

minutes

**CITY OF BROOKINGS
COMMON COUNCIL MEETING
City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
June 12, 1995
7:00 p.m.**

I. CALL TO ORDER

Mayor Davis called the meeting to order at 7:00 p. m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

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

Staff Present: City Manager Tom Weldon, Finance Director Beverly Shields, Community Development Director Leo Lightle, City Attorney Martin Stone

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

IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS

- 1. Proclamation - "Supreme Emblem Club Americanism Week"**

Mayor Davis proclaimed the week of June 11 through June 17, 1995 as "Supreme Emblem Club Americanism Week".

V. PUBLIC HEARINGS

VI. SCHEDULED PUBLIC APPEARANCES

VII. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE

- 1. A request was made by Julie Ford to block off street of Coast Guard dwellings for a 4th of July celebration**

Councilor Scott moved, Councilor Hagbom seconded and the Council voted unanimously to approve the closure of Cedar St. (Coast Guard housing) for the 4th of July celebration.

VIII. STAFF REPORTS

A. City Manager

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

Councilor Curry moved, Councilor Scott seconded and the Council voted 4-1 to decline the offer for the City of Brookings to buy in to the Animal Control Program.

- 2. Parks & Recreation Rules and Regulations**

Councilor Scott moved, Councilor Curry seconded and the Council voted unanimously to accept the fee schedule and insurance requirements portion of the Parks and Recreation Rules and Regulations as recommended and as they see fit, give the City Manager authority to make alternate decisions as needed.

- 3. Curry Transfer and Recycling rate information**

Councilor Hagbom moved, Councilor Scott seconded and the Council voted unanimously to accept the rate schedule and audit report from CTR as submitted.

4. **Request for a temporary alcohol permit for Azalea Park on the 4th of July. Clar Byers was present from the Rotary Club to discuss this proposal. 15% of the gross profit will be given back to the American Music Festival.**

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to approve the Rotary Club's request to provide a beer/wine garden at the 4th of July Music Festival.

5. **Waiver of Bidding Process for Dump Truck purchase**

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to adopt Resolution No. 95-R-595.

6. **Call for bids for resurface of the Tennis Courts.**

Councilor Brendlinger moved, Councilor Scott seconded and the Council voted unanimously to approve the request to call for bids for resurfacing the Tennis Courts.

B. Community Development

1. **Award of Bids**

Councilor Brendlinger moved, Councilor Curry seconded and the Council voted unanimously to accept staff's recommendation to award the bid to Freeman Rock for the 5th and Railroad project.

IX. CONSENT CALENDAR

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

A. Approval of Council Meeting Minutes

- 1. May 22, 1995 Regular Council Meeting**

B. Acceptance of Commission/Board Minutes

- 1. May 5, 1995 and May 17, 1995 Golf Board Minutes**

(end Consent Calendar)

X. ORDINANCES/RESOLUTIONS/FINAL ORDERS

A. Ordinances

- 1. Ordinance No. 95-0-446.AA - An ordinance amending Ordinance No. 89-0-446 (Land Development Code), Section 88 (Sign Regulations) of the City of Brookings.**

Finance Director Beverly Shields read Ordinance No. 95-O-446.AA into the record in its entirety.

Councilor Hagbom moved, Councilor Brendlinger seconded and the Council voted unanimously to adopt Ordinance No. 95-O-446.AA by first reading.

Finance Director Beverly Shields read Ordinance No. 95-O-446.AA into the record by title only.

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to adopt Ordinance No. 95-O-446.AA by second reading. [Effective July 11, 1995]

XI. COMMITTEE REPORTS

A. Planning Commission

1. **Chairman George Ciapusci reported that the Planning Commission is wondering if the Council and Planning Commission will set another combined meeting to discuss various definitions, etc. (Suggested August for this meeting, as the Commission will not have a meeting in July.)**

B. Parks and Recreation Commission - None

C. Golf Board - None

D. Chamber of Commerce

1. **Les Cohen extended thanks to the City and staff for helping in a successful Azalea Festival.**

XII. REMARKS FROM MAYOR AND COUNCILORS

A. Mayor - None

B. Council - None

XIII. ADJOURNMENT

Councilor Scott moved, Councilor Hagbom seconded and the council voted unanimously to adjourn the Council meeting at 8:37 p.m.



**Tom Davis
Mayor**