

**MINUTES
CITY OF BROOKINGS
COMMON COUNCIL MEETING**

**Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
February 24, 1997
7:00 p.m.**

I. CALL TO ORDER

Mayor Brendlinger called the meeting to order at 7:01 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Council present: Mayor Nancy Brendlinger, Councilor Larry Curry, Councilor Bob Hagbom, Councilor Julie Cartwright, Ex-Officio Kevin Blank

Absent: Councilor Dave Ham

Staff present: Community Development Director Leo Lightle, Finance Director/Recorder Bev Adams, Police Dispatcher Cam Lynn, Judge William Cowley

Media present: Anita Rainey, Curry Coastal Pilot; Martin Kelly, KCRE

IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS

Several of the Brookings Volunteer Fire Department were honored with certificates for their achievement in completing the "Basic Firefighter" training level. Those honored were Dave Frisch, Cobby Hudjohn, Steve Hagel, Brad Peck and Mark Saphiloff.

V. PUBLIC HEARINGS

None

VI. SCHEDULED PUBLIC APPEARANCES

None

VII. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE

None

VIII. STAFF REPORTS

**A. City Manager
(Community Development Director Leo Lightle filled in for City Manager Tom Weldon who was unable to attend the meeting.)**

1. Agenda item of an application to possess and consume Alcoholic beverage on City of Brookings public property - Applicants Joe & Ashlyne Whaley, Azalea Park wedding on 6-21-97, was not addressed at this meeting. Staff withdrew application as they needed more information and the applicant was not available.

2. Motion made to adopt the 1997/98 Council Goals by Councilor Hagbom; motion seconded by Councilor Curry; motion carried unanimously.

3. Due to Staff, the Mayor and a Councilor being unable to attend the March 10, 1997 Council meeting, the City Manager requested that the meeting be rescheduled for March 6, 1997.

Councilor Curry moved, Councilor Hagbom seconded, and the Council voted unanimously to reschedule the March 10, 1997 Council meeting to March 6, 1997.

4. Motion made by Councilor Hagbom, seconded by Councilor Curry, to allow the Mayor to sign a request to the Department of Environmental Quality for an extension of six months for all dates included in the Mutual Agreement and Order for Wastewater Treatment plant system improvements. Motion

passed unanimously. (For detail, letter from Mayor to Jon Gasik, DEQ. is attached and made part of these minutes)

B. Community Development

1. **Community Development Director Leo Lightle requested that Council establish "No Truck Parking" on Redwood Street, due to the width of the street which will not allow for two way traffic and appears to be degrading the asphalt which could lead to slope failure.**

Councilor Hagbom moved, and Councilor Cartwright seconded the motion to establish "No Truck Parking" on Redwood Street between Fern and Oak Street. Motion passed unanimously.

C. Fire Department

1. **The Fire Department recommended that Council declare the old emergency generator as surplus equipment so that the City can sell it and recoup some of the expense toward the purchase of the new generator.**

Motion made by Councilor Curry, seconded by Councilor Hagbom to declare the old generator surplus equipment. Motion passed unanimously.

IX. CONSENT CALENDAR

Councilor Curry moved, Councilor Hagbom seconded, and the Council voted unanimously to approve the minutes from the February 10, 1997 regular Council meeting.

X. ORDINANCES/RESOLUTIONS/FINAL ORDERS

A. Ordinances

1. **Ordinance No. 97-O-521 an ordinance adopting a Comprehensive Plan and zone change for a parcel of land located on the south side of Bridge Street adjacent to the west side of the Chetco River**

Councilor Hagbom moved, Councilor Cartwright seconded, and the Council voted unanimously to approve the Final Order and Findings of Fact in the matter of Planning Commission file number CPZ-1-97; application for approval of a Comprehensive Plan and Zone Change from applicants Dennis Sullivan and Lloyd Bendickson.

Following the reading of Ordinance No. 97-O-521 into the record by Finance Director/Recorder Bev Adams, Councilor Hagbom moved, Councilor Curry seconded, and the Council voted unanimously to approve Ordinance No. 97-O-521 by the first reading.

