

**CITY OF BROOKINGS  
COUNCIL MEETING MINUTES  
Brookings City Hall Council Chambers  
898 Elk Drive, Brookings, Oregon  
October 13, 1997  
7:00 p.m.**

**I. CALL TO ORDER**

Mayor Brendlinger called the meeting to order at 7:08 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, City Attorney Marty Stone, Community Development Director Leo Lightle, Planning Director John Bischoff, Accounting Clerk Denise Bottoms

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

**IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS**

John Bischoff was recognized as Employee of the Season and Mayor Brendlinger read a memo outlining the many projects he is involved in on behalf of the city.

Leo Lightle introduced Mark Haglund as the new Wastewater Treatment Plant Operator for the city.

Mayor Brendlinger proclaimed Thursday, October 16, 1997 as "International Credit Union Day in Brookings" and read a proclamation.

**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

Chair George Ciapusci thanked the Council for the joint meeting held earlier this evening. He also reported that Planning issues are slowing down at this time and he updated the Council on Nature Based Tourism/Canopy project.

2. Parks and Recreation Commission - None
3. Chamber of Commerce - None
4. Councilors

Councilor Curry reported that he attended the last Tri-Cities meeting where they discussed the Savage Rapids Dam removal and that the County has now contracted Dial-A-Ride services with the Chetco Senior Center.

Councilor Hagbom has attended a few Watershed Council meetings and reported that the new water gauging system should be in operation within the next few months.

**B.     Unscheduled**

Heather Weckler of the Brookings Harbor Youth Association reported that their goal is to establish a better working relationship with the city and they have 14 volunteers to help with resealing Kidtown Saturday, October 18, 1997. She also invited the Council to a meeting of the Association on October 20, 1997 at the library to discuss a skateboard park. Sessions Surf Shop has a video available for viewing on building skateboard parks.

**VIII.     STAFF REPORTS**

**A.     City Manager**

1.     LOC Voting delegate

Councilor Ham moved, Councilor Curry seconded and the Council voted unanimously to appoint Mayor Brendlinger as the voting delegate to LOC at the Annual Business Meeting and Councilor Hagbom as the alternate.

2.     City Hall Painting bids

Councilor Curry moved, Councilor Ham seconded and the Council voted unanimously to reject the City Hall Painting Bid received and to go out for bid at a later date.

3.     Pacific Coast Scenic Byway

Curt Warber of Parametrix explained the Plan for the Pacific Coast Scenic Byway, both state and federal designations. Terry Cole with

ODOT further explained the biannual pull out regulations should an entity desire to terminate association with this project.

Comments or concerns regarding the Scenic Byway were heard from the following people:

Dave Scott	331 Mill Beach Rd., Brookings
Keith Pepper	516 Redwood, Brookings
Peter Spratt	15480 Oceanview Dr., Brookings

Councilor Cartwright moved, Councilor Hagbom seconded and the Council voted 4-1 to table this item until the meeting of October 27, 1997.

Councilor Cartwright left the meeting at 9:04 pm. and Mayor Brendlinger announced a 15 minute break. The meeting reconvened at 9:13 pm.

**B. Community Development**

**1. Hillside development standards committee**

Councilor Ham moved, Councilor Hagbom seconded and the Council voted unanimously to establish an ad hoc committee to review the existing hillside development standards and recommend possible changes.

**2. Acceptance of Dedication Deed for Minor Partition on Hampton Lane by Hodges**

Councilor Ham moved, Councilor Hagbom seconded and the Council voted unanimously to accept the Dedication Deed for Minor Partition on Hampton Lane by Hodges.

**3. Bridge Street vacation**

Councilor Curry moved, Councilor Hagbom seconded and the Council voted unanimously to accept Ordinance No. 97-O-524 by first reading.

Councilor Hagbom moved, Councilor Ham seconded and the Council voted unanimously to accept Ordinance No. 97-O-524 by second reading.

Councilor Ham moved, Councilor Hagbom seconded and the Council voted unanimously to accept the Final Order and Findings of Fact for Planning Commission File No.

VAC-1-97.

Councilor Ham moved, Councilor Hagbom seconded and the Council voted unanimously to accept the Quit Claim Deed transferring the title back to the State.

4. "No Parking" sign request near 1515 Seacrest Lane

Comments or concerns were heard concerning conditions on Seacrest Lane by the following people:

Bill Halbert	President of Homeowners Assn.
Kathy Halbert	Seacrest Lane, Brookings

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to have the Police Department look further into this situation and make a recommendation at the October 27, 1997 meeting.

