

minutes

CITY OF BROOKINGS
COMMON COUNCIL MEETING
City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
September 9, 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, Ex-Officio Marci Wallace

Council Absent: Councilor Dave Scott

Staff Present: City Manager Tom Weldon, City Attorney Martin Stone, Accounting Clerk Denise Bottoms, Fire Chief Bill Sharp

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

IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS

1. Mayor Davis presented a Certificate of Appreciation to Bob Schaefer, Public Works Equipment Operator, for 15 years of employment.
2. Mayor Davis presented a Certificate of Appreciation to John Cowan, Public Works Inspector for 5 years of employment.

3. Joe Ingwerson was introduced as the newly promoted Chief Plants Operator for the City of Brookings' Water and Wastewater Treatment Plants.
4. Mayor Davis proclaimed the week beginning September 15, 1996 to be "National Emblem Club Week in Brookings".
5. Mayor Davis presented Ex-Officio member Marci Wallace with a gift for her service on the City Council this past year.

V. PUBLIC HEARINGS none

VI. SCHEDULED PUBLIC APPEARANCES

1. Discussion of preliminary Wastewater Facilities Planning Information

John Holroyd of Brown and Caldwell Engineering gave a presentation on the Preliminary Wastewater Facilities Plan.

VII. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE none

VIII. STAFF REPORTS

A. City Manager

1. Request for authorization to amend Facilities Plan to include Optimization Report

Councilor Hagbom moved, Councilor Brendlinger seconded and the Council voted unanimously to approve the amending of the City of Brookings contract with Brown & Caldwell to include a facilities optimization report to satisfy DEQ's requirement for a facilities optimization report, at an estimated cost of \$5,000 to \$7,000.

B. Fire Department

1. **Report on Bids - Replacement of emergency generator**

Councilor Brendlinger moved, Councilor Hagbom seconded and the Council voted unanimously to direct the Fire Chief to make a phone call for specific details on one bid and then order the generator.

2. **Report on Bids - Replacement of bay doors**

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to accept the bid from Ron Spencer of Spenco Doors.

C. City Manager

1. **Letter from Manville Heisel representing Harbor Sanitary District**

Councilor Curry moved, Councilor Brendlinger seconded and the Council voted unanimously to direct staff to set up a meeting on October 14, 1996 with Harbor Sanitary District. This meeting would begin at 6:00 p.m. with the Attorneys for each entity invited to attend.

2. **Request for authorization to call for bids - waterline replacement between Marine Drive and Marina Heights**

Councilor Brendlinger stepped down from the bench.

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to authorize calling for bids for the Marina Heights to Marine Drive water line.

Councilor Brendlinger returned to the bench.

D. Police Department

1. Request for authorization to purchase two new patrol units

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to adopt Resolution 96-R-607 - A resolution exempting from competitive bidding the purchase of one 1996 police vehicle. (City Attorney Martin Stone requested and was authorized to draw up the resolution following the meeting, for the Mayor's signature.)

IX. CONSENT CALENDAR

Councilor Brendlinger requested corrections to the minutes of the August 26, 1996 Regular Council meeting.

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

A. Approval of Council Meeting Minutes

1. August 26, 1996 Regular Council Meeting

(end Consent Calendar)

X. ORDINANCES/RESOLUTIONS/FINAL ORDERS none

XI. COMMITTEE REPORTS

A. Planning Commission none

B. Parks and Recreation Commission none

C. Chamber of Commerce

Les Cohen reported on a Salmon Enhancement Project that will take place in Curry County on October 4,5 and 6, 1996. Also, there will be a preview of a melodrama at the Performing Arts Center on Thursday evening (9-12-96) and a "Business After Hours" at Vision Quest Studios on Friday evening (9-13-96).

XII. REMARKS FROM MAYOR AND COUNCILORS

A. Mayor

Mayor Davis commended Doug Alexander for his donation of time in completing the Council bench refinishing project.

B. Council

1. Legislative issues

Councilor Hagbom reported on some legislative issues and asked the Council to review material concerning these Ballot measures and give their comments/concerns to him so that he can report to the League of Oregon Cities.

2. Designated representative and alternate to OCZMA

Councilor Brendlinger moved, Mayor Davis seconded and the Council voted unanimously to have Councilor Curry continue to serve as the OCZMA representative and for Councilor Hagbom to continue to serve as the alternate for the next 2 years.

3. Approval of draft letter to FCC concerning Falcon Cable

Councilor Brendlinger presented a draft letter to FCC concerning Falcon Cable. The City Attorney suggested a few changes to the wording.

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to send the letter to the FCC as amended with the signatures of each Council member.

There was some discussion regarding the City/County/Community work sessions and the Council unanimously agreed that it would be beneficial to continue with these meetings. It was also agreed that an agenda is vital to conducting these meetings and if all parties involved would submit items needing to be discussed, the completed agenda could be faxed to all parties prior to the meeting. The Council asked the City Manager to coordinate this activity.

Mayor Davis voiced concern that the Tri-Cities Council has been neglected and should be a priority again in the near future and the other Council members agreed with him.

4. Interview of Municipal Court Judge Candidates

Applicants in attendance were Don Tilton and William Cowley.

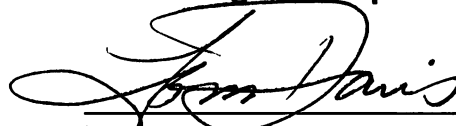
Each applicant was individually interviewed without the presence of the other applicant . When the interviews were completed, both applicants left the room for Council deliberation. Some discussion followed.

Councilor Curry moved, Councilor Brendlinger seconded and the Council voted unanimously to appoint William Cowley as the new Municipal Court Judge on a part time basis to begin on January 1, 1997 at a salary of \$17,952.

Both applicants returned to the Council Chambers and William Cowley was congratulated on his new position with the City of Brookings.

XIII. ADJOURNMENT

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to adjourn the meeting at 9:14 p.m.

A handwritten signature in cursive script, appearing to read "Tom Davis", written over a horizontal line.

**Tom Davis
Mayor**