

MINUTES

CITY OF BROOKINGS
COMMON COUNCIL MEETING
Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
June 24, 1996
7:00 p.m.

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Council Present: Mayor Tom Davis, Councilors Larry Curry, Nancy Brendlinger, Ex-officio Marci Wallace

Council Absent: Councilors Bob Hagbom, Dave Scott

Staff Present: City Manager Tom Weldon, Police Chief Kent Owens, Police Officer Al Thorusen, Finance Director/Recorder Beverly Shields

Media Present: Anita Rainey, Curry Coastal Pilot; Martin Kelly, KCRE; Kevin Bane, KURY

IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS

1. Mayor Davis read a certificate naming Police Chief Kent Owens as Employee of the Season.
2. Bill Henry was presented with a certificate from SOLV (Stop Oregon Litter and Vandalism) for his leadership in the clean-up of Azalea Park.
3. Mayor Davis asked for a moment of silence for Bob Hummel and Joel Buffington who passed away recently.

V. PUBLIC HEARINGS none

VI. SCHEDULED PUBLIC APPEARANCES

1. Oregon Department of Fish and Wildlife - Russ Stauff, District Fish Biologist

Councilor Curry moved, Councilor Brendlinger seconded and the Council voted unanimously to allow the Oregon Department of Fish and Wildlife Jack Creek Project to proceed (without the electric fencing) and to approve staff arranging for backhoe assistance on this project.

VII. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE

VIII. STAFF REPORTS

A. City Manager

1. Special Cities Allotment Grant

The City of Brookings meets the criteria for the Special City Allotment Program, and Oak Street meets the criteria for a street improvement project. Staff recommends that the City Council selects the Oak Street Project for the Special City Allotment Grant for \$25,000 and authorizes the Mayor and City Manager to sign the necessary documents for the application.

Councilor Curry moved, Councilor Brendlinger seconded and the Council voted unanimously to approve Resolution No. 96-R-606 and accept staff's recommendation to select the Oak Street Project for the Special City Allotment Grant for \$25,000 and authorize the Mayor and City Manager to sign the necessary documents for the

application.

2. Application for Liquor License - Sheldon and Gro Lent

Councilor Brendlinger moved, Councilor Curry seconded and the Council voted unanimously to approve the application for a Liquor License for Sheldon and Gro Lent for their new business "City Grill".

3. The City Manager requested that the July 22 meeting be moved to July 29, as he will be gone on the 22nd.

Councilor Brendlinger moved, Councilor Curry seconded and the Council voted unanimously to change the Regular Council meeting of July 22, 1996 to July 29, 1996.

B. Police Chief

1. Abandoned vehicles on private property

The Council will meet with the County Commissioners on July 3, 1996 regarding this problem. The Police Chief is to contact the City Attorney for his interpretation of the ORS regarding removal. No motion was required at this time.

IX. CONSENT CALENDAR

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

A. Approval of Council Meeting Minutes

- 1. May 28, 1996 Regular Council Meeting**
- 2. May 30, 1996 Special Council Meeting**
- 3. June 10, 1996 Regular Council Meeting**

B. Acceptance of Commission/Board Minutes

1. **May 7, 1996 Planning Commission Meeting**
2. **February 15, 1996 Parks & Recreation Commission Meeting**
3. **April 25, 1996 Parks & Recreation Commission Meeting**

C. Approval of Vouchers (\$808,672.25)

(end Consent Calendar)

X. ORDINANCES/RESOLUTIONS/FINAL ORDERS

1. **ORDINANCE NO. 96-O-519 - An ordinance declaring the City's election to receive state revenues and declaring an emergency.**

Councilor Curry moved, Councilor Brendlinger seconded and the Council voted unanimously to adopt Ordinance No. 96-O-519 by first reading.

Councilor Brendlinger moved, Councilor Curry seconded and the Council voted unanimously to adopt Ordinance No. 96-O-519 by second reading.

2. **RESOLUTION NO. 96-R-603 - A Resolution adopting the budget, declaring tax levied, making appropriations for the 1996-97 Fiscal Year and to categorize the levy as provided in ORS 310.060(2).**

Councilor Brendlinger moved, Councilor Curry seconded and the Council voted unanimously to adopt Resolution No. 96-R-603.

3. **RESOLUTION NO. 96-R-604 - A resolution setting forth corrective measures and response to the independent auditors suggestions regarding the City of Brookings 1994/95 Audit Report.**

Councilor Curry moved, Councilor Brendlinger seconded and the Council voted unanimously to adopt Resolution No. 96-R-604.

- 4. RESOLUTION NO. 96-R-605 - A resolution accepting the abstract of votes for the general election held May 21, 1996.**

Councilor Curry moved, Councilor Brendlinger seconded and the Council voted unanimously to adopt Resolution No. 96-R-605.

XI. COMMITTEE REPORTS

- A. Planning Commission
None**
- B. Parks and Recreation Commission
None**
- C. Chamber of Commerce**

Les Cohen reported that:

- 1. The fireworks display on the 4th of July is on schedule.**
- 2. The American Music Festival's 4th of July concert is on schedule.**
- 3. Motel tax has increased over the last 2 months which is good news for the business community, the Chamber and the City.**

XII. REMARKS FROM MAYOR AND COUNCILORS

- A. Mayor**

Mayor Davis introduced Bruce Alexander who spoke about the possibility of creating a driving range and teaching facility at Jack Creek golf course and his involvement with such a project. He also talked about his background in teaching golf to adults and children at 3 different golf courses in Southern Oregon. He

feels this is a win-win proposal for Brookings. A meeting was set for Friday, June 28, 1996 at 5:00 p.m. with Bruce Alexander to meet with citizens interested in golf to discuss ideas on construction of such a facility.

B. Council
None

XIII. ADJOURNMENT

Councilor Curry moved, Councilor Brendlinger seconded and the Council voted unanimously to adjourn the meeting at 8:29 p.m.



Tom Davis
Mayor