

minutes

**CITY OF BROOKINGS
COMMON COUNCIL MEETING
City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
July 24, 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, Larry Curry, Dave Scott (Councilor Scott arrived at 7:22 p.m. during Item No. VI.1.)

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. Introduction of new employees

a. Hilary Thompson, Accounting Clerk

Mayor Davis introduced Hilary Thompson, Accounting Clerk, who replaced Linda Phillips who was promoted to a position in the Community Development Department.

b. Keith Chavez, Public Works

Mayor Davis introduced Keith Chavez, new employee in the Public Works Department.

2. Introduction of U.S. Coast Guard Chief Warrant Officer IV Bruce Hibbs, new Chetco River Station Commanding Officer

Mayor Davis introduced Chief Warrant Officer IV Bruce Hibbs, the new Chetco River Station Commanding Officer, and his wife Marge and welcomed them to the community.

3. Appointment to Planning Commission

Mayor Davis noted that there were five applicants for the vacancy on the Planning Commission, including Alexander Sever, Nina Canfield, C. David Ham, Richard Calkins and Rex Atwell. Mr. Atwell was not eligible because he does not live inside the City limits and there are two non-City residents on the Planning Commission at this time.

Mayor Davis recommended the appointment of C. David Ham to the Planning Commission.

Councilor Curry moved, Councilor Brendlinger seconded and the Council voted unanimously to appoint C. David Ham to the Planning Commission, filling the vacancy created with the resignation of Commissioner Donna Lee. (Term expires April 1, 1997)

V. PUBLIC HEARINGS

1. State Revenue Sharing - Second hearing

Mayor Davis opened the public hearing at 7:17 p.m. and asked for testimony or comments from the audience and the Council. There being none, Mayor Davis closed the public hearing at 7:19 p.m.

- A. Ordinance No. 95-O-512 - An ordinance declaring the City's election to receive State revenues; and declaring an emergency.**

Administrative Assistant Donna Van Nest read Ordinance No. 95-O-512 into the record in its entirety.

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to adopt Ordinance No. 95-O-512 by first reading.

Administrative Assistant Donna Van Nest read Ordinance No. 95-O-512 into the record by title only.

Councilor Hagbom moved, Councilor Brendlinger seconded and the Council voted unanimously to adopt Ordinance No. 95-O-512 - An ordinance declaring the City's election to receive State revenues; and declaring an emergency. - by second reading. (Effective July 24, 1995)

VI. SCHEDULED PUBLIC APPEARANCES

- 1. Presentation of Low-Income Housing Rehabilitation Program - Umpqua Community Development Corporation**

Sandra Jackson and Hanan Bowman of Umpqua Community Development Corporation, outlined the Low-Income Housing Rehabilitation Program which is funded by the Oregon Community Development Block Grant program.

They discussed with the Council options for the delivery system and the pros and cons of each. They informed the Council that a survey is going to be conducted shortly to determine the needs of the community. No formal action taken.

VII. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE

VIII. STAFF REPORTS

IX. CONSENT CALENDAR

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

A. Approval of Council Meeting Minutes

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

B. Acceptance of Commission/Board Minutes

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

C. Miscellaneous

- 1. Request for authorization to call for bids - swimming pool resurfacing and filter replacement**
- 2. Dedication deed for additional right-of-way on Seventh Street - James and Linda Johnson**

D. Approval of Vouchers (\$384,850.36)

(end Consent Calendar)

X. ORDINANCES/RESOLUTIONS/FINAL ORDERS

A. Ordinances

- 1. Ordinance No. 95-O-510 - An ordinance granting Curry Transfer and Recycling, Inc. a franchise to provide all solid waste, infectious waste and recyclable materials services within the City of Brookings; and repealing Ordinance No. 86-O-402.**

Councilor Brendlinger moved to table Ordinance No. 95-O-510 to the next Council meeting to give the Council more time to study the document. The motion died for lack of a second.

Following further discussion, Councilor Scott moved, Councilor Hagbom seconded and the Council voted four to one (Councilor Brendlinger dissenting), to proceed with the first reading of Ordinance No. 95-O-510.

Administrative Assistant Donna Van Nest, Mayor Tom Davis and City Manager Tom Walden read Ordinance No. 95-O-510 into the record in its entirety.

Councilor Hagbom moved, Councilor Curry seconded and the Council voted four to one (Councilor Brendlinger dissenting), to adopt Ordinance No. 95-O-510 - An ordinance granting Curry Transfer and Recycling, Inc. a franchise to provide all solid waste, infectious waste and recyclable materials services within the City of Brookings; and repealing Ordinance No. 86-O-402. - by first reading. (Ordinance No. 95-O-510 will be read a second time at the August 14, 1995 regular Council meeting.)

- 3. Ordinance No. 95-O-513 - An ordinance repealing Ordinance No. 91-O-481, (Creation of Golf Board), in its entirety; and declaring an emergency.**

Administrative Assistant Donna Van Nest read Ordinance No. 95-O-513 into the record in its entirety.

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to adopt Ordinance No. 95-O-513 by first reading.

Administrative Assistant Donna Van Nest read Ordinance No. 95-O-513 into the record by title only.

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to adopt Ordinance No. 95-O-513 - An ordinance repealing Ordinance No. 91-O-481, (Creation of Golf Board), in its entirety; and declaring an emergency. - by second reading. (Effective July 24, 1995)

B. Resolutions

1. Resolution No. 95-R-597 - A resolution exempting from competitive bidding the purchase of a used tank for the Fire Department's water tender.

Councilor Curry moved, Councilor Scott seconded and the Council voted unanimously to adopt Resolution No. 95-R-597 - A resolution exempting from competitive bidding the purchase of a used tank for the Fire Department's water tender.

XI. COMMITTEE REPORTS

A. Planning Commission

B. Parks and Recreation Commission

Chair Keith Pepper updated the Council on activities of the Parks and Recreation Commission.

C. Chamber of Commerce

Executive Director Les Cohen updated the Council on activities of the Chamber of Commerce and introduced new Chamber President John White, an agent with Curry County Realty.

XII. REMARKS FROM MAYOR AND COUNCILORS

A. Mayor

1. **Request for alcoholic beverage permit for Azalea Park - Oregon Mayors Association**

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to grant the request from the Oregon Mayors Association to allow alcoholic beverages at a barbecue at Azalea Park during the Oregon Mayors Association Conference.

B. Council

1. **Appointment of designated representative and alternate to Oregon Coastal Zone Management Association (OCZMA)**

Councilor Scott moved, Councilor Curry seconded and the Council voted unanimously to appoint Council President Larry Curry as representative and Councilor Hagbom as alternate representative to the Oregon Coastal Zone Management Association (OCZMA), and further to authorize staff to pay the OCZMA dues of \$500.00 for fiscal year 1995-96.

XIII. ADJOURNMENT

Councilor Scott moved, Councilor Brendlinger seconded and the Council voted unanimously to adjourn the meeting at 9:56 p.m.



**Tom Davis
Mayor**