

MINUTES

CITY OF BROOKINGS
COMMON COUNCIL MEETING
Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
July 8, 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, Bob Hagbom, Dave Scott

Staff Present: City Manager Tom Weldon, Accounting Clerk Denise Wood

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

IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS

1. Mayor Davis introduced Don Bishop, the City's new Police Officer.
2. Paul Prevenas, the new superintendent of School District 17-C, was introduced and welcomed by Mayor Davis.

V. PUBLIC HEARINGS none

VI. SCHEDULED PUBLIC APPEARANCES none

VII. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE none

VIII. STAFF REPORTS

A. City Manager

1. Jack Creek Golf Course - Phase I

Tom Weldon advised the Council that he was still discussing various details with Bruce Alexander and this item will be tabled until the information is complete.

2. Financial planning - 1997/98 Fiscal year and beyond

This matter was discussed and it was agreed that the Council would like to hear what the public would recommend as to what direction the Council should take regarding a serial levy or another tax base proposal. The Council also asked for the help of the local media in notifying the public of this .

3. Urban Growth Boundary Appeal to Appeals Court

Councilor Brendlinger moved, Mayor Davis seconded and the Council voted unanimously to accept staff's recommendation to authorize expenditures of up to \$16,000 for costs relating to the Urban Growth Boundary Appeals process.

4. Additional signature available to sign on City of Brookings bank accounts

Councilor Brendlinger moved, Councilor Curry seconded and the Council voted unanimously to authorize two additional people (Bob Hagbom and Tom Weldon) to sign checks for City expenditures so that there would be a balance of Council/staff signers on all checks.

5. Stout Park Bid Acceptance

Councilor Scott moved, Councilor Curry seconded and the Council voted unanimously to direct staff and the Parks and Recreation Commission to review this project and make changes they think appropriate to the plans and specifications which will then be sent out to bid again as soon as possible.

IX. CONSENT CALENDAR

Councilor Brendlinger moved, Councilor Curry seconded and the Council voted unanimously to approve the Consent Calendar following one change to the minutes:

A. Approval of Council Meeting Minutes

1. June 24, 1996 Regular Council Meeting

(end Consent Calendar)

X. ORDINANCES/RESOLUTIONS/FINAL ORDERS

A. Ordinance No. 96-O-517

This Ordinance was tabled until the July 29, 1996 Regular Council Meeting.

XI. COMMITTEE REPORTS

A. Planning Commission

1. Street vacation - Pine Street

Councilor Scott moved, Councilor Brendlinger seconded and the Council voted unanimously to approve the proposed vacation of Pine Street.

XII. REMARKS FROM MAYOR AND COUNCILORS

A. Mayor None

B. Council

Councilor Brendlinger brought to the Council's attention that there will be a Special Planning Commission meeting on July 16, 1996 and that the next Council meeting was changed to July 29, 1996. Both of these items were not shown on the Council calendar.

XIII. ADJOURNMENT

Councilor Scott moved, Councilor Curry seconded and the Council voted unanimously to adjourn the meeting at 7:48 p.m.



Tom Davis
Mayor