

minutes

CITY OF BROOKINGS
COMMON COUNCIL MEETING
City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
February 13, 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 and Larry Curry

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

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

IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS

1. Appointment of Budget Officer

Councilor Curry moved, Councilor Brendlinger seconded and the Council voted unanimously to appoint Finance Director Beverly Shields as the Budget Officer for fiscal year 1995-96.

2. Appointment to Golf Board

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to appoint Larry Goodman to the Golf Board to fill the vacancy created by the resignation of Board Member Bob Hummel. (term expires November 7, 1996)

3. Appointments to Parks & Recreation Commission

Councilor Brendlinger moved, Councilor Scott seconded and the Council voted unanimously to reappoint Anthony Yarish to a second term on the Parks and Recreation Commission. (term expires February 1, 1999)

Councilor Curry moved, Councilor Brendlinger seconded and the Council voted unanimously to appoint Sandy Hislop to the Parks and Recreation Commission to fill the vacancy created by the resignation of Bill Scales. (term expires February 1, 1996)

V. PUBLIC HEARINGS none

VI. SCHEDULED PUBLIC APPEARANCES none

VII. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE

Brookings residents Dewey Bodet and John Gardner advised the Council that they had attended a meeting in Gold Beach concerning Falcon Cable Company and requested that Council hold public hearings concerning cable complaints. Mayor Davis requested that they meet with City Manager Tom Weldon concerning this issue.

VIII. STAFF REPORTS

A. Community Development

1. Acceptance of dedication deed for right-of-way on Sixth Street - Terry Beaman

Councilor Scott moved, Councilor Hagbom seconded and the Council voted unanimously to accept the dedication deed for right-of-way on Sixth Street from Terry Beaman.

B. City Manager

- 1. Recommendation to contract with Umpqua Community Development Corporation for Housing Analysis funded through Technical Assistance Grant from Oregon Economic Development Department**

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to contract with Umpqua Community Development Corporation for the Housing Analysis funded through a Technical Assistance Grant from the Oregon Economic Development Department.

- 2. Recommendation to approve Oregon Department of Forestry SBA Tree Planting Grant Program application**

Councilor Brendlinger moved, Councilor Scott seconded and the Council voted unanimously to approve the Oregon Department of Forestry SBA Tree Planting Grant Program application, which will be used to establish the Stout Park Arboretum.

- 3. Request for authorization to call for bids for construction of Stage Under the Stars, Azalea Park**

Councilor Curry moved, Councilor Brendlinger seconded and the Council voted unanimously to authorize staff to call for bids for the construction of the Stage Under the Stars at Azalea Park.

C. City Attorney

1. Appointment of Municipal Court Judge

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to continue the employment of Interim Municipal Court Judge Roger Sanders while advertising for the position of Municipal Court Judge.

IX. CONSENT CALENDAR

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

A. Approval of Council Meeting Minutes

1. January 23, 1995 Regular Council Meeting

B. Acceptance of Commission/Board Minutes

1. January 4, 1995 Parks and Recreation Commission Meeting

2. January 3, 1995 Planning Commission Meeting

C. Approval of Vouchers (\$144,318.59)

X. ORDINANCES/RESOLUTIONS/FINAL ORDERS none

XI. COMMITTEE REPORTS none

A. Planning Commission none

B. Parks and Recreation Commission

Chair Keith Pepper briefed the Council on activities of the Parks and Recreation Commission.

C. Golf Board

Chair Jim Cole updated the Council on the progress of the Water Permits from Oregon Water Resources for the Jack Creek Golf Course.

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to authorize Mayor Davis to send a letter to Oregon Water Resources requesting that the water permits for Jack Creek Golf Course be issued within 10 working days of the date of the letter.

D. Chamber of Commerce

Executive Director Les Cohen briefed the Council on current activities of the Chamber of Commerce.

XII. REMARKS FROM MAYOR AND COUNCILORS


A. Mayor none

B. Council none

XIII. ADJOURNMENT

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

Mayor Davis adjourned the meeting at 7:58 p.m.



**Tom Davis
Mayor**