

minutes

CITY OF BROOKINGS
COMMON COUNCIL MEETING
City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
April 8, 1996
7:00 p.m.

I. CALL TO ORDER

Mayor Davis called the meeting to order at 7:03 p. m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Council Present: Mayor Tom Davis, Councilors Nancy Brendlinger, Bob Hagbom, Dave Scott, Larry Curry, Ex-Officio Marci Wallace

Staff Present: City Manager Tom Weldon, Administrative Assistant Donna Van Nest, City Attorney Martin Stone, Municipal Court Judge Roger Sanders, Planning Director John Bischoff, Chief of Police Kent Owens, Communications Officer Janet Allison

Media Present: Anita Rainey, Curry Coastal Pilot; Martin Kelly, KCRE; Joel Buffington, KURY

IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS

1. Employee of the Season

Mayor Davis read a proclamation naming Brookings Police Department Communications Officer Janet Allison the "Employee of the Season for Spring, 1996" and presented Janet with the framed proclamation.

2. **Proclamation - Ground Water Awareness Week - April 8-14, 1996 and Drinking Water Awareness Week - May 5-11, 1996**

Mayor Davis proclaimed Ground Water Awareness Week - April 8-14, 1996 and Drinking Water Awareness Week - May 5-11, 1996 and presented the signed proclamation to Phyllis Cottingham.

V. PUBLIC HEARINGS

1. **An amendment to the Land Development Code to Change Section 88, Sign Regulations, to add a list of the submittal requirements for a sign application and a housekeeping amendment to provide internal consistency**
2. **Amendments to the Land Development Code, Section 4, Section 12, Section 68, Section 140, Section 144, Section 156, and Section 176, to clarify, correct wording, and to create internal consistency within the code and an amendment to correct a misused word that occurs throughout the code**

Mayor Davis said the City Attorney had advised him that the Council could consider the two proposed amendments to the Land Development Code in one public hearing and he opened that hearing at 7:10 p.m.

Mayor Davis turned the floor to Planning Director John Bischoff for presentation of the staff report. Bischoff stated these two items were essentially housekeeping matter and said he was available for questions.

Mayor Davis asked for testimony from those in favor of the amendments. There being none, Mayor Davis asked for testimony from those opposing the amendments. There being none, Mayor Davis asked for testimony from interested parties. There being none, Mayor Davis closed the public hearing at 7:12 p.m. and turned the proposed amendments to the Land Development Code to the Council for consideration.

Following Council discussion, Administrative Assistant Donna Van Nest read Ordinance No. 96-O-446.BB into the record in its entirety.

Councilor Hagbom moved, Councilor Scott seconded and the Council voted unanimously to adopt Ordinance No. 96-O-446.BB by first reading.

Administrative Assistant Donna Van Nest read Ordinance No. 96-O-446.BB into the record by title only.

Councilor Hagbom moved, Councilor Brendlinger seconded and the Council voted unanimously to adopt Ordinance No. 96-O-446.BB - An ordinance amending Ordinance No. 89-O-446 (Land Development Code), Section 4 (Development Permit Procedures), Section 12 (Establishment of Zoning Districts and Zoning Map), Section 68 (General Industrial District), Section 88 (Sign Regulations), Section 140 (Conditional Use Permits) Section 144 (Amendments), Section 156 (Appeal to the City Council), and Section 176 (Land Divisions), of the City of Brookings - by second reading. [Effective May 7, 1996]

VI. SCHEDULED PUBLIC APPEARANCES none

VII. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE none

VIII. STAFF REPORTS

A. City Attorney

Review of *Ethics Guide for Public Officials*

City Attorney Martin Stone reviewed the *Ethics Guide for Public Officials* with the elected and appointed officials of the City in attendance. No formal action taken.

B. City Manager

1. Request to close Fifth Street West of Hwy. 101

B & B Excavation of Brookings, through City Manager Tom Weldon, requested authorization to close Fifth Street West of Chetco Avenue on Wednesday, April 10, 1996 for the purpose of installing sewer lines across Fifth Street to serve the new Kentucky Fried Chicken Restaurant.

Councilor Scott moved, Councilor Brendlinger seconded and the Council voted unanimously to authorize closure of Fifth Street West of Chetco Avenue on Wednesday, April 10, 1996 for the purpose of installing sewer lines across Fifth Street to serve the Kentucky Fried Chicken Restaurant which is being constructed at the corner of Fifth and Chetco Avenue.

IX. CONSENT CALENDAR

Councilor Scott noted a typographical error in the Planning Commission Minutes.

Councilor Brendlinger moved, Councilor Curry seconded and the Council voted four to one (Councilor Scott abstained) to approve the Consent Calendar as follows:

A. Approval of Council Meeting Minutes

1. March 25, 1996 Regular Council Meeting

B. Acceptance of Commission/Board Minutes

1. March 5 and March 13, 1996 Planning Commission Meetings

(end Consent Calendar)

X. ORDINANCES/RESOLUTIONS/FINAL ORDERS

A. Ordinances

- 1. Ordinance No. 96-O-446.BB (See Public Hearings)**

B. Resolutions (none)

XI. COMMITTEE REPORTS

A. Planning Commission

B. Parks and Recreation Commission

Chair Keith Pepper updated the Council on the Stout Park RFP.

C. Chamber of Commerce

Executive Director Les Cohen reported on several projects in progress by the Chamber of Commerce, including stating that in a one week period they had 1700 requests for information concerning the Brookings-Harbor area due to an advertisement in Sunset Magazine.

Councilor Hagbom thanked the Chamber for endorsing the upcoming City of Brookings proposed tax base.

XII. REMARKS FROM MAYOR AND COUNCILORS

A. Mayor

B. Council

- 1. Waterways Task Force Nominations**

Councilor Scott moved, Councilor Curry seconded and the Council voted unanimously to nominate Ted Freeman, Jr. to serve on the Oregon Division of Lands Waterways Task Force.

Mayor Davis recessed the regular Council meeting at 7:48 p.m. to convene an executive session under - ORS 192.660(1)(I) - Performance Evaluations of Public Officers and Employees.

Mayor Davis reconvened the regular Council meeting at 8:09 p.m.

XIII. ADJOURNMENT

Council voted unanimously to adjourn the meeting at 8:14p.m.


Tom Davis
Mayor