

**CITY OF BROOKINGS
COUNCIL MEETING MINUTES
Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
September 8, 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, Julie Cartwright, Bob Hagbom

Council Absent: Dave Ham

Staff Present: City Manager Tom Weldon, City Attorney Martin Stone, Police Chief Jack McDonald, 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 proclaimed the month of September 1997 as "Clean up September" and presented the proclamation to Richard Gyuro of Community Pride Partnership. Richard updated the Council on clean up progress and commended Curry Transfer & Recycling for their contribution to this project. Curry Coastal Pilot was also thanked for their advertising clean up information at no cost.

V. PUBLIC HEARINGS

A. An amendment to Resolution 399, establishing a Citizens Involvement Program was canceled until the Planning Commission is ready to make a recommendation to the Council.

VI. SCHEDULED PUBLIC APPEARANCES

A. Elmo Williams of the Azalea Park Foundation explained the plan for the proposed gateway for Azalea Park entrance. At the next Parks & Recreation Commission meeting Elmo will have a modified plan to present and the Police Department will have an opportunity to give their recommendation regarding safety concerns with the proposed gateway project.

- B. Brookings Postmaster Robert Boicoff addressed the Council regarding parking solutions for the main office and Pelican Bay annex. The main concern of the Council was vehicles backing onto Railroad Avenue from the parking lot at Pelican Bay annex.

Councilor Hagbom moved, Councilor Cartwright seconded and the Council voted unanimously to request the Post Office have their employees park elsewhere than their back lot and pursue a lease for the property on the south side of the Pelican Bay annex for temporary parking.

- C. Pacific Coast Pacific Byway representative Curt Warber requested, by letter, that this item be removed from the agenda to be presented at a later date.

VII. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE

None

VIII. STAFF REPORTS

A. City Manager

1. Brookings-Harbor Youth Association request for insurance coverage through the city

Lorraine Kuhn, President of Brookings-Harbor Youth Association, thanked staff for looking into the possibility of insurance. As the memo from Finance Director/Recorder Bev Adams states, the City of Brookings is not able to provide liability or fire insurance for the youth center because the City does not have any insurable interest in the land, building or project. They are pursuing other means of insurance coverage at this time and Lorraine requested they be allowed to present it to the Council at their next meeting for further discussion.

B. Community Development

1. Evergreen Federal request for parking time limit

Nancy Phillips, manager of Evergreen Federal Savings & Loan, spoke of her concerns regarding safety when large motor homes park in front of the building and block visibility for patrol cars, etc. They are willing to pay for appropriate signs.

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to authorize 1 hour only parking, between 6:00 am and 6:00 pm, in front of

Evergreen Federal and the other businesses along this street. The cost of signs and installation will be paid to the city by each business effected.

C. Police Department

1. Law Enforcement Management Information System

Police Chief Jack McDonald gave an update on the Law Enforcement Management Information System and asked that Councilors and City staff attend the Board of Commissioners meeting on September 15, 1997.

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to accept staff recommendations as presented in the Chief's memo in the Council's packet for this meeting.

IX. CONSENT CALENDAR

A. Approval of Council Meeting Minutes

1. Minutes of August 25, 1997 Regular Council Meeting

B. Acceptance of Commission/Committee Minutes

1. Minutes of August 5, 1997 Regular Planning Commission Meeting

C. Approval of Vouchers (\$170,569.82)

(end Consent Calendar)

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to approve the consent calendar.

X. ORDINANCES/RESOLUTIONS/FINAL ORDERS

None

XI. COMMITTEE & LIAISON REPORTS

A. Planning Commission - None

B. Parks & Recreation Commission - None

C. Brookings-Harbor Chamber of Commerce

Les Cohen reported on the Leadership training. They are still accepting applications for this through September 15th.

D. Councilors

Bob Hagbom attended a Watershed meeting.

Mayor Brendlinger attended 2 CFABB meetings, spoke to the Lions and appeared on Channel 49 in support of the sewer bond. She also attended the Scenic Byway Committee meeting.

XII. REMARKS FROM MAYOR AND COUNCILORS

A. Mayor

Mayor Brendlinger asked that Committee and Liaison Reports be moved up on the agenda so that the public will be more apt to participate since there is greater attendance earlier in the meeting. Tom will distribute copies of the Ordinance pertaining to meetings for Councilors for their review and comments.

The LOC Conference will be held in Eugene on November 7-9, 1997 which might interfere with the November 10th Council meeting. The Council may need to either cancel or reschedule this meeting and will decide what action will be taken at a later date.

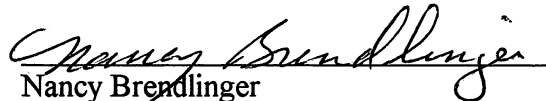
US Department of Interior Fish & Wildlife Service is requesting comments on nesting sites of the Western Snowy Plover on beaches in our area. Comments will be accepted until September 12, 1997.

B. Council

Larry Curry asked for clarifications on the letter addressed to the Mayor from Richard Woodel requesting notice of meetings having to do with drainage. City Attorney Martin Stone advised the Council that it is our obligation to provide this information to any individual who requests it.

XIII. ADJOURNMENT

Councilor Hagbom moved, Councilor Curry seconded and the council voted unanimously to adjourn at 8:10 pm.


Nancy Brendlinger
Mayor

ATTEST:


Beverly Adams
Finance Director/Recorder