minutes

CITY OF BROOKINGS
COMMON COUNCIL MEETING
City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
September 23, 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

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

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

IV. <u>CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS</u>

1. Mayor Davis recommended the following students for appointments to City Committees/Council:

Student Government Day Committee:

Erin Clark Jennifer Robinson Jennifer Kennedy

Parks & Recreation Commission: Shiloh Thom

Planning Commission: Jessica Babin

Ex-officio City Councilor: Kevin Blank

Councilor Curry moved, Councilor Brendlinger seconded and the Council voted unanimously to approve the Mayor's recommendations to appoint these students to the City Council/Committees.

- 2. Mayor Davis introduced Jack McDonald as the new Chief of Police for the City of Brookings.
- 3. Mayor Davis introduced Officer Chris Wallace and K-9 Hogee.
- 4. Mayor Davis proclaimed the week of October 6 through October 12, 1996 to be "Brookings Firefighters Appreciation Week".
- 5. Mayor Davis proclaimed the week of October 5 through October 12, 1996 to be "Recycling Awareness Week in Brookings".

- 6. Mayor Davis proclaimed the month of October, 1996 to be "Disability Employment Awareness Month in Brookings".
- 7. Mayor Davis proclaimed October 3, 1996 as "Soroptimist International of Brookings Day".
- 8. Mayor Davis proclaimed October, 1996 to be "Public Safety Employee Month in Brookings".
- 9. Mayor Davis presented a Certificate of Appreciation to Nancy Corrigan, Employee of the Season for the Fall of 1996.
- V. <u>PUBLIC HEARINGS</u> none
- VI. <u>SCHEDULED PUBLIC APPEARANCES</u> none
- VII. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE none
 - 1. Larry Smith (221 Musser St.) of the Curry County Republicans Central Committee requested that the Council direct staff to rewrite the LDC regulations pertaining to political signs, specifically that the time limit for erecting these signs be changed to 30 days prior to the mailing of the ballots rather than 30 days prior to the election. He also asked the Council hold off enforcement of the Ordinance during the present election as absentee ballots are now available.

After discussion, Councilor Hagbom moved, Councilor Scott seconded and the Council voted unanimously to table this discussion until mid-December, 1996 and review at that time.

2. Richard Woodel asked about the condition that occured following the phone line outage today and the 9-1-1 system failure. The City Manager said there may have been some problem, but that the exact circumstances were unknown and he would be looking into it.

VIII. STAFF REPORTS

A. City Manager

1. Request for authorization to apply for Northwest Economic Adjustment Initiative Grant

Councilor Brendlinger moved, Councilor Curry seconded and the Council voted unanimously to authorize staff to apply for a Northwest Economic Adjustment Initiative Grant in the amount of \$200,000under the "other" category for Technical Assistance for preliminary design engineering work on our Wastewater Plant Improvement project.

2. Request for the City to participate in the exploration of mediation regarding the UGB appeal

Councilor Scott moved, Councilor Brendlinger seconded and the Council voted unanimously to authorize the exploration of potential for mediation regarding the Urban Growth Boundary as an observer only.

IX. CONSENT CALENDAR

Councilor Brendlinger requested corrections to the minutes of the September 9, 1996 Regular Council meeting.

Councilor Curry moved, Councilor Hagbom seconded and the Council voted 4-0 (Councilor Scott did not vote as he was not at the September 9 meeting) to approve the Consent Calendar as follows:

A. Approval of Council Meeting Minutes

1. September 9, 1996 Regular Council Meeting

- B. <u>Acceptance of Commission/Board Minutes</u>
- C. Approval of Vouchers (136,201.94)
- D. Miscellaneous
 - Request for liquor license Package Store -Change of Ownership - Jon & Teresa Beard & Gene Allen - Local Market
 - 2. Request to possess and consume alcoholic beverages on City property Azalea Park Mason Williams Concert October 5, 1996 Applicant Brookings-Harbor Rotary Club
 - 3. List of proposed members for Technical Advisory Committee and Citizens Advisory Committee for TGM Grant

(end Consent Calendar)

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

B. Council

1. Councilor Brendlinger asked if the Council would add two other positions to the Citizens Advisory Committee for the TGM Grant.

Councilor Brendlinger moved, Councilor Scott seconded and the Council voted unanimously to appoint Councilor Brendlinger, representing the City Council, and Lorraine Kuhn, representing unaffiliated citizens, to the TGM Citizens Advisory Committee.

Lorraine Kuhn of 813 N. 2nd Street volunteered for this position at the meeting. If she should become a Council member at this election, Dave Scott volunteered to take her place.

- 2. Councilor Brendlinger asked for clarification of whether it's 20 or 30 feet Russ Stauff of Oregon Department of Fish and Wildlife has proposed for planting trees around Jack Creek. Mayor Davis asked staff to write a letter for his signature on this matter.
- 3. Councilor Brendlinger stated that the crosswalk material at the school on Pacific Ave/Easy Street is showing up very well. She felt that staff should be congratulated on finding this material. Can we also use this material in front of the theatre? The City Manager will look into it.
- 4. Councilor Brendlinger brought up the situation of a North Bank resident requesting water 2 years ago because her well ran dry. DLCD would not allow it. They might now look at relaxing their rules regarding water service. We would have to change our City Ordinance to allow this outside the Urban Growth Boundary. She asked that this be put on the next agenda for discussion.
- 5. It is time for the City Manager's twice yearly evaluation.
 Mayor Davis asked the City Manager to send out letters
 and set an executive session for the next Council meeting.

- 6. Councilor Curry asked if there been any progress on City/County work session agenda?
- 7. Councilor Hagbom mentioned that he attended the League Legislative Committee meeting.

XIII. ADJOURNMENT

Councilor Scott moved, Councilor Hagbom seconded and the Council voted unanimously to adjourn the meeting at 8:46 p.m.

Tom Davis