

**CITY OF BROOKINGS
COUNCIL MEETING MINUTES
Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
November 11, 1997
7:00 pm**

I. CALL TO ORDER

Mayor Brendlinger called the meeting to order at 7:05 pm.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Council Present: Mayor Nancy Brendlinger, Councilors Larry Curry, Bob Hagbom, Dave Ham

Council Absent: Councilor Julie Cartwright, Ex-Officio Shiloh Thom

Staff Present: City Manager Tom Weldon, City Attorney Martin Stone, Finance Director Beverly Adams, Planning Director John Bischoff, Judge Richard Harper

Media Present: Chuck Hayward, Curry Coastal Pilot; Martin Kelly, KCRE; Bill Lundquist, The World

IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS

City Manager Tom Weldon welcomed Doug Bales as the new Building Official/Inspector for the city.

Charles Gage was also welcomed by City Manager Tom Weldon as the city's Public Works Utility Worker/Mechanic.

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. Chamber of Commerce - None
3. Council Liaisons
Councilor Curry reported on his attendance at a CPACT meeting and a OCZMA meeting.

B. **Unscheduled**

VIII. STAFF REPORTS

A. **City Manager**

1. **Golf Course Development**

There was discussion regarding the proposals submitted by The Claveran Group and First Golf Corporation.

Questions or comments from the audience were heard from the following people:

Ken Byrtus
Bill Hansen

Jim Cole
Don Jackson

Councilor Ham moved, Councilor Hagbom seconded and the Council voted unanimously to pursue The Claveran Group as private funding to build a golf course in Brookings and to have legal counsel, the City Manager and Councilor Hagbom pursue an agreement with The Claveran Group.

Mayor Brendlinger also asked staff to request that First Golf Corporation sit in holding pattern and to let them know that the city appreciates their proposal.

2. **SDC Vacancy**

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to appoint Larry Smith to the Systems Development Charge Review Board with a term expiration of October 31, 2001.

B. **Community Development**

1. **Temporary use of recreational vehicles**

After discussion and comments from Virginia Byrtus and Harold Thiesen, Councilor Ham moved, Councilor Hagbom seconded and the Council voted unanimously to accept staff's recommendation for no changes to Ordinance No. 115.

2. Hillside ordinance review committee

Councilor Ham moved, Councilor Hagbom seconded and the Council voted unanimously to accept the appointments recommended by staff, including Geologist Bob Bush, to the Hillside Development Committee.

3. Acceptance of pedestrian walkway easement deed - John Zia

Councilor Ham moved, Councilor Curry seconded and the Council voted unanimously to accept the Pedestrian Walkway Easement for this pathway from Zia and Associates.

C. Fire Department

1. Accept bids on breathing apparatus

Councilor Hagbom moved, Councilor Ham seconded and the Council voted unanimously to reject all bids on breathing apparatus for the Fire Department.

IX. CONSENT CALENDAR

- A. Approval of Council Meeting Minutes
 - 1. Minutes of October 27, 1997 Regular Council Meeting
- B. Acceptance of Commission/Committee Minutes
 - 1. Minutes of September 2, 1997 Regular Planning Commission Meeting
- C. Approval of Vouchers (\$319,590.73)

(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

XII. REMARKS FROM MAYOR AND COUNCILORS

A. Mayor

Mayor Brendlinger said that she would not be available for the December 22, 1997 Council meeting and asked the Councilors to check their schedules for this date and they will discuss this at the meeting on November 24, 1997.

B. Council

Councilor Ham reported that Councilor Hagbom was elected to the League of Oregon Cities Board of Directors at the LOC Conference.

Councilor Curry reported that OCZMA was going to have one of their meetings in Brookings in July of 1998.

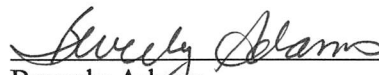
XIII. ADJOURNMENT

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to adjourn at 8:45 pm.



Nancy Brendlinger
Mayor

ATTEST:



Beverly Adams
Finance Director/Recorder