

minutes

CITY OF BROOKINGS
COMMON COUNCIL MEETING
City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
November 25, 1996
7:00 p.m.

I. CALL TO ORDER

Mayor Davis called the meeting to order at 7:03 p. m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

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

Staff Present: City Manager Tom Weldon, Administrative Assistant Donna Van Nest, Community Development Director Leo Lightle,

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

IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS

1. Proclamation - World AIDS Day - December 1, 1996

Mayor Davis proclaimed December 1, 1996 as "World AIDS Day" and presented the proclamation to Vince Meades.

V. PUBLIC HEARINGS

VI. SCHEDULED PUBLIC APPEARANCES

1. Request for clarification on Easy Street Project - Trinity Lutheran Church

Reverend Gordon Myrah, representing Trinity Lutheran Church, stated that a couple of years ago the City Council decided that they would not utilize the money dedicated for the curb and sidewalk improvement on Easy Street for land adjoining Trinity Lutheran Church. Reverend Myrah stated that when he protested this decision, Larry Curry and Tom Davis visited the site and assured him that the church would not have to be responsible for paying for curbing and sidewalk at any point in the future.

Mayor Davis and Councilor Curry concurred with Reverend Myrah's statement, although no formal action had originally been taken by the City Council.

Mayor Davis moved, Councilor Scott seconded, and the Council voted unanimously that if requiring street improvements as a result of improvements to private property is a policy then the Trinity Lutheran Church be exempted from that policy. If these requirements are part of an ordinance then staff is directed to bring back to the Council an amendment to the ordinance for their consideration.

Staff was directed to contact the City Attorney for legalities.

VII. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE

Vern Garvin, KURY Radio, thanked the City officials for their participation in the golf ball fun and laughter fundraiser at the Jack Creek Driving Range on Saturday and announced that \$450 was raised for the putting green project.

VIII. STAFF REPORTS

A. Community Development

1. Request for water hookup - Webb Lane

At staff's request, Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to table the request for water hookup on Webb Lane to the December 9th, 1996 Council meeting.

2. Transportation Growth Management Supplemental Work Program Grant to study financing of Wastewater Treatment Plant Project

Councilor Hagbom moved, Councilor Brendlinger seconded and the Council voted unanimously to accept the Transportation Growth Management Supplemental Work Program Grant in the amount of \$10,000 to study financing of the Wastewater Treatment Plant Project and authorize the City Manager to sign the new intergovernmental agreement to reflect the changes.

IX. CONSENT CALENDAR

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

A. Approval of Council Meeting Minutes

1. November 11, 1996 Regular Council Meeting

B. Acceptance of Commission/Board Minutes

1. October 1, 1996 Planning Commission Meeting

2. October 25, 1996 Systems Development Charge Review Board 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 none

XII. REMARKS FROM MAYOR AND COUNCILORS

A. Mayor none

B. Council

1. **Discussion of City Manager salary increase**

Mayor Davis recommended a maximum salary increase for the City Manager of 3%.

Mayor Davis moved, Councilor Scott seconded and the Council voted four to one (Councilor Brendlinger dissenting) to increase the salary of the City Manager by 3%.

2. **December 23, 1996 Council Meeting**

Councilor Scott moved, Councilor Brendlinger seconded and the Council voted unanimously to cancel the December 23rd Council meeting.

3. **Systems Development Charge Review Board**

Councilor Hagbom indicated that he felt there was a possible conflict of interest with one of the members of the Systems Development Charge Review Board due to that person also being a member of the Board of Directors of the Harbor Sanitary District. No formal action taken.

XIII. ADJOURNMENT

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to adjourn at 8:10 p.m.



**Tom Davis
Mayor**