

**CITY OF BROOKINGS
COUNCIL MEETING MINUTES
City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
November 24, 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, Julie Cartwright, Ex-Officio Shiloh Thom

Staff Present: City Manager Tom Weldon, Accounting Clerk Denise Bottoms

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

IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS

Mayor Brendlinger Proclaimed December 1, 1997 as "World Aids Day" and presented the proclamation to Michele Cole.

V. PUBLIC HEARINGS

None

VI. SCHEDULED PUBLIC APPEARANCES

A. Southwestern Oregon Community Action Committee, Inc. (SWOCAC)

Judith St. Clair of SWOCAC gave a short presentation on the services available through their organization and introduced local personnel to the Council. Judith requested that the Council appoint a representative of either the Council or city staff to SWOCAC. The Council will advertise this liaison position and make a decision at the December 8th meeting.

B. Brookings Harbor Youth Association - BMX track

Mike Nyberg of the Brookings-Harbor Youth Association gave a presentation on the proposed BMX track and skateboard park. Questions or comments concerning this matter were heard from the following people:

Heather Weckler
John Banuat

Wright Kunkle
Joyce Miller

Councilor Ham moved, Councilor Cartwright seconded to send this issue back to the Parks and Recreation Commission and for them to work with both the Brookings-Harbor Youth Association and the Softball League to reach an agreement for the use of the proposed area. Motion failed 3-2.

Mayor Brendlinger moved, Councilor Curry seconded and the Council voted unanimously to refer to the Parks and Recreation Commission the Brookings-Harbor Youth Association and to work with them diligently to locate a spot other than the ball fields at Azalea Park for the BMX/Skateboard Park.

It was also suggested that the Softball League be invited to participate and that this motion does not limit the Brookings-Harbor Youth Association's BMX/Skateboard Park to Azalea Park.

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 Hagbom reported that the League of Oregon Cities Board of Directors notified him that they will pick up his expenses for their Board meetings.

B. Unscheduled

VIII. STAFF REPORTS

A. City Manager

1. Wastewater Rates

The Council decided to make a decision at the December 8th Council meeting regarding Harbor Sanitary District's (HSD) monthly sewer charge rates.

B. Community Development

1. Easy Street work

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to determine that an emergency exists and authorize the repair work to the Easy Street right-of-way slope between Fern Street and Hawthorne Street.

2. Moore & Ransom Street parking

The Council took no action regarding this item and determined that no new study of the area is warranted.

3. Double Traffic Fines in School Zones

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to direct staff, upon receipt of sufficient funds from District 17C, to install the requested “double traffic fines in school zone” signs around all three schools.

C. Finance Department

1. Accept bids on Janitor contract

Councilor Hagbom moved, Councilor Ham seconded and the Council voted unanimously to accept the bid from Taplin Janitorial Service in the amount of \$500.00 per month. This will be a month-to-month service which will continue based on satisfactory performance.

D. Police Department

1. Accept bids on Electrical wiring

No bids were received so the Council decided to revisit this item at the December 8th meeting after bids had been requested a second time.

Councilor Hagbom moved, Councilor Ham seconded and the Council voted unanimously to add the Police Department’s ODOT Traffic Safety Grant to the agenda.

Councilor Hagbom moved, Councilor Ham seconded and the Council voted unanimously to approve the Police Department’s ODOT Traffic Safety Grant application as submitted.

Police Chief Jack McDonald updated the Council on Public Safety Information Management Advisory Team progress. He also invited the Council to the vendor presentations December 9 and 10.

Councilor Hagbom thanked Chief McDonald for his dedication and efforts toward this project.

IX.

CONSENT CALENDAR

- A. Approval of Council Meeting Minutes
 - 1. Minutes of November 11, 1997 Regular Council Meeting
- B. Acceptance of Commission/Committee Minutes
 - 1. Minutes of October 20, 1997 Special Parks and Recreation Commission Meeting
 - 2. Minutes of October 23, 1997 Regular Parks and Recreation Commission Meeting

(end Consent Calendar)

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

X.

ORDINANCES/RESOLUTIONS/FINAL ORDERS

None

XI.

REMARKS FROM MAYOR AND COUNCILORS

A. Mayor

Mayor Brendlinger mentioned that she will not be available for the December 22nd meeting. Other Councilors will also be gone at that time.

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to cancel the December 22, 1997 Regular Council meeting.


B. Council

None

XII.

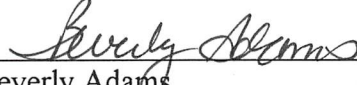
ADJOURNMENT

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to adjourn at 9:03 pm.



 Nancy Brendlinger
 Mayor

ATTEST:



 Beverly Adams
 Finance Director/Recorder