

# *minutes*

**CITY OF BROOKINGS  
COMMON COUNCIL MEETING  
City Hall Council Chambers  
898 Elk Drive, Brookings, Oregon  
August 14, 1995  
7:00 p.m.**

**I. CALL TO ORDER**

Mayor Davis called the meeting to order at 7:04 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: City Manager Tom Weldon, City Attorney Martin Stone, Finance Director/Recorder Bev Shields, Planning Director John Bischoff**

**Media Present: Peter Mack, Curry Coastal Pilot; Larry Goodman, KCRE; Joel Buffington, KURY; Jerry Teague, Curry Coastal Pilot**

**IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS**

**V. PUBLIC HEARINGS**

**VI. SCHEDULED PUBLIC APPEARANCES**

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

- 1) **Tami Beckley of the Kidtown landscape committee presented the goal to beautify the area surrounding Kidtown. They are requesting an additional \$4,400.00 from the city for this effort. This matter was referred to the next scheduled Council meeting.**

**Councilor Curry moved, Councilor Hagbom seconded and the Council voted unanimously to consider a non-agenda item.**

- 2) Richard Caulkins, a representative from the Watershed Council presented a request to have the City donate a portable toilet for the fishing area on Social Security Bar from October through March for a total cost of \$240.00.**

**Councilor Brendlinger moved, Councilor Curry seconded and the Council voted unanimously to grant \$240.00 for portable toilets at Social Security Bar boat ramp, contingent on finding the property is owned by the City.**

**Councilor Scott moved, Councilor Brendlinger seconded and the Council voted unanimously to consider a non-agenda item.**

- 3) Ted Freeman of Freeman Rock wants to close off Alder Street and Chetco Avenue on 8-17-95 from 8:00 a.m. to 5:00 p.m. for completing the paving project at that location.**

**Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to approve the closure of Alder Street at Chetco Avenue on 8-17-95 from 8:00 a.m. - 5:00 p.m. for the completion of the paving project.**

**VIII. STAFF REPORTS**

**IX. CONSENT CALENDAR**

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

**A. Approval of Council Meeting Minutes**

- 1. July 24, 1995 Regular Council Meeting**

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

- 1. June 6, 1995 Planning Commission Meeting**

**C. Approval of Vouchers (\$59,369.62)**

**D. Miscellaneous**

- 1. Request for final payment - Azalea Park Bandshell Project - Hargrove Construction**

**(end Consent Calendar)**

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

- A. Resolution No. 95-R-599 - A resolution adopting the findings for the expansion of the Brookings Urban Growth Boundary and Joint Management Agreement.**

**Councilor Scott stepped down due to potential conflict of interest and Councilor Brendlinger stepped down due to non-attendance.**

**Members of the audience speaking: Fred Hummel, 202 Alder St., Brookings**

**Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to adopt Resolution No. 95-R-599 - A resolution adopting the findings for the expansion of the Brookings Urban Growth Boundary and Joint Management Agreement.**

**Councilors Scott and Brendlinger returned to the bench.**

- B. Ordinance No. 95-O-511 - An ordinance adopting a new Urban Growth Boundary for the City of Brookings and also adopting a new Urban Growth Boundary Joint Management Agreement between the City of Brookings and Curry County.**

**Planning Director John Bischoff read Ordinance No. 95-O-511 into the record in its entirety.**

**Councilor Curry moved, Councilor Hagbom seconded and the Council voted unanimously to adopt Ordinance No. 95-O-511 by first reading.**

**Planning Director John Bischoff read Ordinance No. 95-O-511 into the record by title only.**

**Councilor Curry moved, Councilor Hagbom seconded and the Council voted unanimously to adopt Ordinance No. 95-O-511 - An ordinance adopting a new Urban Growth Boundary for the City of Brookings and also adopting a new Urban Growth Boundary Joint Management Agreement between the City of Brookings and Curry County. - by second reading. [Effective September 12, 1995]**

- C. **Resolution No. 95-R-598 - A resolution exempting from competitive bidding the purchase of a Norstar Centranet phone system for the City of Brookings.**

**Councilor Brendlinger moved, Councilor Curry seconded and the Council voted unanimously to adopt Resolution No. 95-R-598 - A resolution exempting from competitive bidding the purchase of a Norstar Centranet phone system for the City of Brookings.**

- D. **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.**

**Ordinance No. 95-O-510 was read into the record in its entirety for a second reading by Finance Director/Recorder Beverly Shields and Mayor Tom Davis.**

**After comments from the public and discussion by the Council, Councilor Scott moved, Councilor Hagbom seconded and the Council voted unanimously to have a legal review of the contract within the next 4-6 weeks and hold a work study session so that at the meeting of September 25 a decision can be made.**

**XI. COMMITTEE REPORTS**

- A. **Planning Commission**
- B. **Parks and Recreation Commission**
- C. **Chamber of Commerce**

**XII. REMARKS FROM MAYOR AND COUNCILORS**

**A. Mayor**

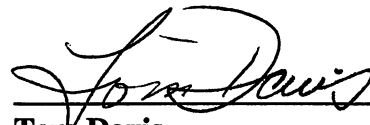
**B. Council**

- 1. Request from Chetco River Watershed Council for support for a coordinator - Councilor Brendlinger**

**Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to support the Chetco River Watershed Council in seeking a coordinator for the program.**

**XIII. ADJOURNMENT**

**Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to adjourn the Council meeting at 11:00 p.m.**



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**Tom Davis  
Mayor**