

MINUTES

**CITY OF BROOKINGS
COMMON COUNCIL MEETING
Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
January 27, 1997
7:00 p.m.**

I. CALL TO ORDER

Mayor Brendlinger called the meeting to order at 7:02 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Council Present: Mayor Nancy Brendlinger, Councilors Larry Curry, Bob Hagbom, Councilor Dave Ham, Councilor Julie Cartwright, Ex-Officio Kevin Blank

Staff Present: City Manager Tom Weldon, Finance Director/Recorder Bev Adams, Community Development Director Leo Lightle, Planning Director John Bischoff

Media Present: Anita Rainey, Curry Coastal Pilot; Martin Kelly, KCRE; Mitch Moore, KURY

IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS

Community Development Director Leo Lightle introduced the new Treatment Plant operator, Jim Rockwell.

Mayor Brendlinger read a proclamation to unite the City with the School in celebrating January 31, 1997 through February 8, 1997 as "School To Work Week". The school coordinator of this program, Judy Herrod, was present to accept the proclamation and thanked the Council for their participation.

V. PUBLIC HEARINGS None

VI. SCHEDULED PUBLIC APPEARANCES None

VII. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE

Barbara Nysted read a statement to the Council regarding a portion of land next to her home that the question of ownership has never been resolved. Council requested that Staff look into this matter and report back at the next Council meeting.

VIII. STAFF REPORTS

A. Community Development

1. Community Director Leo Lightle presented a request of the Council to authorize the Mayor to sign a Preliminary Loan Application for the Clean Water State Revolving Fund Program in the amount of \$8,100,000 for the City's Wastewater Treatment Plant Construction project.

Motion made to authorize the Mayor to sign the Preliminary Loan Application for the Clean Water State Revolving Fund Program by Councilor Hagbom, seconded by Councilor Curry, motion carried unanimously.

2. Planning Director John Bischoff presented Ordinance Number 58-O-115 to the Council which regulates the location, construction, maintenance, sanitation, and conduct of trailer parks within the City. Review of this Ordinance revealed it's ambiguity and out datedness; Staff's recommendation is to repeal this ordinance and use the Uniform Building Code until a new ordinance can be drafted.

Motion made by Councilor Curry to direct staff to bring this Ordinance to the next Council meeting; Seconded by Councilor Cartwright; motion carried unanimously.

B. City Manager

1. Discussion of possible date for meeting to discuss the Wastewater Treatment Plant financing. The meeting was set for Tuesday, February 4, 1997 at 4 p.m.

2. **City Manager presented a proposal to the Council for the City to join with the County in hiring a Cable Franchise Consultant to represent the City in cable franchise renewal negotiations.**

Following Council discussion, motion made by Councilor Ham to authorize expenditure of \$13,210 over the next 3 fiscal years for a Cable Franchise Consultant services contingent upon the County entering into the same agreement; seconded by Councilor Cartwright, motion carried 4-1.

3. **City Manager presented a letter to the Council from the Harbor Sanitary District requesting that the City's Public Facilities Plan include recognition that a second wastewater treatment plant may be needed in the future to service the area south of the Chetco river.**

Motion made not to take any action on this issue at this time by Councilor Hagbom; seconded by Councilor Ham; motion carried unanimously.

4. **Mayor Brendlinger read her nominations for various Council liaisons, Boards, and Commission appointments. (For list of these nominees, please see attachment to these minutes.)**

Motion to approve the Mayor's nominations by Councilor Hagbom; seconded by Councilor Curry; motion carried unanimously.

C. Fire Department

1. **City Manager presented a recommendation from Fire Chief Bill Sharp to accept the bid for 18 sets of Structural Fire Turnouts from the Santiam Emergency Equipment Company in the amount of \$12,514.86.**

Motion made by Councilor Hagbom to accept a bid of \$12,514.86 from the Santiam Emergency Equipment Company since the lowest bid from Cascade Fire Equipment did not meet the bid specifications; seconded by Councilor Curry; motion carried unanimously.

X. CONSENT CALENDAR

Councilor Ham moved, Councilor Curry seconded and the Council voted unanimously to approve the Consent Calendar as amended:

A. Approval of Council Meeting Minutes

1. January 13, 1997 Regular Council meeting

(end Consent Calendar)

X. ORDINANCES/RESOLUTIONS/FINAL ORDERS None

XI. COMMITTEE REPORTS

A. Council Liaison

* Councilor Curry spoke about his attendance at the CCD meeting.

* Mayor Brendlinger attended the 7th anniversary luncheon of the Brookings Battleship Club.

B. Planning Commission None

C. Parks and Recreation Commission None

D. Chamber of Commerce

* Chamber manager Les Cohen spoke of the recent vehicle fire which took place at Western Bank and the City's foresight in hiring a full-time Fire Chief who was able to respond to the fire very rapidly.

* Mr. Cohen also reminded the Council that soon the Chamber Of Commerce will be requesting street closure as they make plans for the upcoming Azalea festival.

XII. REMARKS FROM MAYOR AND COUNCILORS

A. Mayor

1. Mayor Brendlinger brought the discussion of requesting TV coverage of the Council meetings to the Council and asked for their thoughts on the issue.

Motion made by Councilor Hagbom to direct the City Attorney to write a letter to Falcon Cable regarding Section 13 of their Franchise Ordinance to Televis the City Council meetings; seconded by Councilor Ham; motion carried unanimously.

2. Following Council discussion, Mayor Brendlinger set February 18, 1997 at 7 p.m. for the Council/Budget Committee work session to discuss Measure 47 and the impact on the City budget.

B. Council

* Councilor Hagbom announced the New Council Member orientation work session to be held in Medford February 28, 1997 through March 1, 1997.

XIII. ADJOURNMENT

Councilor Hagbom moved; Councilor Ham seconded; and the Council voted unanimously to adjourn the meeting at 8:50 p.m.



Nancy Brendlinger
Mayor

ATTEST:



Beverly Adams
Finance Director/Recorder

SDC Review Board	Nancy Brendlinger Alternate -	Julie Cartwright
Planning Commission	Nancy Brendlinger Alternate -	Dave Ham
Parks & Rec. Comm.	Julie Cartwright Alternate -	Dave Ham
OCZMA	Larry Curry Alternate -	Bob Hagbom
CPACT	Larry Curry Alternate -	Bob Hagbom
Coos-Cury-Douglas Business Dev. Corp	Larry Curry Alternate -	Dave Ham
Harbor Sanitary Dist.	Nancy Brendlinger Alternate -	Dave Ham
Chamber of Commerce	Bob Hagbom Alternate -	Larry Curry
Southern Oregon Watershed Coordinating Council	Bob Hagbom Alternate -	Larry Curry
Chetco River Watershed	Bob Hagbom Alternate -	Larry Curry
LOC Legislative Com.	Bob Hagbom Alternate -	Dave Ham
LOC Gen. Gov't. Standing Committee	Bob Hagbom Alternate -	Dave Ham
Tsunami Zone Issue	Larry Curry Alternate -	Bob Hagbom
Falcon Cable Methodology	Nancy Brendlinger Alternate -	Julie Cartwright
Port of Brookings Harbor	Dave Ham Alternate -	Julie Cartwright
School Board (Dis. 17C)	Julie Cartwright Alternate -	Dave Ham
TGM	Nancy Brendlinger Alternate -	Julie Cartwright