minutes

CITY OF BROOKINGS
COMMON COUNCIL MEETING
City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
May 8, 1995
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

Staff Present: City Manager Tom Weldon, Administrative Assistant Donna Van Nest, City Attorney Martin Stone, Planning Director John Bischoff

Media Present: Tracy Reed, Curry Coastal Pilot; Larry Goodman, KCRE; Joel Buffington, KURY

Mayor Davis asked for a moment of silence in memory of Gert Wisherd who died on Sunday, May 7, 1995. Gert was an avid and positive supporter of Brookings and she attended almost all Council meetings.

City Manager Tom Weldon introduced David Lentz, the City's new Parks Maintenance Specialist.

IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS

1. Certificate of Achievement for 15 years of employment - Cameron Lynn

Mayor Davis had a Certificate of Achievement for 15 years of employment for Cameron Lynn, Communications Officer in the Police Department, who was unable to attend the

Mayor Davis presented a Certificate of Appreciation to Jerry

VII. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE
none

VIII. STAFF REPORTS

A. City Attorney

1. Review of Ethics Guide for Public Officials

City Attorney Martin Stone reviewed the ethics guide for public officials and the current changes in the Oregon State Statutes regarding ethics for the benefit of the City Council and all City board and commission members. No formal action taken.

B. City Manager

1. Solid Waste Franchise

City Manager Tom Weldon recommended that the City Council select one or two members of the Council to work with him and representatives of CTR to review possible changes in the solid waste franchise.

Councilor Scott moved, Councilor Brendlinger seconded and the Council voted unanimously to appoint Mayor Davis and Councilor Larry Curry to work with City Manager Tom Weldon and representatives of CTR to review possible changes in the solid waste franchise.

2. EDA grant request approval

Councilor Scott moved, Councilor Brendlinger seconded and the Council voted unanimously to approve, after the fact, the grant application to EDA to help finance $244,000 of the $488,000 Brookings Wastewater Plant Sludge Upgrade for the wastewater treatment plant.

3. City Manager's participation in Rural Futures Forum

City Manager Tom Weldon explained that one of the opportunities offered through the Rural Development Initiative's (RDI) visionary process that is going on now is for five or six community members to get specialized training in economic development and personal management areas. This is through the Rural Futures Forum which is a series of five long week-end seminars held in the Willamette Valley. These require a firm commitment from the people selected (and their employers) to attend these sessions which begin at 8:00 a.m. on Fridays and end at noon on the next Sunday. Mr. Weldon requested approval of the City Council for his participation in the process.

Councilor Curry moved, Councilor Scott seconded and the Council voted unanimously to approve City Manager Tom Weldon's participation in the Rural Futures Forum and for the City to pay for gasoline for a van to take all participants to the meetings.

IX. CONSENT CALENDAR

Councilor Curry moved, Councilor Scott seconded and the Council voted unanimously to direct staff to make corrections to the minutes of the April 24, 1995 Council meeting and the April 13, 1995 Budget Committee Meeting minutes.

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

A. Approval of Council Meeting Minutes

1. April 24, 1995 Regular Council Meeting

B. Acceptance of Commission/Board Minutes

1. February 15, 1995 Parks and Recreation Commission Meeting
2. March 22, 1995 Parks and Recreation Commission Meeting
3. April 13 & 25, 1995 Budget Committee Meeting

C. Miscellaneous

1. Acceptance of off-site improvements - Claron Glen II, Phase 2 - South Coast Lumber Company

D. Approval of Vouchers ($152,021.39)

(end Consent Calendar)

X. ORDINANCES/RESOLUTIONS/FINAL ORDERS

A. Ordinances

1. Ordinance No. 95-O-509 - A ordinance providing for the renaming of a certain portion of old Highway 101 to Bridge Street located on the south side of new Highway 101 opposite the intersection with Constitution Way in the City of Brookings

Administrative Assistant Donna Van Nest read Ordinance No. 95-O-509 into the record in its entirety.

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to adopt Ordinance No. 95-O-509 by first reading.

Administrative Assistant Donna Van Nest read Ordinance No. 95-O-509 into the record by title only.

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to adopt Ordinance No. 95-O-509 by second reading. [Effective June 6, 1995]

XI. COMMITTEE REPORTS

A. Planning Commission none

B. Parks and Recreation Commission

Chair Keith Pepper announced that the "Azalea Park Clean Up Day" on May 6 was a huge success, with about 50 volunteers turning out.

Chair Keith Pepper requested direction from the Council concerning the next step in the process of upgrading Stout Park. The Council directed staff to work with the Parks and Recreation Commission and a consultant to identify what the legal and engineering concerns are with the Stout Park Plan and to come back to Council with a plan on how to proceed.

C. Golf Board

Councilor Scott moved, Mayor Davis seconded and the Council voted unanimously to participate in an arrangement to subordinate the City's interest in the Jack Creek Golf Course land contingent upon a satisfactory agreement with a potential golf course developer.

D. Chamber of Commerce

XII. REMARKS FROM MAYOR AND COUNCILORS

A. Mayor

B. Council

Councilor Brendlinger requested approval of the Council for the Watershed Council to apply for a grant which would allow them to place a port-a-potty at the City's fishing access on the Chetco River approx. 2 miles up North Bank Chetco River Road. City Attorney Martin Stone agreed that the City should request a "Hold Harmless" clause to be signed by the Chetco Watershed Council.

Councilor Brendlinger moved, Mayor Davis seconded and the Council voted four to one (Councilor Scott voted NAY) to approve the Chetco River Watershed grant application for use of a port-a-potty at the City's Chetco River access about 2 miles up the river.

Mayor Davis recessed the regular Council meeting at 9:23 p.m. to convene an EXECUTIVE SESSION under ORS 192.660(2) - Labor Negotiations.

Mayor Davis reconvened the regular Council meeting at approximately 10:30 p.m.

XIII. ADJOURNMENT

Councilor Hagbom moved, Councilor Scott seconded and the council voted unanimously to adjourn the Council meeting at approximately 10:30 p.m.

Tom Davis
Mayor