

minutes

CITY OF BROOKINGS
COMMON COUNCIL MEETING
City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
December 9, 1996
7:00 p.m.

I. CALL TO ORDER

Mayor Davis called the meeting to order at 7:00 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: Finance Director/Recorder Beverly Adams, Community Development Director Leo Lightle, Planning Director John Bischoff, Police Chief Jack McDonald

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

IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS

1. Appointment to Planning Commission

Mayor Tom Davis proposed, Councilor Scott moved, Councilor Curry seconded, and the Council voted unanimously to appoint Keith Pepper to the vacant position on the Planning Commission.

V. PUBLIC HEARINGS

1. 1997 Community Development Block Grant - Second Hearing - Housing Rehabilitation Program

Mayor Davis opened the public hearing at 7:08 p.m.

Mayor asked for comments from the public regarding submitting this application. There being none, Mayor Davis closed the public hearing at 7:17 p.m.

Councilor Curry moved, Councilor Brendlinger seconded and the Council voted unanimously to authorize staff to submit an application to the Oregon Economic Development Department for a 1997 Community Development Block Grant within the Housing Rehabilitation section; and further authorized that the City of Brookings specify that the award of these CDBG Housing Rehabilitation funds be used solely for owner-occupied dwellings.

VI. SCHEDULED PUBLIC APPEARANCES none

VII. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE

Mayor Davis wanted to publicly recognize some people as this was his last meeting: his daughters Lindsey and Glynden were introduced and Mayor Davis stated that these girls are the reason he has spent the last 6 years involved in this community. Sheri, his wife, was also recognized and he stated that he could not have been involved without her support.

VIII. STAFF REPORTS

A. Community Development

1. Oregon Department of Transportation Study

Councilor Curry moved, Councilor Brendlinger seconded and the Council voted unanimously to accept staff recommendation that no action be taken which in effect will direct ODOT to issue a speed zone order retaining the current speeds on Highway 101.

2. Wastewater Treatment Plant Facilities Plan

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to accept staff recommendation to meet with DEQ as soon as possible (tentative date of January 6, 1997) to discuss the Wastewater Treatment Plant Facilities Plan.

3. Acceptance of Easement - The Cove

Councilor Scott moved, Councilor Curry seconded, and the Council voted unanimously to accept dedication of the easement with the insertion of "Subject to the limits set forth in ORS 30.270, City hereby agrees to indemnify, defend, and hold harmless Chetco against all claims, injuries, damages, and liabilities (including, but not limited to, attorneys' fees) resulting from City's use of the easements or its activities relating thereto," inserted at the beginning of Item #7 on page 2.

4. Pedestrian Facilities Enhancement Project

Councilor Scott moved, Councilor Brendlinger seconded, and the Council voted unanimously to accept staff recommendation that the City Council direct staff and the engineer to scale back the project concentrating on the downtown area to meet the estimated original project costs.

5. Request for authorization to accept Special Cities Allotment

Councilor Brendlinger moved, Councilor Hagbom seconded, and the Council voted unanimously to table the Special Cities Allotment item.

6. Periodic Review Grant to create the Public Facilities and Services Plan for the new UGB

Councilor Brendlinger moved, Councilor Scott seconded, and the Council voted unanimously to accept the \$30,000 grant from DLCDC and use the existing TGM Grant committee on this grant.

B. City Manager

1. Request for water hookup - Webb Lane

Councilor Scott moved, Councilor Brendlinger seconded, and the Council voted 4-1 to approve this water hookup agreement as presented to the Council.

2. Goal Setting Session Calendar

Councilor Curry moved, Mayor Davis seconded, and the Council voted unanimously to tentatively accept the February 1997 date for a goal setting

session and agree to discuss the need of a facilitator at a later date.

C. Police Department

1. Request for authorization to purchase patrol vehicle

Councilor Hagbom moved, Councilor Scott seconded, and the Council voted unanimously to accept staff recommendation to purchase a patrol vehicle for the Police Department as budgeted.

IX. CONSENT CALENDAR

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

A. Approval of Council Meeting Minutes

1. November 25, 1996 Regular Council Meeting

B. Acceptance of Commission/Board Minutes

1. November 7, 1996 Planning Commission Meeting

(end Consent Calendar)

The November 12, 1996 Systems Development Charge Review Board Meeting Minutes were removed from the Consent calendar upon Councilor Hagbom's request and will be added to the Agenda for the next Regular Council meeting.

X. ORDINANCES/RESOLUTIONS/FINAL ORDERS

A. Ordinances

B. Resolutions

1. Resolution No. 96-R-610 - A resolution accepting the Abstract of Votes for the General Election held November 5, 1996

Councilor Scott moved, Councilor Brendlinger seconded, and the Council voted unanimously to accept Resolution No. 96-R-610.

2. **Resolution No. 96-R-611 - A resolution exempting from competitive bidding the purchase of a 1997 police vehicle**

Councilor Curry moved, Councilor Hagbom seconded, and the Council voted unanimously to accept Resolution No. 96-R-611.

XI. COMMITTEE REPORTS

A. Planning Commission none

B. Parks and Recreation Commission

Keith Pepper reported that the Stout Park project is about ready to go out to bid. He also reported that the Cleanups for the 1996 year are finished; The Azalea Park Foundation anticipates completing the Azalea Park Garden in the next few months; the ball field project has had some difficulties; and a reminder that the Chamber mixer is tomorrow night.

C. Chamber of Commerce

Les Cohen gave the Council an update on the following items: A letter was read into the record from Mr. Schutts which proposes setting aside \$1000 into a restricted account to be held and used for a Convention Center (possible location at the Port) if the grant is approved. Should the grant be denied the money would be returned to the City of Brookings.

Councilor Scott moved, Mayor Davis seconded, and the Council voted unanimously to place the Chamber of Commerce request for \$1,000 on the January Council meeting agenda.

XII. REMARKS FROM MAYOR AND COUNCILORS

A. Mayor none

B. Council

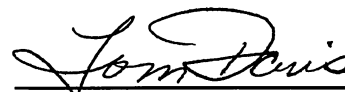
1. Councilor Brendlinger invited everyone to come to the Retirement Party Open House for four city officials and employees at City Hall on Thursday December 12, 1996
2. Councilor Brendlinger mentioned the need for a motion to authorize payment of the Chetco River Gauging Station donation for the 1996/1997 year.

Councilor Hagbom moved, Councilor Scott seconded and the Council voted unanimously to approve payment of the Chetco River Gauging Station donation.

3. Oregon Department of Fish & Wildlife - Appreciation to Bill Buchanan for his work on the stream at Jack Creek Golf Course
4. City Attorney Marty Stone handed out a letter on Measure 47 and litigation.

XIII. ADJOURNMENT

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to adjourn at 8:27 p.m.



**Tom Davis
Mayor**