

# *minutes*

**CITY OF BROOKINGS  
COMMON COUNCIL MEETING  
City Hall Council Chambers  
898 Elk Drive, Brookings, Oregon  
September 11, 1995  
7:00 p.m.**

**I. CALL TO ORDER**

Mayor Davis called the meeting to order at 7:01 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, Finance Director/Recorder Beverly Shields, Community Development Director Leo Lightle, Planning Director John Bischoff, City Attorney Martin Stone**

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

**IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS**

**1. Proclamation - "Emblem Club Week in Brookings"**

**Mayor Davis read a proclamation proclaiming September 17-September 23 as "Emblem Club Week in Brookings".**

**V. PUBLIC HEARINGS none**

**VI. SCHEDULED PUBLIC APPEARANCES none**

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

**Jim Cole and Larry Goodman reported to the Council that the golf committee is planning to have a golf tournament at the end of this month to raise funds towards attorney fees. In addition, they reported plans to file with the Oregon Securities by the end of the week and are in contact with the Water Resources Board. An additional report will be given at the next Council meeting.**

**VIII. STAFF REPORTS**

- 1. Request for authorization to apply for a "Transportation Growth Management Grant"**

**Councilor Scott moved, Councilor Hagbom seconded and the Council voted four to one (Councilor Brendlinger dissenting) unanimously to approve staff recommendation requesting authorization to apply for a Transportation Growth Management Grant.**

- 2. Request to authorize H.G.E. Engineering to proceed with development of plans and specs and engineering for Pioneer Road waterline project.**

**Councilor Hagbom moved, Councilor Scott seconded and the Council voted unanimously to approve staff's request to authorize H.G.E. Engineering to proceed with the development of plans and specs and engineering for Pioneer Road waterline project and upon the City Manager's review to call for bids.**

- 3. Request for authorization for staff to proceed with development of plans and specs and authorize a call for bids for asphalt overlays.**

**Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to approve staff recommendation that road overlay specs be completed and with City Manager approval that staff call for bids.**

**IX. CONSENT CALENDAR**

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

**A. Approval of Meetings Minutes**

- 1. August 28, 1995 Regular Council Meeting**

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

- 1. August 1, 1995 Planning Commission Meeting**

**C. Approval of Vouchers (\$311,265.98)**

**D. Miscellaneous**

- 1. Acceptance of Dedication Deed for additional right-of-way on Pioneer Road - Bart Kast and Lanny McClelland**

**(end Consent Calendar)**

**X. ORDINANCES/RESOLUTIONS/FINAL ORDERS none**

**XI. COMMITTEE REPORTS**

**A. Planning Commission none**

**B. Parks and Recreation Commission none**

**C. Golf Board none**

**D. Chamber of Commerce**

**Les Cohen reported that tourism is up from last year. The South Coast is doing much better than other places in the state.**

**XII. REMARKS FROM MAYOR AND COUNCILORS**

**A. Mayor none**

**B. Council none**

**XIII. ADJOURNMENT**

**Councilor Curry moved, Councilor Brendlinger seconded and the Council voted unanimously to adjourn at 8:29 p.m.**

  
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**Tom Davis**  
**Mayor**