

minutes

CITY OF BROOKINGS
COMMON COUNCIL MEETING
City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
January 22, 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 Councilor Marci Wallace (arrived at 7:17 p.m.)

Staff Present: City Manager Tom Weldon, Administrative Assistant Donna Van Nest, Finance Director Bev Shields, Community Development Director Leo Lightle, Chief of Police Kent Owens, Fire Chief Bill Sharp

Media Present: Anita Rainey, Curry Coastal Pilot; Martin Kelly, KCRE; Joel Buffington, KURY

IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS

A. Budget Committee Appointments

Mayor Davis noted that Budget Committee members Scott Sabin and Derrick Mauritsen have resigned from the Budget Committee and the terms of Committee members Harold Thiesen and Kathleen Kuhn expire on February 1, 1996. Ms. Kuhn has indicated her interest in being appointed to another term. Mr. Thiesen has indicated that he will not seek reappointment. Mayor Davis advised that he has received seven letters of interest from Les Cohen, Gail Hampton, Keith Hislop, John McKinney, Donald Mitchell, K.C. Short and Don Higginson. Mayor Davis explained that Mr. Higginson cannot serve because he is currently serving on the Parks and Recreation Commission and City policy states that a person will not serve on more than one City Commission/Board/Committee at a time.

Mayor Davis requested approval from the Council for the reappointment of Kathleen Kuhn and the appointment of John McKinney, K.C. Short and Gail Hampton to the Budget Committee.

Councilor Hagbom moved, Councilor Scott seconded and the Council voted unanimously to reappoint Kathleen Kuhn (term expires 02/01/99) and the appointment of John McKinney (term expires 02/01/97), K.C. Short (term expires 02/01/97) and Gail Hampton (term expires 02/01/99) to the Budget Committee.

V. PUBLIC HEARINGS

VI. SCHEDULED PUBLIC APPEARANCES

VII. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE

VIII. STAFF REPORTS

A. Community Development

1. Award of Bid - Pioneer Road Waterline Project

Community Development Director Leo Lightle advised that bids were opened on January 16, 1996, as follows:

Tidewater Contractors	(Brookings)	\$ 99,876.60
EMK Contractors	(Eugene)	123,705.00
Johnson Rock	(Coos Bay)	131,582.25
B. J. Williams	(Klamath Falls)	145,016.99
Freeman Rock	(Brookings)	157,512.00
Mark Colton Backhoe	(North Bend)	169,497.14

Staff recommended awarding the Pioneer Water Project to Tidewater Contractors for the amount \$99,876.60.

Councilor Hagbom moved, Councilor Brendlinger seconded and the Council voted unanimously to award the Pioneer Waterline Project to Tidewater Contractors for a total cost of \$99,876.60.

B. City Manager

1. Discussion of 1996-97 Tax Base Election

City Manager Tom Weldon explained that in March of 1995 the voters of Brookings passed a 2-year serial levy for \$500,000 per year to maintain and improve City services and infrastructure.

Mr. Weldon suggested the items below for Council to consider as part of an election to expand our tax base. These are essentially the same items funded under the serial levy. This election should be at the May 21st primary. To do this Council will need to take action at its first meeting in February - the 12th. Mr. Weldon recommended that Council authorize the tax base increase not be effective until after the serial levy expires - that is the levy would not be effective until the fiscal year beginning July 1, 1997.

Swimming Pool (Reserve Fund for future maintenance needs)	\$ 10,000
Swimming Pool Operations	30,000
Eliminate Utility Funds Transfers	225,000
Police Officer (Salary and benefits)	38,400
Fire Truck Replacement (Reserve Fund)	36,000
Police Officer (Continue Community Policing Grant position - salary and benefits)	38,400
Fire Chief (50% salary & benefits)	23,500
Park/Public Works Worker (Continue 2 positions - salary and benefits)	<u>50,000</u>
TOTAL	\$ 451,300
UNCOLLECTIBLE TAXES @ 12%	<u>54,156</u>
GRAND TOTAL	<u>\$ 505,456</u>

The Mayor and Council asked questions of staff pertaining to the proposed tax base election. No formal action taken. Staff was asked to prepare information regarding costs per \$1,000 assessed valuation and to get that information to the Council and media.

2. CDBG Grant

Administrative Assistant Donna Van Nest presented Council with a request to amend the Minutes of the December 11, 1995 Council meeting.

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to amend page 2 of the December 11, 1995 Council Meeting Minutes to state, "Mr. Bowman explained that this is the second of two scheduled public hearings concerning the proposed grant for a housing rehabilitation program."

Councilor Curry moved, Councilor Hagbom seconded and the Council voted unanimously to amend page 3 the December 11, 1995 Council Meeting Minutes to state, "Following Council deliberation, Councilor Curry moved, Councilor Brendlinger seconded and the Council voted unanimously to authorize the City Manager to sign the application for a grant for a housing rehabilitation program as recommended in the staff memo dated December 6, 1995."

IX. CONSENT CALENDAR

Councilor Brendlinger requested a change to the minutes of the January 10, 1996 Council meeting.

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

A. Approval of Council Meeting Minutes

- 1. January 10, 1996 Regular Council Meeting
(end Consent Calendar)**

X. ORDINANCES/RESOLUTIONS/FINAL ORDERS

A. Ordinances (none)

B. Resolutions

- 1. Resolution No. 96-R-601 - A resolution regarding membership - City/County Insurance Services Trust - Workers' Compensation Group.**

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to adopt Resolution No. 96-R-601 - A resolution regarding membership - City/County Insurance Services Trust - Workers' Compensation Group.

XI. COMMITTEE REPORTS

A. Planning Commission

B. Parks and Recreation Commission

Parks and Recreation Commission Chair Keith Pepper recapped the Commission's accomplishments for 1995.

The Council observed the prototype of a bench which the Rotary Club wants to sell to the City for the cost of materials only, which is \$50.00. The benches are handmade concrete and wood benches made by Rotary volunteers. The Council asked that the Rotary refine the product a little and bring it back to Council for another observation.

Chair Pepper explained that the Commission had been asked by Elmo Williams for permission to plant over the old unused roadway through Azalea Park, and if he could prepare a budget to turn the old stone building in Azalea Park into a tool room, for Commission and Council consideration at a later time. The Parks and Recreation Commission recommended approval of the requests.

Councilor Scott moved, Councilor Hagbom seconded and the Council voted unanimously approve the Parks and Recreation Commission's recommendation to allow planting over the old unused roadway through Azalea Park, and to authorize Mr. Williams to prepare a budget to turn the old stone building in Azalea Park into a tool room.

C. Chamber of Commerce

Chamber of Commerce Executive Director Les Cohen said he would have a report from the Chamber to the City before February 1st.

XII. REMARKS FROM MAYOR AND COUNCILORS

A. Mayor

Mayor Davis announced that he, along with Councilor Curry and City Manager Tom Weldon, would be attending the Ad Hoc Committee meeting with Harbor Sanitary District scheduled for Tuesday, January 23 at 7:00 p.m. at the Harbor Sanitary District office.

B. Council

XIII. ADJOURNMENT

Councilor Hagbom moved, Councilor Scott seconded and the Council voted unanimously to adjourn the meeting at 8:24 p.m.



**Tom Davis
Mayor**