Ordinance No. 97-O-521 was read by title only for second reading at which time Councilor Hagbom moved, Councilor Curry seconded, and the Council voted unanimously to approve the ordinance by second reading.

XI. COMMITTEE & LIAISON REPORTS

A. Council Liaisons

* Councilor Curry reported on the OCZMA meeting he attended; also stated that he would like to see the Council liaison meetings listed on the Council calendar.

* Councilor Hagbom discussed attending the upcoming Small Government workshop to be held on March 13, 1997 in Bandon, and the April 21, 1997 Legislative Conference to be held in Salem.

* Mayor Brendlinger reported on attending the Harbor Sanitary District's meeting; the CFABB Committee meeting; and the Oregon Legislature's "Rural Oregon" day in Salem.

* Mayor Brendlinger and Councilor Hagbom attended the Open House at the Chetco Senior Center and were impressed with the amount of programs and services provided by the Center.

B. Planning Commission None

C. Parks and Recreation Commission None

D. Chamber of Commerce None

XII.

REMARKS FROM MAYOR AND COUNCILORS

- A. Mayor None
- B. Council


*** Councilor Hagbom was glad for the memo received on the taxicab ordinance and stated his desire to see that it be scheduled for discussion at a later meeting.**

*** Mayor Brendlinger complimented the Building Department on the completed informational booklet.**


XIII.

ADJOURNMENT

At 8:02 p.m. Councilor Hagbom moved, Councilor Curry seconded, and Council voted unanimously to adjourn.


Nancy Brendlinger
Mayor

ATTEST:


Beverly Adams
Finance Director/Recorder

CITY OF BROOKINGS

898 Elk Drive
Brookings, Oregon 97415
Phone (541) 469-2163
Fax (541) 469-3650

The Home of Winter Flowers



February 24, 1997

FILE COPY

Jon Gasik
Department of Environmental Quality
201 West Main, Suite 2D
Medford, OR 97501

Subject: Mutual Agreement and Order Schedule Modifications

Jon,

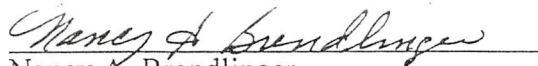
In our phone conversation of February 19, 1997 with you and our wastewater engineer, John Holroyd, we discussed the schedule requirements associated with our upcoming bond election. It became clear that your need for processing the permit modifications, the associated 30 day public notice and the necessary approval from the Environmental Quality Commission (EQC) at their June 6 meeting would not allow us sufficient time to settle everything before we hold our May 20 bond election.

Educating the public as to the need for a bond measure of almost 13 million dollars makes it mandatory the public have full confidence that the recommended plan will ultimately be approved by both the DEQ and their oversight body, the EQC. In addition, the time needed for the DEQ to prepare our permit with a 30 day public notice means absentee ballots, which will be distributed on April 7, would be out before the public hearing, which is not good.

The city recognizes the need for our wastewater system improvements and was committed to the May 20th election date. For the second year in a row the City Council has made these improvements their number one goal! Since your approval process cannot be accelerated, we will require an extension of six months for all dates included in our MAO. Under this revised schedule, the plant would be fully operational and in compliance by July 1, 2001.

We appreciate your support of our project to date and will continue to work with you to implement the necessary plant and system collection improvements.

Very truly yours.


Nancy A. Brendlinger
Mayor

CITY OF BIRMINGHAM

The Honorable Mayor

City of Birmingham
150 North 20th Street
Birmingham, Alabama 35203
Phone: 205-323-1000

FILE COPY

John G. Cassir
Department of Public Safety
101 West Lakeshore Drive
Birmingham, Alabama 35202

Subject: [Illegible]

To:

In our previous report of [illegible] dated [illegible] we advised that [illegible] had been [illegible] by [illegible] on [illegible]. The [illegible] was [illegible] by [illegible] on [illegible]. The [illegible] was [illegible] by [illegible] on [illegible].

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