

minutes

**CITY OF BROOKINGS
COMMON COUNCIL MEETING
City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
July 10, 1995
6:00 p.m.**

I. CALL TO ORDER

Mayor Davis called the meeting to order at 6:04 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: Administrative Assistant Donna Van Nest, City Attorney Martin Stone, Finance Director/Recorder Bev Shields

Golf Board Present: Chair Jim Cole, Mayor Davis, Marie Hansen, Yvonne Dunn, Larry Goodman

Media Present: Peter Mack, Curry Coastal Pilot; Martin Kelly, KCRE; Joel Buffington, KURY

IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS

- 1. Mayor Davis introduced Curry Coastal Pilot reporter Peter Mack who will be reporting on City business for the newspaper.**

2. **Councilor Curry moved, Councilor Brendlinger seconded and the Council voted unanimously to name Bev Shields Acting City Manager during the absence of City Manager Tom Weldon who is attending the Oregon City Management Association Conference in Bend this week.**

V. PUBLIC HEARINGS none

VI. SCHEDULED PUBLIC APPEARANCES

1. **Report from Golf Board**

Councilor Scott moved, Councilor Hagbom seconded and the Council voted unanimously to direct staff to prepare an ordinance to rescind Ordinance No. 91-O-481 which created the Brookings Golf Board. The City Council, the City Attorney and the Golf Board agreed that separating the newly formed Jack Creek Golf Course, Inc., (which is comprised of the same members as the Brookings Golf Board), from the City would best serve the interests of all parties.

The City Council directed staff to draft a letter authorizing Jack Creek Golf Course, Inc. to apply for grant funds to cover legal expenses incurred for the development of Jack Creek Golf Course.

2. **Request for extension of water main on Old County Road - Ron Hedenskog**

Mayor Davis cited a possible conflict of interest due to ex parte contact and elected to not vote on this agenda item.

Councilor Hagbom moved, Councilor Scott seconded and the Council voted unanimously to deny the appeal of an administrative decision by Ron Hedenskog. (Mr. Hedenskog appealed the decision to not allow him to install an undersized water main on Old County Road.)

3. Landscaping concept for Azalea Park - Elmo Williams

Mr. Elmo Williams presented his conceptual plan to plant a variety of flowering plants in Azalea Park to enhance the park's appearance when the azaleas are not in bloom.

The Council unanimously agreed to allow Mr. Williams to hire an architect to draw plans for the landscaping at Azalea Park, which plans will be brought back to Council for final approval prior to implementation.

**VII. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE
none**

VIII. STAFF REPORTS none

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. June 26, 1995 Regular Council Meeting

(End Consent Calendar)

X. ORDINANCES/RESOLUTIONS/FINAL ORDERS

A. Resolutions

1. Resolution No. 95-R-596 - A Resolution to provide for a substantive legal review of the ordinance compilation of the City of Brookings.

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to adopt Resolution No. 95-R-596 - A Resolution to provide for a substantive legal review of the ordinance compilation of the City of Brookings.

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 none
- B. Council

Councilor Scott voiced a problem with the swimming pool schedule and it was agreed that he would talk with Tom Weldon about the matter. No formal action taken.

Councilor Brendlinger requested that the City Attorney draft the Hold Harmless Agreement" between the Chetco Watershed Council and the City for the installation of a port-a-potty on City property on the North Bank of the Chetco River. No formal action taken.

Councilor Hagbom noted that the EDU count for the City and Harbor is not totally up to date, and questioned the EDU's being used for the transient dock at the port. The Harbor Sanitary District is meeting Tuesday night and Chair Bob Krebs indicated that they would deal with the matter. No formal action taken.

XIII. ADJOURNMENT

Councilor Curry moved, Councilor Scott seconded and the Council voted unanimously to adjourn at 7:51 p.m.



Tom Davis
Mayor