# minutes

CITY OF BROOKINGS
COMMON COUNCIL MEETING
City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
August 26, 1996
7:00 p.m.

# I. CALL TO ORDER

Mayor Davis called the meeting to order at 7:08 p.m.

### II. PLEDGE OF ALLEGIANCE

# III. ROLL CALL

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

Staff Present: City Manager Tom Weldon, Accounting Clerk Denise Bottoms, Community Development Director Leo Lightle

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

#### IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS

- 1. Mayor Davis presented a certificate of bravery to Amber Hopkins for her efforts in saving the life of her friend this summer.
- 2. Sergeant Wayne Sheffel introduced Joe Del Greco as the newest member of the Police Department, replacing Officer Al Thorusen.
- 3. Mayor Davis proclaimed September to be "You Auto Clean Up" month for the City of Brookings.

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

## VI. SCHEDULED PUBLIC APPEARANCES

1. Request to install statue in Azalea Park - Azalea Park Foundation

Elmo Williams made a presentation to the Council explaining the plan for placing a statue in Azalea Park and asked for approval to proceed with this project.

Keith Pepper told the Council the Parks and Recreation Commission had heard Elmo's presentation and recommended the Council approve Elmo's request.

Councilor Brendlinger moved, Councilor Curry seconded and the Council voted unanimously to amend Phase II of the Azalea Garden Project to include placing the proposed statue in the Park near the lower parking lot.

2. Request for Siskiyou Salmon Connection Sponsorship

Lucie La Bonte gave the Council an update on Watershed activities and requested that the City participate in sponsoring the Siskiyou Salmon Connection Project.

Councilor Brendlinger moved, Councilor Curry seconded and the Council voted unanimously to donate to the Siskiyou Salmon Connection project by allowing them to use the Stage at no cost which would also include City Public Works employees (setup and cleanup) and Police Department personnel (Security). The approximate cost of these services will be combined and a cash donation will be added to reach the total donation amount of \$1,000.00.

VII. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE none

#### VIII. STAFF REPORTS

### A. Community Development

1. Request for authorization to design waterline replacement between Marine Drive and Marina Heights

Councilor Brendlinger stepped down from her Council seat due to a conflict of interest on this item.

Leo Lightle reviewed his memo to the Council on this subject.

Nancy Brendlinger also explained to the Council the problem with the existing water line and requested approval to have the City Engineer design a waterline replacement at the proposed property.

Councilor Scott moved, Councilor Curry seconded and the Council voted unanimously to authorize H.G.E. to prepare plans and specifications and cost for the Marine Drive to Marina Heights water line replacement.

Councilor Brendlinger returned to the bench.

2. Final Order and Findings of Fact for File No. NCP-1-96

Councilor Hagbom moved, Councilor Curry seconded and the Council voted 4-1 (Councilor Scott abstained due to his absence at the previous meeting) to approve the Final ORDER and Findings of Fact for File No. NCP-1-96 as presented; Allen Olander, applicant.

#### IX. CONSENT CALENDAR

Councilor Brendlinger requested corrections to the minutes of the August 12, 1996 Regular Council Meeting.

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to approve the Consent Calendar as follows:

- A. <u>Approval of Council Meeting Minutes</u>
  - 1. August 12, 1996 Regular Council Meeting
  - 2. August 12, 1996 Special Council Meeting
- B. Acceptance of Commission/Board Minutes
  - 1. July 30, 1996 Systems Development Charge Review Board Meeting
- **C.** Approval of Vouchers (\$203,051.61)

(end Consent Calendar)

- X. <u>ORDINANCES/RESOLUTIONS/FINAL ORDERS</u> none
- XI. <u>COMMITTEE REPORTS</u>
  - A. <u>Planning Commission</u> none
  - B. <u>Parks and Recreation Commission</u> none
  - C. <u>Chamber of Commerce</u> none
- XII. REMARKS FROM MAYOR AND COUNCILORS
  - A. <u>Mayor</u> none
  - B. Council

Councilor Brendlinger mentioned the article regarding the Falcon Cable lawsuit which appeared in the Pilot. She stated she has received many letters addressing the problem with Falcon Cable. Councilor Brendlinger requested that the Council direct staff to draft a letter on

City letterhead addressed to the FCC asking them for a response to the issues raised. This letter would be reviewed by the City attorney and then signed by the Mayor and City Council.

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to direct staff to draft a letter on City letterhead addressed to FCC asking them for a response to the issues raised by local residents.

# 1. Curry County Nature-Based Tourism

Councilor Curry mentioned that a letter had been sent out from the Mayor and City Manager supporting the Curry County Nature-Based Tourism project without having been discussed at a Council meeting.

Councilor Hagbom moved, Mayor Davis seconded and the Council voted 3-1 (Councilor Curry abstaining due to a biased opinion) that the Common Council of the City of Brookings stand in favor of the County project and support it in any way they can.

#### XIII. ADJOURNMENT

Councilor Scott moved, Councilor Curry seconded and the Council voted unanimously to adjourn the meeting at 9:22 p.m.

Tom Davis

Mayor