# **MINUTES**

# CITY OF BROOKINGS COMMON COUNCIL MEETING Brookings City Hall Council Chambers 898 Elk Drive, Brookings, Oregon June 10, 1996 7:00 p.m.

# I. CALL TO ORDER

Mayor Davis called the meeting to order at 7:06 p.m.

#### II. PLEDGE OF ALLEGIANCE

#### III. ROLL CALL

Council Present: Mayor Tom Davis, Councilors Larry Curry, Nancy Brendlinger, Bob Hagbom, Dave Scott

Staff Present: City Manager Tom Weldon, City Attorney Martin Stone, Planning Director John Bischoff, Accounting Clerk Denise Wood

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

#### IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS

- 1. Mayor Davis presented a certificate of appreciation to Officer John McKinney for K-9 Kato's six years of service to the Brookings Police Department.
- 2. Greg Shinn, the City's new Public Works/Parks worker was introduced and welcomed by Mayor Davis.
- 3. Mayor Davis proclaimed June 9, 1996 through June 15, 1996 as "Supreme Emblem Club Americanism Week in Brookings".

# V. <u>PUBLIC HEARINGS</u> none

# VI. SCHEDULED PUBLIC APPEARANCES

1. Request for support for Civil Air Patrol - Josh Friar

Representatives for the Civil Air Patrol unit in Brookings requested support from the City of Brookings to help cover costs for general operation.

Councilor Curry moved, Councilor Brendlinger seconded and the Council voted unanimously to award the Civil Air Patrol the amount of \$300.00 to be taken from the Council/Community relations line item for the 1996/97 Fiscal year.

2. Request for support for 4th of July Fireworks celebration - Vietnam Veterans of America, Inc.

Bill Westbury, Secretary for the Vietnam Veterans of America, requested a \$1,000.00 donation from the City of Brookings to help fund the firework demonstration on July 4, 1996.

Councilor Scott moved, Councilor Hagbom seconded and the Council voted unanimously to make a contribution in the amount of \$500.00 to the 1996 fireworks celebration to be taken from the Council/Community relations line item for the 1996/97 Fiscal year.

#### VII. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE

1. Lucie LaBonte gave a verbal update to the Council regarding the progress of the Watershed Council.

# VIII. <u>STAFF REPORTS</u>

# A. City Manager

1. Application to possess and consume alcoholic beverages on City of Brookings public property

Kenneth Alldritt requested Council approval to serve a case of champagne to approximately 100 guests during his wedding reception at Azalea Park on August 31, 1996.

Councilor Scott moved, Councilor Hagbom seconded and the Council voted unanimously to approve the application submitted by Kenneth Alldritt to serve alcohol at Azalea Park on August 31, 1996.

2. Application to sell, possess and consume alcoholic beverages on City of Brookings public property

The Brookings Rotary Club requested permission to sell alcoholic beverages at the 2nd annual American Music Festival on the 4th of July. The beer garden will be located next to the stage at Azalea Park and will be enclosed.

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to allow the Brookings Rotary Club to sell alcoholic beverages at Azalea Park during the 2nd Annual American Music Festival.

3. Teamsters Union Contract Amendment

Tom Weldon presented the contract amendment which would authorize a 3% cost of living increase and performance related increases.

Councilor Hagbom moved, Councilor Brendlinger seconded and the Council voted unanimously to adopt the Teamsters Union Contract Amendment as presented.

4. Sale of Public Property - Memory Lane

Councilor Brendlinger moved, Councilor Curry seconded and the Council voted unanimously to initiate vacation proceedings pursuant to Oregon law and instruct staff to send out the appropriate notices to involved parties and to consider the property under consideration a "public square".

# B. Community Development

1. Recommendation on proposed horseshoe court in Azalea Park

Keith Pepper of the Parks and Recreation Commission and Terry Shane of the Brookings Fire Department asked for approval of the proposed horseshoe court to be constructed in Azalea Park.

Councilor Brendlinger moved, Councilor Scott seconded and the Council voted unanimously to approve the location and construction of the proposed horseshoe court in Azalea Park.

2. Request for approval of Intergovernmental Agreement for Transportation Growth Management grant monies

John Bischoff, City Planning Director, recommended to the Council that they approve the intergovernmental agreement as presented. Councilor Brendlinger moved, Councilor Scott seconded and the Council voted unanimously to approve the Intergovernmental Agreement for Transportation Growth Management and have the same signed by both staff and the Mayor.

# IX. <u>CONSENT CALENDAR</u>

Councilor Scott moved, Mayor Davis seconded and the Council voted unanimously to approve the Consent Calendar as follows:

- A. Approval of Council Meeting Minutes
  - 1. May 23, 1996 Special Council Meeting

(end Consent Calendar)

- X. ORDINANCES/RESOLUTIONS/FINAL ORDERS
- XI. <u>COMMITTEE REPORTS</u>
  - A. Planning Commission
  - B. Parks and Recreation Commission
  - C. Chamber of Commerce

# XII. REMARKS FROM MAYOR AND COUNCILORS

# A. <u>Mayor</u>

Mayor Davis asked the Council to consider the possibility of a professional level driving range being built & operated at Jack Creek before the end of summer. Russ Stauff, Fish biologist for the Oregon Department of Fish and Wildlife, answered questions for the Council and will see that a summary of the project is included on the agenda for the next Council meeting.

# B. Council

Councilor Brendlinger asked that the Council consider allowing Jim Lowe an extension of time to vacate the property at Jack Creek. Council consensus was that the property should be vacated by August 1, 1996.

## XIII. ADJOURNMENT

Councilor Hagbom moved, Councilor Scott seconded and the Council voted unanimously to adjourn the meeting at 8:45 p.m.

Tom Davis
Mayor