

**CITY OF BROOKINGS  
COUNCIL MEETING MINUTES  
Brookings City Hall Council Chambers  
898 Elk Drive, Brookings, Oregon  
October 27, 1997  
10:00 am**

**I. CALL TO ORDER**

Mayor Brendlinger called the meeting to order at 10:00 am.

**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, Planning Director John Bischoff

Media Present: Chuck Hayward, Curry Coastal Pilot

**IV. SCHEDULED PUBLIC APPEARANCES**

Jim Cole introduced the members of the Claveran Group who were in the audience. Troy Claveran passed out a booklet containing their proposal and made a presentation of their proposal for development of Jack Creek Golf Course. Troy answered questions from the Council and the audience. Those asking questions from the audience were:

Ross Shawaker  
Jim Cole  
Don Jackson

Larry Samuelson  
Harley Freshour

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to recess the meeting at 12:05 until 7:00 pm today.

First Golf Corporation's presentation was delayed from 3:00 pm to 7:00 pm due to a late plane.

The meeting reconvened at 7:05 pm.

Also present at this part of the meeting was Martin Kelly, KCRE; Planning Director John Bischoff and Accounting Clerk Denise Bottoms.

**V. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS**

Sergeant Mike Cooper introduced Donny Dotson and Gerald Kessler as new Police Officers for the city.

Mayor Brendlinger thanked the Brookings-Harbor Youth Association for their efforts and hard work helping with Kidtown maintenance on Saturday, October 18, 1997 and presented them with a certificate thanking them.

**VI. PUBLIC HEARINGS**

None

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

**D. Committee and Liaison Reports**

**1. Planning Commission**

Chair George Ciapusci welcomed Mary Ball as the ex-officio student representative to the Planning Commission even though she hadn't been officially appointed.

**2. Parks and Recreation Commission**

Chair Lee Rogers gave an update on the softball/soccer fields, BMX track and skateboard park information the Commission received at their last meeting. The Commission is also working on a master plan for Brookings' parks.

**3. Chamber of Commerce - None**

**4. Councilors - None**

**E. Unscheduled**

John Spicer, representing Bea Allinger, is requesting on her behalf a change or exception to Ordinance No. 115 so that she can park an RV for a long period of time next to her home for a care taker to live in. City Manager Tom Weldon stated there was no provision in the Ordinance to allow any exception. Staff was asked to review this matter and make a recommendation to the Council at the meeting of November 11, 1997 concerning changing the Ordinance to allow this type of use.

George Ciapusci, liaison for Nature Based Tourism, referred to an October 25, 1997 Oregonian newspaper article that he felt did not appropriately portray what Nature Based Tourism is about.

Joe Oxendine, a resident of Brookings, asked the Council to expedite a decision to begin the development of Jack Creek golf course.

**VIII. STAFF REPORTS**

**A. City Manager**

**1. Student Representatives**

Councilor Ham moved, Councilor Curry seconded and the Council voted unanimously to appoint the following student representatives: Mary Ball to the Planning Commission, Sheena McKay to the Parks & Recreation Commission and Shiloh Thom to the City Council.

Ex-Officio Council member Shiloh Thom took her seat at the Council bench.

**2. Pacific Coast Scenic Byway**

Curt Warber of Parametrix and Terry Cole of ODOT answered questions from the Council regarding the Pacific Coast Scenic Byway. Mayor Brendlinger said petitions had been submitted that have 38 signatures protesting the Byway. Councilor Ham said that in his opinion there was no substantial representation to back up the petition language.

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

Dan Nelson	318 Railroad, Brookings
Roger Thompson	Brookings
Dave Scott	331 Mill Beach Rd., Brookings

Mayor Brendlinger moved, Councilor Hagbom seconded and the Council voted 3-2 to endorse the Pacific Coast Scenic Byway Corridor Management Plan of October, 1997 and approve applying for National Scenic Byway designation as long as either the state or federal government will not usurp local land use planning and if it was perceived that it did, ODOT and CPACT would meet with the City within 30 days regarding dedesignation.

**3. Budget Changes**

Councilor Hagbom moved, Councilor Ham seconded and the Council voted unanimously to reinstate City Hall janitorial service (approx. \$5,000); and the Administrative Assistant position (as a Secretary-approx. \$21,000) for a total of \$26,000 for these services for the last 7 months of this fiscal year.

4. Falcon Cable

Councilor Hagbom moved, Councilor Ham seconded and the Council voted unanimously to accept the consultants recommendations and authorize Mayor to sign a letter asking questions of Falcon.

