

# *minutes*

CITY OF BROOKINGS  
COMMON COUNCIL MEETING  
City Hall Council Chambers  
898 Elk Drive, Brookings, Oregon  
January 23, 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, Councilor Larry Curry**

**Staff Present: City Manager Tom Weldon, Administrative Assistant Donna Van Nest, Community Development Director Leo Lightle, Planning Director John Bischoff, Accounting Clerk Linda Phillips**

**Media Present: Tracy Reed, Curry Coastal Pilot; Martin Kelly, KCRE; Joel Buffington, KURY**

**IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS**

**1. Employee of the Season**

**Mayor Davis presented a proclamation to Administrative Assistant Donna Van Nest, naming her Employee of the Season for winter, 1995.**

**2. Proclamation - Women's Right to Vote Week**

**Mayor Davis proclaimed the week of February 12 through 18 as "Women's Right to Vote Week".**

**V. PUBLIC HEARINGS**

- 1. Ordinance No. 95-O-446.X - An ordinance amending Ordinance No. 89-O-446 (Land Development Code), Section 16 (Suburban Residential), Section 20 (Single Family Residential), Section 24 (Two Family Residential), Section 28 (Multiple-Family Residential), and Section 32 (Mobile Home Residential) of the City of Brookings.**

**Mayor Davis opened the public hearing at 7:13 p.m.**

**Planning Director John Bischoff presented the staff report.**

**Mayor Davis asked for testimony from proponents, opponents and any interested parties. There being no response, Mayor Davis closed the public hearing at 7:26 p.m.**

**Administrative Assistant Donna Van Nest read Ordinance No. 95-O-446.X into the record in its entirety.**

**Councilor Curry moved, Councilor Scott seconded and the Council voted unanimously to adopt Ordinance No. 95-O-446.X by first reading.**

**Administrative Assistant Donna Van Nest read Ordinance No. 95-O-446.X into the record by title only.**

**Councilor Curry moved, Councilor Scott seconded and the Council voted unanimously to adopt Ordinance No. 95-O-446.X - An ordinance amending Ordinance No. 89-O-446 (Land Development Code), Section 16 (Suburban Residential), Section 20 (Single Family Residential), Section 24 (Two Family Residential), Section 28 (Multiple-Family Residential), and Section 32 (Mobile Home Residential) of the City of Brookings - by second reading. [Effective February 21, 1995]**

**VI. SCHEDULED PUBLIC APPEARANCES none**

**VII. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE  
none**

**VIII. STAFF REPORTS**

**A. Finance Director**

**1. Acceptance of 1993-94 Audit Report**

**Councilor Hagbom moved, Councilor Brendlinger seconded and the Council voted unanimously to accept the audit report for fiscal year 1993-94, as prepared by Municipal Auditor Gerald Burns.**

**B. City Manager**

**1. Municipal Court status**

**Councilor Brendlinger moved, Mayor Davis seconded and the Council voted unanimously to table the matter of the Municipal Court status to the February 13, 1995 Council meeting and directed staff to contact City Attorney Martin Stone for legal advice.**

**C. Community Development Director**

**1. Request for authorization to call for bids - Elk Drive Project**

**Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to authorize the firm of Dyer and Associates to call for bids for the Elk Drive Project as previously defined by the City Council.**

**IX. CONSENT CALENDAR**

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

**A. Approval of Council Meeting Minutes**

- 1. January 9, 1995 Regular Council Meeting**

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

- 1. January 10, 1995 Systems Development Charge Review Board**

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

**A. Resolutions**

- 1. Resolution No. 95-R-588**

**Councilor Curry moved, Councilor Scott seconded and the Council voted unanimously to adopt Resolution No. 95-R-588 - A resolution authorizing the execution of Local Agency Enhancement Program Project Agreement No. 13117 between the City of Brookings, a municipal corporation of the State of Oregon, acting by and through its City officials, and the State of Oregon, acting by and through its Oregon Department of Transportation, Highway Division, to allocate funds for a pedestrian facilities project.**

**XI. COMMITTEE REPORTS**

- A. **Planning Commission none**
- B. **Parks and Recreation Commission none**
- C. **Golf Board**

- 1. **Letter of resignation - Bob Hummel**

Mayor Davis announced that Bob Hummel has submitted a letter of resignation from the Golf Board, citing health reasons. Councilor Brendlinger moved, Councilor Scott seconded and the Council voted unanimously to accept the resignation of Bob Hummel from the active Golf Board but to request that Bob Hummel remain as an advisor to the Golf Board as an ex-officio member.

- D. **Chamber of Commerce**

Executive Director Les Cohen presented the Council with the 1994 Brookings-Harbor Chamber of Commerce Program Report. Councilor Curry moved, Councilor Brendlinger seconded and the Council voted unanimously to accept the report.

**XII. REMARKS FROM MAYOR AND COUNCILORS**

- A. **Mayor**
  - 1. **Volunteer of the Year**

Mayor Davis announced that Judi Krebs has been chosen as the 1994 Volunteer of the Year for the City of Brookings. Judi is a member of the Planning Commission.

**B. Council**

- 1. Request from Chetco Watershed Council - Councilor Brendlinger**

**Councilor Hagbom moved, Councilor Brendlinger seconded and the Council voted unanimously to support the Chetco River Watershed Council with a donation of \$250 to be used for the monthly mailing expenses for 1995.**

**XIII. ADJOURNMENT**

**Councilor Brendlinger moved to adjourn, which motion was seconded by Councilor Scott; motion carried unanimously.**

**Mayor Davis adjourned the meeting at 8:27 p.m.**



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**Tom Davis**  
**Mayor**