

minutes

**CITY OF BROOKINGS
COMMON COUNCIL MEETING
City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
February 26, 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 Marci Wallace

Staff Present: City Manager Tom Weldon, Accounting Clerk Denise Wood

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

IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS

Mayor Davis presented a certificate to Judy Zelmer Smith, Curry Coastal Pilot Publisher, congratulating the Pilot on 50 years of service to the community.

V. PUBLIC HEARINGS None

VI. SCHEDULED PUBLIC APPEARANCES None

VII. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE

A. Chetco Watershed Council Project Application - GWEB grant

Lucie LaBonte' presented the GWEB grant project application to the Council for approval.

Councilor Hagbom moved, Councilor Brendlinger seconded and the Council voted unanimously to approve the Watershed Council Project Application with the stipulation that there be someone from the Council, or a designee of the Council, who would work with the Watershed Council to oversee the project to protect the City's interest in the property.

VIII. STAFF REPORTS

A. Community Development

1. Call for bids - pickup

Councilor Scott moved, Councilor Brendlinger seconded and the Council voted unanimously to authorize calling for bids for a pickup truck for the Public Works Department.

2. Request for proposals - Ferry Creek Restoration Feasibility Study

Councilor Curry moved, Councilor Brendlinger seconded and the Council voted unanimously to approve the proposed Request for Proposals on the Ferry Creek Restoration Feasibility Study.

B. City Manager

1. Southern Curry Ambulance Association Lease

Councilor Scott moved, Councilor Curry seconded and the Council voted unanimously to approve an extension of 1 year on our current lease with Southern Curry Ambulance Association for the fee of \$1.00.

2. Fiscal Year 1996-97 City Goals

Councilor Hagbom moved, Councilor Brendlinger seconded and the Council voted unanimously to adopt the following goals for fiscal year 1996-97:

- 1) Voter approval for the new tax base**
- 2) Urban Growth Boundary**
- 3) Ferry Creek Reservoir**
- 4) Sewer Plant Upgrade**
- 5) Expand Community Volunteer Program**

IX. CONSENT CALENDAR

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

A. Approval of Council Meeting Minutes

1. February 12, 1996 Regular Council Meeting

(End Consent Calendar)

X. ORDINANCES/RESOLUTIONS/FINAL ORDERS

A. Ordinances None

B. Resolutions

1. **Resolution No. 96-R-602 - A Resolution exempting from competitive bidding the purchase of "Jaws of Life" equipment for the Brookings Fire Department.**

Councilor Curry moved, Councilor Brendlinger seconded and the Council voted unanimously to adopt Resolution No. 96-R-602 - A Resolution exempting from competitive bidding the purchase of "Jaws of Life" equipment for the Brookings Fire Department. - as presented.

XI. COMMITTEE REPORTS

A. Planning Commission

1. **Presentation of 1995 Year End Report - Chair Dave Ham**

Councilor Hagbom moved, Councilor Brendlinger seconded and the Council voted unanimously to accept the presentation of the 1995 Year End Report of the Planning Commission.

B. Parks and Recreation Commission None

C. Chamber of Commerce None

XII. REMARKS FROM MAYOR AND COUNCILORS

A. Mayor

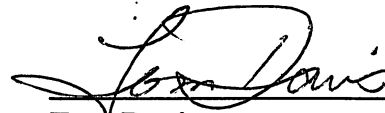
1. **Announcement - Mayor Davis announced that there will be a "Tea and Cake Celebration" for Dr. Edward Olsen at the Library on March 9, 1996 and the City will present Dr. Olsen's books to the library for display.**

2. **The owner's of Lee's Dragon Gate are requesting that traffic at the corner of Pacific and Cottage be closed off on March 2 from 11:30 a.m. to 2:30 p.m. for celebration of the Chinese New Year.**

Councilor Hagbom moved, Councilor Brendlinger seconded and the Council voted unanimously to approve the request from the owners of Lee's Dragon Gate Restaurant requesting that traffic at the corner of Pacific and Cottage be closed off on March 2 from 11:30 a.m. to 2:30 p.m. for celebration of the Chinese New Year.

XIII. ADJOURNMENT

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to adjourn at 8:16 p.m.



**Tom Davis
Mayor**