

minutes

**CITY OF BROOKINGS
COMMON COUNCIL MEETING
City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
August 28, 1995
7:00 p.m.**

I. CALL TO ORDER

Mayor Davis called the meeting to order at 7:05 p. m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

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

Council Absent: Councilor Dave Scott

Staff Present: City Manager Tom Weldon, Administrative Assistant Donna Van Nest

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

IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS

- 1. Certificate of Achievement - 20 years of service - Police Chief Kent Owens**

Mayor Davis had a certificate of achievement to Police Chief Kent Owens for 20 years of service to the City of Brookings. Mayor Davis explained that Chief Owens is bow hunting and unable to attend the meeting.

2. Appointment to Parks and Recreation Commission

Mayor Davis noted that one letter was received requesting appointment to the Parks and Recreation Commission, that being from Gro Lent. Mayor Davis requested approval of the appointment of Gro Lent to the Parks and Recreation Commission.

Councilor Brendlinger moved, Councilor Curry seconded and the Council voted unanimously to approve the appointment of Gro Lent to the Parks and Recreation Commission. [Term expires February 1, 1997]

3. Proclamation - "Brookings-Harbor Water Smart Month"

Mayor Davis and Harbor Water P.U.D. Chair Delbert Buell jointly proclaimed September, 1995 as "Brookings-Harbor Water Smart Month" and urged all residential, commercial, industrial and government customers to conserve water.

Mayor Davis presented Chair Buell with an antique piece of water pipe from the City.

Larry Loveless, Superintendent of the Harbor Water P.U.D., explained their detector which they have purchased and noted the possibility of the City using it for leak detection in the City.

Phil Hicks, U.S. Forest Service, explained W.E.T., (Water Education Training) to the audience and Council.

4. Proclamation - "September is Fall Clean Up Month"

Mayor Davis proclaimed September as "Fall Clean-Up Month in Brookings-Harbor" and asked that all citizens "pitch in", join the Brookings-Harbor Clean-Up Program and show pride in our community.

Mayor Davis recognized Richard Gyuro, Ken Raith and Les Cohen, members of the Community Pride Committee, along with CTR, which is sponsoring the events during September.

5. Achievement for Excellence in Financial Reporting

Mayor Davis announced that the City and Finance Director/Recorder Beverly Shields have been awarded the Certificate of Achievement for Excellence in Financial Reporting for the annual financial report for fiscal year ending June 30, 1994.

V. PUBLIC HEARINGS

VI. SCHEDULED PUBLIC APPEARANCES

1. Request for funding - Kidtown Landscaping Committee

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to give the Kidtown Landscaping Committee an additional \$3,150 for their landscaping project, as recommended by the Parks and Recreation Commission. The funds will be taken from the Tree Sale Reserve portion of the Parks and Recreation Department budget.

VII. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE

VIII. STAFF REPORTS

A. Planning Department

1. Request for extension of time - South Coast Transportation Study grant

Councilor Curry moved, Councilor Brendlinger seconded and the Council voted unanimously to authorize the Mayor to sign the agreement between the Oregon Department of Transportation and the City of Brookings to extend the termination date of the South Coast Transportation Study to November 30, 1995.

B. Community Development

1. Report on Bids - Pool Replastering and filter repair

City Manager Tom Weldon explained the only one bid was received, that being from Emerald Pools and Patio in Eugene, Oregon. The bids were as follows:

| | |
|-------------------|--------------|
| Pool replastering | \$51,500 |
| Filter Repair | <u>9,800</u> |
| | \$61,300 |

Councilor Curry moved, Councilor Brendlinger seconded and the Council voted unanimously to award the bid for the pool replastering and filter repair to Emerald Pools and Patio in Eugene, Oregon at a total cost of \$61,300.

C. Fire Department

1. Request for Council acceptance of used Fire Department vehicle

Fire Chief Bill Sharp explained, in a memo to the Council, that the Brookings Firemens Association has the opportunity to purchase a 1982 Blazer utility vehicle from the Crescent Fire Protection District. The Association will equip the vehicle. Chief Sharp requested permission to fuel and insure the vehicle and add the vehicle to the City fleet.

Councilor Brendlinger moved, Mayor Davis seconded and the Council voted unanimously to permit the Brookings Firemens Association to add a 1982 Blazer utility vehicle to the City fleet.

D. City Manager

1. Report on meeting of August 22, 1995 with DEQ

City Manager Tom Weldon verbally explained to the audience and the Councilors who were not in attendance at this work session what was discussed at the joint meeting between the City of Brookings/Harbor Sanitary District//DEQ/Brown and Caldwell Engineers.

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to authorize Brown and Caldwell Engineering to call for bids on the interim sludge project, authorize staff to work with DEQ and Brown and Caldwell Engineering to determine what needs to be covered in updating the Facilities Plan, authorize the City Manager to apply for grants to fund the updating of the Facilities Plan, and authorize staff to begin work with Brown and Caldwell and contact other cities for background information for negotiations with DEQ on the Memorandum of Agreement and Order.

IX. CONSENT CALENDAR

Councilor Brendlinger requested four changes in the minutes of the August 14, 1995 Council meeting minutes.

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

A. Approval of Council Meeting Minutes

- 1. August 14, 1995 Regular Council Meeting**
- 2. April 20, 1995/June 20, 1995 Joint Brookings City Council/Curry County Commission Meeting**

B. Acceptance of Commission/Board Minutes

- 1. April 26, May 18, June 15, July 21, 1995 Parks and Recreation Commission Meetings**

(end Consent Calendar)

X. ORDINANCES/RESOLUTIONS/FINAL ORDERS

XI. COMMITTEE REPORTS

A. Planning Commission

B. Chamber of Commerce

Executive Director Les Cohen announced that two task forces have been initiated, one to study affordable housing and one to study a convention center. City Manager Tom Weldon advised that Donna Van Nest was representing the City on the Chamber of Commerce's affordable housing task force and he was representing the City on the Chamber's convention center task force.

C. Parks and Recreation Commission

1. Stout Park Plan - Chair Keith Pepper

Chair Keith Pepper of the Parks and Recreation Commission, presented the Council with a packet of information concerning the Stout Park General Plan. Mr. Pepper requested that Council authorize the initiation of the design phase of the Stout Park General Plan.

Councilor Hagbom moved, Councilor Brendlinger seconded and the Council voted unanimously to authorize the Saskia Rymer Burnett, MLArch., and Robert L. Burnett, C.E., (CA) to perform the Stout Park Landscape Design, with the City of Brookings performing all inspections, at a total cost of \$7,680.

XII. REMARKS FROM MAYOR AND COUNCILORS

A. Mayor

B. Council

XIII. ADJOURNMENT

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to adjourn the Council meeting at 8:35 p.m.



**Tom Davis
Mayor**