5. Contract with Brown & Caldwell for WWTP engineering

Councilor Curry moved, Councilor Cartwright seconded and the Council voted unanimously to approve the engineering services contract from Brown & Caldwell for the Wastewater Improvement project.

B. Community Development

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

Councilor Ham moved, Councilor Curry seconded and the Council voted unanimously to authorize a center stripe on Seacrest Lane and prohibit parking for twenty yards on both sides of Seacrest Lane at 1515.

2. Letter of Understanding between City, County and ODOT for Transportation Systems Plan

Councilor Ham moved, Councilor Hagbom seconded and the Council voted unanimously to accept the funding and sign the Letter of Understanding and form a committee to work with the consultant with the additions to the committee of a citizen at large, a Council representative and a representative of large vacant property owners.

C. Police Department

1. Council representative to Police Department's skateboard regulation committee

Councilor Hagbom moved, Councilor Ham seconded and the Council voted unanimously to appoint Councilor Ham as a Council representative and Councilor Cartwright as an alternate to this committee.

2. Liquor license application - City Grill change of owner

Councilor Hagbom moved, Councilor Cartwright seconded and the Council voted unanimously to approve the change of ownership liquor license for City Grill following completion of the application.

3. Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to add Resolution No. 97-R-629 to the agenda.

Resolution 97-R-629 - A resolution exempting the purchase of a used 1996 GMC Jimmy, to be used for drug investigation and purchased with drug asset forfeiture funds, from competitive bidding under ORS 279.015.

Councilor Ham moved, Councilor Cartwright seconded and the Council voted unanimously to approve Resolution No. 97-R-629.

## **IX. CONSENT CALENDAR**

- A. Approval of Council Meeting Minutes
  1. Minutes of October 13, 1997 Regular Council Meeting
  3. Minutes of October 13, 1997 Brookings Planning Commission/City Council Joint Meeting

(end Consent Calendar)

Councilor Ham moved, Councilor Curry seconded and the Council voted unanimously to approve the consent calendar as amended.

## **X. ORDINANCES/RESOLUTIONS/FINAL ORDERS**

- A. Resolutions
  1. Resolution No. 97-R-619a - A resolution extending the effective date of Resolution No. 97-R-619

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

97-R-619a.

2. Resolution No. 97-R-620a - A resolution extending the effective date of Resolution No. 97-R-620

Councilor Hagbom moved, Councilor Ham seconded and the Council voted unanimously to accept Resolution No. 97-R-620a.

**XII. REMARKS FROM MAYOR AND COUNCILORS**

**A. Mayor**

Councilor Hagbom moved, Councilor Ham seconded and the Council voted unanimously to table the Executive Session to Tuesday morning for purposes of conducting deliberations with persons designated to negotiate real property transactions.

Councilor Ham moved, Councilor Curry seconded and the Council voted unanimously to approve and designate Councilor Hagbom and City Manager Tom Weldon to negotiate real property transactions for the city.

**B. Council**

Councilor Hagbom moved, Councilor Cartwright seconded and the Council voted unanimously to recess the meeting at 9:03 pm.

The meeting reconvened at 9:05 am, Tuesday, October 28, 1997.

Those present were Mayor Brendlinger, Councilors Dave Ham, Julie Cartwright, Larry Curry, Bob Hagbom, Planning Director John Bischoff, Accounting Clerk Denise Bottoms and Chuck Hayward of KCRE.

Jim Cole introduced Samuel Gunderson, CEO/President of First Golf Corporation who explained the proposal for development of the Jack Creek Golf Course.

Comments or questions were heard from the following people:

Jim Cole  
Ken Byrtus  
Bill Hansen  
Dan Ambrose

Ross Shawaker  
Cosmo Ungaro  
Ray Jahnke


Mayor Brendlinger called a 15 minute break at 10:50 am. At 11:05 am the Council went into Executive Session for purposes for conducting deliberations with persons designated to negotiate real property transactions.

The Executive Session closed at 1:00 pm and the regular Council meeting reconvened at 1:05 pm. Council asked the Claveran Group to provide the city with a financial statement for their corporation and references for their principals of the corporation.

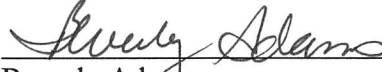
A 5 minute recess was called at 1:25 pm. and the meeting reconvened at 1:32 pm. Linda Barker took Denise Bottoms' place as Secretary. There was more discussion regarding the proposal submitted by First Golf Corporation.

**XIII. ADJOURNMENT**

Councilor Ham moved, Councilor Cartwright seconded and the Council voted unanimously to adjourn at 2:07 pm.

  
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Nancy Brendlinger  
Mayor

ATTEST:

  
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Beverly Adams  
Finance Director/Recorder