

minutes

**CITY OF BROOKINGS
COMMON COUNCIL MEETING
City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
April 24, 1995
7:00 p.m.**

I. CALL TO ORDER

Mayor Davis called the meeting to order at 7:11 p. m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Council Present: Mayor Tom Davis, Councilors Nancy Brendlinger, Bob Hagbom, Dave Scott, Larry Curry

Staff Present: City Manager Tom Weldon, Administrative Assistant Donna Van Nest

Media Present: Jerry Teague, Curry Coastal Pilot; Martin Kelly, KCRE; Joel Buffington, KURY

IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS

1. Proclamation - National Teacher Recognition Week

Mayor Davis proclaimed the week of May 7 thru May 13, 1995 as "National Teacher Recognition Week".

2. Proclamation - Thank you Jody Soberon

Mayor Davis read a proclamation thanking Jody Soberon for designating her place of business, The Pickle Barrel Sandwich and Seafood Company, as the official Red Cross Disaster Relief Center for receiving donations and expressions of sympathy for the victims of the Oklahoma City federal building bombing.

V. PUBLIC HEARINGS

1. Request to change the name of old Highway 101 on the north side of the Chetco River that crosses under the B.A. (Dot) Martin Bridge from Old Highway 101 to Bridge St.

Mayor Davis opened the public hearing at 7:16 p.m. Mayor Davis asked if any Councilor wished to declare ex parte contact or a conflict of interest. There was no response.

City Manager Tom Weldon presented the staff report, which stated that, "The proposed name change makes sense because it will provide a new name to a street that is no longer a part of the State Highway system but is addressed as if it were on the current highway alignment. The proposed name change would lessen the possibility of confusion on the part of the emergency services and on the part of the public trying to find a highway address that is not actually on the highway." The Brookings Planning Commission recommended to the Council that the street be renamed Bridge Street.

Mayor Davis asked for testimony from proponents. Those speaking were: Rex Atwell, representing Southern Curry Ambulance Association.

Mayor Davis asked for testimony from opponents, interested parties and public agencies. There being no response, Mayor Davis closed the public hearing at 7:24 p.m.

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to change the name of old Highway 101 on the north side of the Chetco River that crosses under the B.A. (Dot) Martin Bridge from Old Highway 101 to Bridge St.

VI. SCHEDULED PUBLIC APPEARANCES none

VII. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE

Harry Johns requested that Council do something about the abandoned cars on Ransom Avenue. The request was given to staff.

VIII. STAFF REPORTS

A. Police Department

1. Bid Opening - Used vehicle

Councilor Brendlinger moved, Councilor Curry seconded and the Council voted unanimously to authorize the police department to purchase a 1991 Chevrolet utility vehicle at a cost of \$15,945.

2. Request for four-way stop signs - Fifth Street and Ransom Avenue

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to direct staff to install stop signs at the corner of Ransom and Fifth Street, making that intersection a four-way stop.

IX. CONSENT CALENDAR

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

A. Approval of Council Meeting Minutes

- 1. April 10, 1995 Regular Council Meeting**

B. Acceptance of Commission/Board Minutes

- 1. April 11, 1995 Systems Development Charge Review Board**

C. Miscellaneous

- 1. Liquor License Application - Northgate Stations, Inc.**

(end Consent Calendar)

X. ORDINANCES/RESOLUTIONS/FINAL ORDERS

A. Resolutions

- 1. Resolution No. 95-R-591 - A resolution accepting the abstract of votes for the special election held March 28, 1995.**

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to adopt Resolution No. 95-R-591 - A resolution accepting the abstract of votes for the special election held March 28, 1995.

XI. COMMITTEE REPORTS

A. Planning Commission none

B. Parks and Recreation Commission none

C. Golf Board

1. Jack Creek Golf Course Financing

Golf Board Chair Jim Cole and Golf Board member Larry Goodman explained the proposed financing plan for the development of the Jack Creek Golf Course.

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to grant its' blessing to the Golf Board to attempt to raise \$1,000,000 locally and secure a developer with a like amount or more than that \$1,000,000 at which time all legal questions allowing the City to advance into a partnership to build a golf course are answered positively then the City will subordinate the 187 acres at the Jack Creek Golf Course site to complete the project.

Councilor Scott moved, Councilor Curry seconded and the Council voted unanimously to set a \$5,000 legal fund to be expended in the review of the options and procedural steps that are necessary for the City to enter into a partnership or liaison with any group of people prior to subordinating the 187 acres of the Jack Creek Golf Course.

D. Chamber of Commerce none

XII. REMARKS FROM MAYOR AND COUNCILORS

A. Mayor none

B. Council


1. **Appointment to OCZMA/ODOT Coastal Policy Advisory Committee on Transportation (CPACT)**

Councilor Brendlinger moved, Councilor Scott seconded and the Council voted unanimously to appoint Councilor Curry to the OCZMA/ODOT Coastal Policy Advisory Committee on Transportation (CPACT).

Councilor Scott moved, Councilor Brendlinger seconded and the Council voted unanimously to appoint Councilor Hagbom as the alternate member of the OCZMA/ODOT Coastal Policy Advisory Committee on Transportation (CPACT).

XIII. ADJOURNMENT

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to adjourn the meeting at 8:32 p.m.



**Tom Davis
Mayor**