOR AND COUNCILORS

- A. Mayor

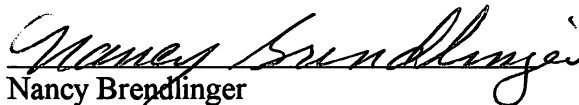
Mayor Brendlinger has been speaking to many groups in support of the sewer bond election and has many more speaking arrangements planned.

The Mayor also reminded the Council of the Scenic Byway local meeting to be held on September 3, 1997 as the Best Western Brookings Inn Conference Center at 9:00 am. She has 2 copies of the draft plan and encouraged the Council to read the Curry County section prior to the meeting.

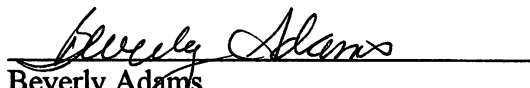
- B. Council - None

XIII. ADJOURNMENT

Councilor Hagbom moved, Councilor Curry seconded and the council voted unanimously to adjourn at 8:13 pm.


Nancy Brendlinger
Mayor

ATTEST:


Beverly Adams
Finance Director/Recorder