

# minutes

CITY OF BROOKINGS  
COMMON COUNCIL MEETING  
City Hall Council Chambers  
898 Elk Drive, Brookings, Oregon  
October 28, 1996  
7:00 p.m.

I. CALL TO ORDER

Mayor Davis called the meeting to order at 7:04 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 Councilor Kevin Bank

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

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

IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS

1. Appointments of one Councilor and two lay people to a committee to study rate methodology of Falcon Cable

Mayor Davis recommended that the following people be appointed to this committee:

Wanda Kimbel - Citizen member  
Tom Weldon - Staff  
Nancy Brendlinger - Council representative

**Councilor Scott moved, Councilor Curry seconded and the Council voted unanimously to approve the appointment of Wanda Kimbel, Tom Weldon and Nancy Brendlinger to the committee to study rate methodology of Falcon Cable.**

**V. PUBLIC HEARINGS**

**VI. SCHEDULED PUBLIC APPEARANCES**

**1. Community Pride Partnership Cleanup Program Report**

**Richard Gyuro gave a short presentation on the progress of the Community Pride Partnership Cleanup Program.**

**Mayor Davis presented Curry Transfer & Recycling representatives with a Certificate expressing gratitude for their participation and generous donation of \$51,572.29 in services to the community during the four clean-up months.**

**2. Business Service Evaluation Project**

**Jim Bouley of Southwestern Oregon Community College Business Development Center gave a detailed explanation of the City Survey that they conducted.**

**VII. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE**

**VIII. STAFF REPORTS**

**A. City Manager**

**1. Request for agreement to allow time to prepare a business plan for development of Jack Creek Golf Course**

**Councilor Scott moved, Councilor Brendlinger seconded and the Council voted unanimously to direct the City Manager and the City Attorney to hold discussion with Mr. Ken Zitz to work out an agreement that would be acceptable to all parties**

involved which would not give exclusive rights to Mr. Zitz but would allow him first right of refusal and would also allow the City to consider proposals from other developers should the opportunity arise.

Councilor Scott made a motion to amend the previous motion, Councilor Brendlinger seconded and the Council voted unanimously to include the clause that once an agreement is reached, it would come before the City Council for their review prior to acceptance.

**2. Statewide Initiatives #30 and #47**

Councilor Hagbom moved, Councilor Brendlinger seconded and the Council voted unanimously to take an affirmative stand on Ballot Measure #30 and a negative stand on Ballot Measure #47.

**B. Community Development**

**1. Water service outside City limits**

Councilor Hagbom moved, Councilor Brendlinger seconded and the Council voted unanimously to table this discussion until November 25th at 6:00 p.m. This will be a single item work session for the one hour before the regular Council meeting.

**2. Request for Water Service -Webb Lane**

Councilor Scott moved, Councilor Brendlinger seconded and the Council voted unanimously to table this issue until the next regular Council meeting.

**3. Reinstatement of Capital Improvements/Expenditures Committee**

**Councilor Hagbom moved, Councilor Scott seconded and the Council voted unanimously to reappoint the Capital Improvements/Expenditures Committee and that this committee follow last year's procedures in reviewing this plan and recommending an updated plan to the Council.**

**4. Pacific Coast Scenic Byway Management Planning Effort**

**Councilor Curry moved, Councilor Scott seconded and the Council voted unanimously to select a committee representing various local groups to oversee the progress of the Pacific Coast Scenic Byway Management Planning effort study and to include the members noted in the memorandum. They also added to the committee a representative from the Chamber of Commerce, Councilor Scott and a representative from either Borax, South Coast Lumber or Westbrook.**

**IX. CONSENT CALENDAR**

**Councilor Curry moved, Councilor Scott seconded and the Council voted unanimously to approve the Consent Calendar as follows following the change noted by Councilor Hagbom which was the fact that he had not received 2 checks, but only one:**

**A. Approval of Council Meeting Minutes**

**1. October 14, 1996 Regular Council Meeting**

**(end Consent Calendar)**

X. **ORDINANCES/RESOLUTIONS/FINAL ORDERS**

A. **Resolutions**

1. **Resolution No. 96-R-609- A resolution of the Brookings City Council in support of a long term funding source for Oregon State Parks**

**Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to adopt Resolution No. 96-R-609 - A resolution of the Brookings City Council in support of a long term funding source for Oregon State Parks.**

XI. **COMMITTEE REPORTS**

A. **Planning Commission**

B. **Parks and Recreation Commission**

C. **Chamber of Commerce**

XII. **REMARKS FROM MAYOR AND COUNCILORS**

A. **Mayor**

B. **Council**

XIII. **ADJOURNMENT**

**Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to adjourn at 9:18 p.m.**



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**Tom Davis  
Mayor**