Councilor Hagbom moved, Councilor Ham seconded and the Council voted unanimously to add the item of a Sewer Line, collapse adjacent to Ray's Food Place to the agenda and address it at this time.

Councilor Hagbom moved, Councilor Ham seconded and the Council voted unanimously to determine that an emergency existed and authorize the repair work to the sewer line adjacent to the west side of Ray's Food Place.

C. Police Department

1. Pizza Hut liquor License

Councilor Hagbom moved, Councilor Ham seconded and the Council voted unanimously to approve the liquor license application of Pizza Hut.

2. Eddy Eagle Grant application

Councilor Hagbom moved, Councilor Ham seconded and the Council voted 3 to 1 to authorize the proposal to submit a grant application totaling \$3,533.75 for an "Eddie Eagle" costume and accessories.

**IX.**

**CONSENT CALENDAR**

- A. Approval of Council Meeting Minutes
  - 1. Minutes of September 22, 1997 Regular Council Meeting
- B. Acceptance of Commission/Committee Minutes
  - 1. Minutes of September 17, 1997 Regular Systems Development Charge Review Board Meeting
- C. Approval of Vouchers (\$142,947.70)

(end Consent Calendar)

Councilor Hagbom moved, Councilor Ham seconded 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
    - b. Acceptance of Quit Claim Deed transferring title back to State

The items shown above were addressed earlier in the meeting.

- B. Resolutions
  - 1. Resolution No. 97-R-625 - A resolution accepting the abstract of votes for the Special Election held September 16, 1997

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to accept Resolution No. 97-R-625.

- 2. Resolution No. 97-R-626 - A resolution accepting the abstract of votes for the Recall Election held August 26, 1997 for City Councilors Bob Hagbom and Larry Curry

Councilor Curry moved, Councilor Hagbom seconded and the Council voted unanimously to accept Resolution No. 97-R-626.

- 3. Resolution No. 97-R-627 - A resolution authorizing the City Finance Director/Recorder to reappropriate \$5,313.54 from the General Fund Contingency to Legislative/Administrative contract services budgeted line item for the purpose of payment for election expenses resulting from the August 26, 1997 recall election

Councilor Hagbom moved, Councilor Ham seconded and the Council voted unanimously to accept Resolution No. 97-R-627.

**XII. REMARKS FROM MAYOR AND COUNCILORS**

**A. Mayor**

Councilor Hagbom moved, Councilor Ham seconded and the Council voted unanimously to appoint Mayor Brendlinger as the Council liaison to SCERT and the City Manager as the alternate.

Mayor Brendlinger reported that the next meeting of SCERT will be held on October 28, 1997 at 9:00 am in Gold Beach.

Mayor Brendlinger and Councilors Hagbom, Curry and Ham will be attending the LOC Conference on November 7, 8 and 9.

Councilor Ham moved, Councilor Hagbom seconded and the Council voted unanimously to change the date of the first meeting in November to Tuesday, November 11, 1997.

The Mayor asked if the Council wished to have Dick Townsend of LOC attend the next Council meeting to present the services they offer and costs involved in recruiting a City Manager. It was agreed that the Council members attending the LOC Conference would arrange a meeting with Dick at that time to gather this information.

It was also mentioned that Falcon Cable is increasing rates and the Council decided to have this as an agenda item for the October 27, 1997 meeting.

Mayor Brendlinger asked if it was necessary to change the effective date of the Resolution regarding SDC's and sewer rate changes. The City Manager answered yes and that this will be on the agenda for the October 27, 1997 meeting.

**B. Council**


Councilor Hagbom reported that both golf companies interested in developing a golf course at Jack Creek will be here to meet with the Council and staff on October 27, 1997.

Councilor Ham moved, Councilor Curry seconded and the Council voted unanimously to authorize Councilor Hagbom to submit a 5 item proposed Resolution on recalls to the League of Oregon Cities on behalf of the Brookings City Council.

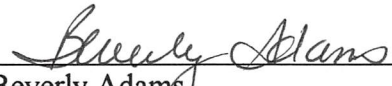
**XIII.**

**ADJOURNMENT**

Councilor Hagbom moved, Councilor Ham seconded and the council voted unanimously to adjourn at 10:15 pm.

  
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Nancy Brendlinger  
Mayor

ATTEST:

  
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Beverly Adams  
Finance Director/Recorder