

minutes

CITY OF BROOKINGS
COMMON COUNCIL MEETING
City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
January 9, 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, Dave Scott, Larry Curry

Staff Present: City Manager Tom Weldon, Attorney Martin Stone, Finance Director Bev Shields, Community Development Director Leo Lightle, Fire Chief Bill Sharp, Planning Director John Bischoff

Media Present: Tracy Reed, Curry Coastal Pilot; Larry Goodman, KCRE; Joel Buffington, KURY

IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS

1. Certificate of Achievement - John Bischoff

Planning Director John Bischoff was presented with a certificate of achievement for five years of dedicated employment with the City.

2. CANCELLED

3. "State of the City" - Mayor Davis

Mayor Davis presented the "State of the City" report.

4. "Women's Right to Vote Week"

Lucie La Bonte' Giampaoli, representing the League of Women Voters, read a letter from the League of Women Voters requesting the Council make a proclamation naming the week of February 12 through 18 as "Women's Right to Vote Week", at the next Council meeting.

V. PUBLIC HEARINGS

VI. SCHEDULED PUBLIC APPEARANCES

VII. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE

VIII. STAFF REPORTS

A. Fire Department

1. 1994 Yearly Report - Chief Bill Sharp

Chief Bill Sharp presented the Brookings Fire Department annual report for 1994.

B. Community Development Department

1. Request to close Easy Street between 4th Street and 5th Street temporarily for installation of sewer main - B&B Excavation

Councilor Scott moved, Councilor Curry seconded and the Council voted unanimously to approve the temporary closure of Easy Street between 4th and 5th for sewerline installation.

C. City Manager

1. Revised proposal for City Manager's vehicle expenses

Councilor Curry moved, Councilor Brendlinger seconded and the Council voted unanimously to approve a \$200 vehicle allowance for the City Manager per month, and designate the 1990 Chevrolet as the City "pool" vehicle to be used first by any employee of the City for out-of-city travel. If this vehicle is not available the person going out of City on City business would be paid the current mileage reimbursement rate. If that person chooses to use their own vehicle when the City vehicle is available they will be paid half the current mileage reimbursement rate. Donna will schedule the vehicle and the City Manager will settle conflicts concerning its use.

D. Finance Department

1. Ballot title for March 28, 1995 Special Election

Councilor Curry moved, Councilor Scott seconded and the Council voted unanimously to approve the ballot title for the March 28 Serial Levy election as follows:

CAPTION:

Two-year operating serial levy.

QUESTION:

Shall the City of Brookings levy \$498,142 for two years outside the tax base for operating purposes beginning in 1995/96?

SUMMARY:

The purpose of this measure is to provide funds for the maintenance and operation of the City swimming pool, an additional police officer, a police car, fire service equipment, and funding for disaster management planning. Such funding would also allow the current \$225,000 operating transfer from the utility funds to the general fund to be eliminated. The tax is subject to the other governmental purposes limit of Section 11b, Article XI of the Oregon Constitution. The proposed tax measure will not reduce property tax collections for other units of local government. The revenues will not be used for educational support services. Passage of this levy would cost each property owner an estimated \$1.40 per thousand dollars of assessed value. The estimated tax cost for this measure is an estimate only, based on the best information available from the County Assessor at the time of estimate.

Any person choosing to file a petition for review of the ballot title must do so no later than 3 p.m. on January 24, 1995.

IX. CONSENT CALENDAR

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

A. Approval of Council Meeting Minutes

- 1. December 12, 1994 Regular Council Meeting**

B. Acceptance of Commission/Board Minutes

- 1. December 6, 1994 Planning Commission Meeting**

C. Approval of Vouchers (\$181,460.01)

D. Miscellaneous

- 1. Acceptance of Dedication Deed for public use and for street purposes - Jack C. Ross and Gayle M. Ross**

(end Consent Calendar)

X. ORDINANCES/RESOLUTIONS/FINAL ORDERS

XI. COMMITTEE REPORTS

- A. Planning Commission - nothing**
- B. Parks and Recreation Commission - nothing**
- C. Golf Board - nothing**
- D. Chamber of Commerce - nothing**

XII. REMARKS FROM MAYOR AND COUNCILORS

- A. Mayor**
- B. Council**

- 1. Municipal Court space and status**

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to offer the former Justice Court office space to the Curry County Sheriff's Office for the same rent as Justice Court has paid.

- 2. Council President**

Councilor Hagbom moved, Mayor Davis seconded and the Council voted unanimously to appoint Larry Curry President of the Council.

EXECUTIVE SESSION - ORS 192.660(1)(i) - Performance Evaluation of Public Officers

Mayor Davis recessed the regular Council Meeting at 8:25 p.m. to convene an Executive Session under ORS 192.660(1)(i) - Performance Evaluation of Public Officers

Mayor Davis reconvened the regular Council Meeting at 8:55 p.m.

Councilor Brendlinger moved, Councilor Hagbom seconded and the Council voted unanimously to direct staff to make the Council Meeting agenda available to the Council by the Thursday morning prior to the Monday Council meeting.

XIII. ADJOURNMENT

Council voted unanimously to adjourn the meeting at 9:05 p.m.



**Tom Davis
Mayor**