

**CITY OF BROOKINGS
COUNCIL MEETING MINUTES
Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
September 22, 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, Bob Hagbom, Dave Ham

Staff Present: City Manager Tom Weldon, Community Development Director Leo Lightle, Accounting Clerk Denise Bottoms

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

IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS

Mayor Brendlinger proclaimed the week of September 14-21, 1997 as "National Emblem Club Week in Brookings" and presented a proclamation to representatives of The Emblem Club.

Councilor Curry moved, Councilor Hagbom seconded and the Council voted unanimously to support retaining the Savage Rapids Dam.

A Proclamation supporting the implementation of Savage Rapids Dam Task Force 4B recommendations was read by Mayor Brendlinger.

Recycling Awareness Week in Brookings was proclaimed to be October 4-11, 1997 and Mayor Brendlinger read a proclamation.

Mayor Brendlinger proclaimed October, 1997 as "Disability Employment Awareness Month in Brookings" and read a proclamation.

Mayor Brendlinger read a proclamation recognizing Mr. Nobua Fujita as a lasting friend and an honorary citizen of the City of Brookings.

V. **PUBLIC HEARINGS**

None

VI. **SCHEDULED PUBLIC APPEARANCES**

None

VII. **ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE**

A. Committee and Liaison Reports

1. Planning Commission - None
2. Parks and Recreation Commission

Chair Lee Rogers reported on Azalea Park, including Kidtown, the Bandshell, proposed horseshoe pits and softball field volunteers. The commission recommends the city take over maintenance of Kidtown and they voiced support of the Brookings Harbor Youth Association. It was also reported that Stout Park construction work is progressing well.

3. Chamber of Commerce

Les Cohen said the Chamber was very pleased with the efforts of everyone involved in the sewer bond election.

4. Councilors

Councilor Curry attended a Tri-Cities meeting on 9-10-97. He also attended a CCD meeting on 9-18-97 where they discussed holding meetings once a month for countywide meetings and will continue to hold their quarterly meetings as they have been. He also attended the County Commissioners meeting on AIRS on 9-15-97..

Mayor Brendlinger spent a great amount of time working with CFABB over the last few weeks and also attended the Curry County Commissioners meeting regarding AIRS on 9-15-97.

B. Unscheduled

1. Larry Anderson thanked the City and the Council who worked toward the success of the sewer bond issue. He gave special recognition to Mayor Brendlinger for her time and efforts toward this project.
2. Keith Pepper spoke to the Council regarding "Nature's Coastal Holiday" at Azalea Park from December 12 to December 28, 1997. He asked the Council to extend the hours of the Park to 9:00 pm, that the fee schedule be accepted at \$1.00 per person with children under 12 allowed to enter at no cost and that a small motor home be allowed to stay overnight during this period for on-site security.

Councilor Ham moved, Councilor Hagbom seconded and the Council voted unanimously to add this item to the agenda and address it now.

Councilor Ham moved, Councilor Curry seconded and the Council voted unanimously to extend the Azalea Park hours to 9:00 pm from December 12-28, 1997 to accommodate Nature's Coastal Holiday, to approve the fee schedule as presented at \$1.00 per person and children under 12 free, and to allow a security vehicle to stay on the premises overnight.

VIII. STAFF REPORTS

A. City Manager

1. DEQ State Revolving Fund loan application

Councilor Curry moved, Councilor Ham seconded and the Council voted unanimously to approve signing of the DEQ State Revolving Fund Loan application as presented.

Councilor Ham moved, Councilor Curry seconded and the Council voted unanimously to approve Resolution No. 97-R-624.

2. Refurbish outside of City Hall

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to authorize calling for bids to refurbish the outside of City Hall.

3. Brookings-Harbor High School student representatives

This item will be held over to the October 13 meeting, as there are still some student applications expected to be returned soon.

4. Brookings-Harbor Youth Association request

Lorraine Kuhn requested a donation for insurance needs of the Brookings-Harbor Youth Association. The lowest bid for the policy needed is \$1,063.00 for one year.

Councilor Curry moved, Councilor Ham seconded and the Council voted unanimously to donate the funds needed for the first annual insurance premium of up to \$1,063.00 for the Brookings-Harbor Youth Association.

5. Friends of Kidtown request

Stacey Randolph of Friends of Kidtown asked that the City take over care and maintenance of Kidtown. Stacey also told the Council that there is a maintenance fund of \$3,000 that would be handed over to the City solely for the maintenance needs of Kidtown.

Councilor Ham moved, Councilor Cartwright seconded and the Council voted unanimously that the City of Brookings take over care and maintenance of Kidtown.

B. Community Development

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

Leo Lightle explained the estimated proposals presented. The Council reviewed the proposal submitted by John Zia (Exhibit I).

Councilor Ham moved, Councilor Curry seconded and the Council voted unanimously to accept John Zia's proposal (Exhibit I) along with the City's proposal Option B including an additional \$1,300.00 for paving.

2. Bridge Street vacation

There was some discussion regarding the Final Order and Findings of Fact. Because of unclear wording, this matter was tabled until the work session scheduled for 9-23-97 with the City Attorney present.

IX. CONSENT CALENDAR

A. Approval of Council Meeting Minutes

1. Minutes of September 8, 1997 Regular Council Meeting

B. Acceptance of Commission/Committee Minutes

1. Minutes of August 28, 1997 Regular Parks and Recreation Commission Meeting

(end Consent Calendar)

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

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
 - b. Acceptance of Quit Claim Deed transferring title back to State

These items were also tabled until the work session scheduled for 9-23-97 with City Attorney in attendance.

XII. REMARKS FROM MAYOR AND COUNCILORS

A. Mayor

Grand Opening for Pelican Bay Arts Association will be held on September 25, 1997.

B. Council

Councilor Hagbom reported on the golf course project. Two developers, First Golf Corporation out of Arizona and The Claveron Group out of Alamo California have sent limited written proposals which include an 18 hole golf course, a restaurant and a club house. Complete proposals have been requested of them and the council will be meeting with each developer within the next few weeks. More information will be provided when it is available.

Councilor Cartwright asked if the Council could arrange a meeting with residents of Art Street concerning a large hole in the road that needs to be repaired. A petition signed by Art Street residents was distributed along with a picture of the hole. It was decided that staff will go to the site to determine if this can be repaired inexpensively and quickly in the near future. If it cannot, staff will bring this item back to the council.


The meeting recessed at 8:37 pm for a break and went into executive session at 8:45.

The meeting went back into the regular council meeting at 9:43 pm.

Councilor Ham moved, Councilor Hagbom seconded and the Council voted unanimously to approve a 5% salary increase for the City Manager effective September 23, 1997.

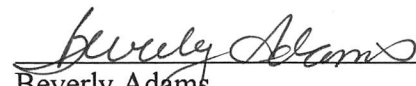
XIII. ADJOURNMENT

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



Nancy Brendlinger
Mayor

ATTEST:



Beverly Adams
Finance Director/Recorder