

minutes

CITY OF BROOKINGS
COMMON COUNCIL MEETING
City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
March 25, 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

Council Absent: Councilor Dave Scott, Ex-Officio Marci Wallace

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; Joel Buffington, KURY

IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS

1. Appointments to Planning Commission

Councilor Curry moved, Councilor Hagbom seconded and the Council voted unanimously to reappoint Earl Breuer and Marvin Lindsey to four-year terms on the Planning Commission. [Terms expire April 1, 2000]

2. Mayor Davis proclaimed April as "Spring Clean-Up Month in Brookings-Harbor" and asked all citizens to "pitch-in", join the "Brookings-Harbor Clean-Up Program" and help show pride in our community. Several "clean" citizens attended the ceremony carrying brooms.
3. Mayor Davis proclaimed April as "NATIONAL COMMUNITY COLLEGE MONTH" in honor of the community college system in our state and its leadership role in providing educational advantages and employment opportunities for all. Peggy Goergen, Associate Dean of Southwestern Oregon Community College Brookings Center, accepted the proclamation.

V. PUBLIC HEARINGS none

VI. SCHEDULED PUBLIC APPEARANCES none

VII. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE

Dave Nedervel requested support from the Council for Olympic Javelin Hopeful Nikki Becker.

VIII. STAFF REPORTS

A. Community Development

1. Report on Bids - Public Works Department Pickup

Councilor Brendlinger moved, Councilor Curry seconded and the Council voted unanimously to award the bid for the Public Works pickup to low bidder Coast Auto Center at a total cost of \$15,473.23.

2. Capital Improvements/Expenditures Plan

Councilor Curry moved, Councilor Brendlinger seconded and the Council voted unanimously to accept the Capital Improvements/Expenditures Plan as recommended by the Council's Capital Improvements Plan Committee and presented by staff.

B. City Manager

1. Request for authorization to apply for summer youth work grant

Councilor Brendlinger moved, Councilor Curry seconded and the Council voted unanimously to authorize the City Manager to apply for a summer youth work grant in order to hire youth to work on projects at the Ferry Creek Reservoir.

2. Review of DEQ Restrictions

Councilor Brendlinger moved, Councilor Curry seconded and the Council voted unanimously to direct staff to work with Martin Stone to send a letter to DEQ as Marty suggested.

3. Emergency Preparedness Drill

Fire Chief Bill Sharp presented Council with a report on the Emergency Preparedness Drill which was performed on March 20. The drill was centered around Curry Good Samaritan Center. Chief Sharp was pleased with the drill overall. He also noted that a critique session was held following the drill, and suggestions were taken from participants and will be addressed prior to the next drill. No formal action taken.

IX. CONSENT CALENDAR

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

A. Approval of Council Meeting Minutes

- 1. March 11, 1996 Regular Council Meeting
(end Consent Calendar)**

X. ORDINANCES/RESOLUTIONS/FINAL ORDERS

- A. Ordinances (none)**
- B. Resolutions (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

Mayor Davis gave a brief report on the Oregon Mayors Association Board of Directors meeting which he attended at Sun River last week. Mayor Davis is the President of the Oregon Mayors Association.

B. Council

1. **Evaluation process for City Attorney and Municipal Court Judge**

Council directed staff to add the evaluation of the City Attorney and the Municipal Court Judge to the agenda for the April 8, 1996 Council meeting and work with City Attorney to come up with a written evaluation form for the City Attorney.

2. **OCZMA**

Councilor Curry moved, Mayor Davis seconded and the Council voted unanimously to continue membership in the Oregon Coastal Zone Management Association.

XIII. ADJOURNMENT

Councilor Hagbom moved, Councilor Brendlinger seconded and the Council voted unanimously to adjourn the meeting at 8:07 p.m.



**Tom Davis
Mayor**