## minutes

# CITY OF BROOKINGS COMMON COUNCIL MEETING City Hall Council Chambers 898 Elk Drive, Brookings, Oregon October 23, 1995 7:00 p.m.

#### I. <u>CALL TO ORDER</u>

Mayor Davis called the meeting to order at 7:00 p. m.

#### II. PLEDGE OF ALLEGIANCE

Mayor Davis introduced Marci Wallace as an ex-officio member of the Council. Marci will be able to enter into Council discussion, but will not vote.

#### III. ROLL CALL

Council Present: Mayor Tom Davis, Councilors Nancy Brendlinger, Bob Hagbom, Dave Scott, Larry Curry, Marci Wallace

Staff Present: City Manager Tom Weldon, Community Development Director Leo Lightle, Finance Director/Recorder Beverly Shields

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

#### IV. <u>CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS</u>

1. Presentation of City Flag - Brookings Emblem Club

The Emblem Club presented a new City Flag to the City of Brookings.

2. Appointments to Systems Development Charge Review Board

Councilor Curry moved, Councilor Scott seconded and the Council voted unanimously to reappoint Bob Krebs and Jim Collis to the System Development Charge Review Board.

#### V. PUBLIC HEARINGS

#### VI. SCHEDULED PUBLIC APPEARANCES

1. Report from Community Pride Partnership Committee

Richard Gyuro showed a video on areas that need cleaning up and areas that have improved. He and Mayor Davis commended Curry Transfer & Recycling, as they have provided 90% of the resources involved in the clean up campaign.

Council wishes for staff to notify and educate those in noncompliance of the nuisance ordinance, to take action to come into compliance.

2. Azalea Park Gardens Update

Lee Rogers reported on updates of the Azalea Park beautification plan for Elmo Williams who is out of town. She presented the City with more detailed plans of the park project. When Elmo Williams returns, there will be fund raisers, etc. to get donations for this project. She said they will not be asking the city for any funds. She also announced that the next park clean-up is November 3, 1995.

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

#### VIII. <u>STAFF REPORTS</u>

- A. Community Development
  - 1. Systems Development Charge Staging for Street Improvements

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to change the staging of the street projects for System Development Charges to include Fifth and Pacific Streets in the 0-5 year range.

#### 2. Bid Opening Results

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to support staff's recommendation to award the digester improvement project to EMK Contractors in the amount of \$450,200.00 with the approval of the Project Engineer and the City Manager.

#### B. City Manager

1. Request for staff to proceed with RFP for pedestrian facilities project

Councilor Curry moved, Councilor Hagbom seconded and the Council voted unanimously to authorize staff to seek proposals for RFP's for pedestrian facilities project.

2. Request for payment - Swimming pool repairs

Councilor Scott moved, Councilor Brendlinger seconded and the Council voted unanimously to authorize payment of \$67,885.50 to Emerald Pools of Eugene for the swimming pool project in total.

#### IX. CONSENT CALENDAR

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

### A. <u>Approval of Council Meeting Minutes</u>

1. October 9, 1995 Regular Council Meeting

(end Consent Calendar)

#### X. ORDINANCES/RESOLUTIONS/FINAL ORDERS

- A. Ordinances none
- B. Resolutions none

#### XI. COMMITTEE REPORTS

- A. Planning Commission none
- B. Parks and Recreation Commission none
- C. <u>Chamber of Commerce</u> none

#### XII. REMARKS FROM MAYOR AND COUNCILORS

- A. Mayor
- B. Council

Councilor Hagbom asked when we are going to dispose of the skateboard park? Discussion followed regarding the deterioration and possible hazard liability to the City.

Councilor Curry moved, Councilor Hagbom seconded and the Council voted unanimously to approve adding the Skateboard Park item to the agenda of the October 23, 1995 Council meeting.

Councilor Scott moved, Councilor Curry seconded and the Council voted unanimously to direct staff to dispose of the unsafe skateboard park before the next Council meeting.

#### XIII. ADJOURNMENT

Councilor Curry moved, Councilor Scott seconded and the Council voted unanimously to adjourn the Council meeting at 7.54 p.m.

Tom Davis Mayor