

# *minutes*

CITY OF BROOKINGS  
COMMON COUNCIL MEETING  
City Hall Council Chambers  
898 Elk Drive, Brookings, Oregon  
May 22, 1995  
7:00 p.m.

**I. CALL TO ORDER**

Mayor Davis called the meeting to order at 7:06 p. m.

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

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

**Staff Present:** City Manager Tom Weldon, Finance Director/Recorder Beverly Shields, Community Development Director Leo Lightle, D.A.R.E. Officer Al Thorusen, Treatment Plants Operator Don Toftum

**Media Present:** Tracy Reed, Curry Coastal Pilot; Martin Kelly, KCRE; Joel Buffington, KURY

**IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS**

**1. Introduction of Treatment Plant Operator Don Toftum**

City Manager Tom Weldon introduced Don Toftum, newly hired Treatment Plant Operator, to the Council and audience.

2. Presentation by D.A.R.E. Officer Al Thorusen

D.A.R.E. Officer Al Thorusen presented the Council with a plaque thanking them for their support of the D.A.R.E. program.

3. Acceptance of a gift of books from Dr. Edward G. Olsen

Mayor Davis introduced Dr. Edward G. Olsen, who then presented to the City his book, *School and Community. The Philosophy, Procedures, and Problems of Community Study and Service Through Schools and Colleges*, published in English by Prentice-Hall, Inc. in 1946, and again published in Japanese in 1950. The book was the first teacher-education textbook authorized by the McArthur military government of Japan after World War II for use in that country. Dr Olsen presented the Council with a copy of his book in Japanese and a copy in English.

4. Proclamation - "Vision and Hearings Days in Brookings-Harbor"

Mayor Davis proclaimed the days of May 30 and 31, 1995 as "Vision and Hearing Days in Brookings-Harbor".

## V. PUBLIC HEARINGS

1. 1995-96 Proposed Budget and State Revenue Sharing

Mayor Davis opened the public hearing at 7:25 p.m. and asked for testimony from the audience.

Donna Lee, Highland Avenue, spoke concerning employee raises authorized in the proposed budget, urging the Council to consider their employees as a valuable resource and treat them fairly.

There being no further testimony, Mayor Davis closed the public hearing at 7:30 p.m. No formal action taken.

## **VI. SCHEDULED PUBLIC APPEARANCES**

- 1. Request for funds for Animal Control (ADC) Program - Barbara Cripe - The Producer's Association of Southern Curry County**

Barbara Cripe, representing the Producer's Association of Southern Curry County, advised the Council that Curry County discontinued their support of the Animal Damage Control Program and they are in need of support from the City in a suggested amount of \$1.00 per capita to continue this program so that this program can continue to receive matching funds from the federal and state government.

Mayor Davis requested that this item be placed on the agenda for a vote on June 12, 1995. No formal action taken.

- 2. Request to modify off-street parking requirements on Dawson Tract - Jan Sirchuk**

Jan Sirchuk, building contractor, requested that the City modify the requirements for off-street parking in the Neighborhood Circulation Plan for Dawson Tract.

Council directed staff to determine the number of parking spaces required by the Dawson Neighborhood Circulation Plan and to report back to Council at the next Council meeting. Council agreed the ordinance called for asphalt or concrete to be used for parking surfaces. No formal action taken.

- 3. Commercial use of property in a residential zone - Concerned City Tax Payers**

Vickie and Walter Murray presented a petition signed by several neighbors and letters from neighbors objecting to the continued use of residential property for commercial purposes at 512 Hassett.

Allen Smith, the property user at 512 Hassett, gave a background of use of the property.

Mayor Davis read a letter into the record in opposition to the use from Gary and Julie Derr 508 Hassett St., Brookings.

**Councilor Scott moved, Councilor Brendlinger seconded and the Council voted unanimously to direct staff to continue to exercise authority in proceeding to enforce the ordinance which prohibits commercial use of property in a residential zone.**

**VII. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE**

**VIII. STAFF REPORTS**

**A. Community Development**

- 1. Request for authorization to call for bids - Fifth and Railroad intersection construction project**

**Councilor Hagbom moved, Councilor Brendlinger seconded and the Council voted unanimously to authorize staff to call for bids on the Fifth and Railroad intersection construction project.**

**B. City Manager**

- 1. Request for appointment of Councilor Brendlinger to work with City Manager on Falcon Cable franchise negotiations**

**Councilor Scott moved, Councilor Curry seconded and the Council voted unanimously to appoint Councilor Brendlinger to work with City Manager on Falcon Telecable franchise negotiations.**

- 2. Request for endorsement of a letter to the editor from Gene Elmer concerning the commercial fishing industry**

**Councilor Brendlinger moved, Mayor Davis seconded and the Council voted unanimously to endorse a letter to the editor from Gene Elmer concerning the commercial fishing industry.**

**C. Police Department**

1. **Request to enter into Personal Services Agreement between City of Brookings and Harris Beach State Park for Brookings Police Reserve patrol**

**Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to authorize the Police Department to enter into a Personal Services Agreement between City of Brookings and Harris Beach State Park for Brookings Police Reserve patrol during the summer of 1995.**

**IX. CONSENT CALENDAR**

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

**A. Approval of Council Meeting Minutes**

1. **May 8, 1995 Regular Council Meeting**

**B. Acceptance of Commission/Board Minutes**

1. **March 21 and April 4, 1995 Planning Commission Meetings**

**(end Consent Calendar)**

**X. ORDINANCES/RESOLUTIONS/FINAL ORDERS**

**A. Ordinances**

1. **ORDINANCE NO. 95-O-446.AA - An ordinance amending Ordinance No. 89-O-446 (Land Development Code), Section 88 (Sign Regulations) of the City of Brookings.**

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to table Ordinance No. 95-O-446.AA to the next Council meeting.

**XI. COMMITTEE REPORTS**

A. Planning Commission none

B. Parks and Recreation Commission

1. Brookings City Parks Rules and Regulations - Chair Pepper

Following some questions concerning the proposed City Parks Rules and Regulations, staff was requested to place the proposed City Parks Rules and Regulations on the Council agenda for June 12, 1995, giving Councilor Brendlinger, City Manager Weldon and Parks and Recreation Commission Chair Pepper time to meet to answer Councilor Brendlinger's questions concerning this matter. No formal action taken.

The Council was advised that there may be dollars available from Regional Strategies to include the underground conduits for power in front of the stage, purchasing sod for the areas around the stage and installing an underground sprinkler system at the "Stage Under the Stars" at Azalea Park.

Councilor Brendlinger moved, Councilor Scott seconded and the Council voted unanimously to direct staff to complete the "Stage Under the Stars" project, which includes \$6,300 for underground conduits for power in front of the stage, sodding of the area around the stage and installing an underground sprinkler system at the stage.

C. Golf Board none

**D. Chamber of Commerce**

Executive Director Les Cohen announced that the coming weekend is the 56th annual Azalea Festival and he guaranteed the weather will be great.

**XII. REMARKS FROM MAYOR AND COUNCILORS**

**A. Mayor none**

**B. Council none**

Mayor Davis recessed the Council meeting at 9:17 p.m. to convene an EXECUTIVE SESSION under ORS 192.660(1)(d) - Labor Negotiator Consultations.

Mayor Davis reconvened the Council meeting at 9:58 p.m.

**XIII. ADJOURNMENT**

Councilor Hagbom moved, Councilor Scott seconded and the Council voted unanimously to adjourn the meeting at 9:58 p.m.



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Tom Davis  
Mayor