

minutes

**CITY OF BROOKINGS
COMMON COUNCIL MEETING
City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
February 27, 1995
7:00 p.m.**

I. CALL TO ORDER

Mayor Davis called the meeting to order at 7:07 p. m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Council Present: Mayor Tom Davis, Councilors Nancy Brendlinger, Bob Hagbom, Larry Curry

Council Absent: Councilor Dave Scott

Staff Present: City Manager Tom Weldon, Finance Director Beverly Shields

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

IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS

1. Proclamation - Girl Scouts' Be Your Best Day - March 14, 1995

Mayor Davis proclaimed March 14, 1995 at "Girl Scouts' Be Your Best Day".

V. PUBLIC HEARINGS none

VI. SCHEDULED PUBLIC APPEARANCES none

VII. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE
none

VIII. STAFF REPORTS

A. Police Department

1. Request for authorization to purchase base radio equipment

Councilor Curry moved, Councilor Hagbom seconded and the Council voted unanimously to authorize the Police Department to purchase base radio equipment from Clackamas Communications.

B. City Manager

1. Award of bid - "Stage Under the Stars" construction project

Councilor Brendlinger moved, Councilor Curry seconded and the Council voted unanimously to approve a 2-week extension for the award of bid for the "Stage Under the Stars" construction project to allow the City Manager to meet with Buzz Hansen and the low bidder on the project to seek ways to reduce the cost of the construction and to explore possible ways to finance the additional \$18,000 needed to build the stage using the lowest bid as received.

2. Fiscal Year 1995-96 City Goals

Mayor Davis read the Council goals and explained them.

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to adopt the fiscal year 1995/96 City goals.

IX. CONSENT CALENDAR

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

A. Approval of Council Meeting Minutes

1. February 13, 1995 Regular Council Meeting

(end Consent Calendar)

X. ORDINANCES/RESOLUTIONS/FINAL ORDERS

A. Resolutions

- 1. Resolution No. 95-R-589 - A resolution in support of the Transportation Finance Package proposed by the Oregon Transportation Finance Committee**

Councilor Curry moved, Mayor Davis seconded and the Council voted unanimously to reject proposed Resolution No. 95-R-589 - A resolution in support of the Transportation Finance Package proposed by the Oregon Transportation Finance Committee.

- 2. Resolution No. 95-R-590 - A resolution in support of the inclusion of Curry County in the Southwestern Oregon Community College District**

Mayor Davis introduced Mr. Larry Minnich who spoke on the annexation of Brookings to the Southwestern Oregon Community College District and the benefits to the area.

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to adopt Resolution No. 95-R-590 - A resolution in support of the inclusion of Curry County in the Southwestern Oregon Community College District.

3. Resolution No. 95-R-587 - A resolution exempting from competitive bidding the purchase of base radio equipment.

Councilor Brendlinger moved, Councilor Curry seconded and the Council voted unanimously to adopt Resolution No. 95-R-587 - A resolution exempting from competitive bidding the purchase of base radio equipment.

XI. COMMITTEE REPORTS

- A. Planning Commission none
- B. Parks and Recreation Commission

Mayor Davis welcomed Sandy Hislop to the Commission.

- C. Golf Board

Mayor Davis asked Jim Cole to explain the outcome of a trip to Salem by Mr. Cole, Mayor Davis and Councilor Hagbom to see Martha Pagel, Director of Oregon Water Resources Department. Mr. Cole explained that he had since received a letter from Water Watch withdrawing their objections to the proposed water permits for Jack Creek Golf Course.

Mayor Davis presented both permits which the City has received for the Jack Creek Golf Course:

Application No. 73397 - Permit No. 51595 - A permit to appropriate public waters; and Application No. R73396 - Permit No. R11535 - A permit to construct a reservoir and to store for beneficial use the public waters.

D. Chamber of Commerce

1. Requests for 1995 Azalea Festival

Councilor Brendlinger moved, Councilor Curry seconded and the Council voted unanimously to approve the following requests from the Chamber of Commerce for the 1995 Azalea Festival:

- a. Request for Waiver of City Business Licenses for Street and Crafts Fair Participants**
- b. Request for Waiver of Sidewalk Sale Ban**
- c. Request for Street Closure - Street Fair**

XII. REMARKS FROM MAYOR AND COUNCILORS

A. Mayor none

B. Council

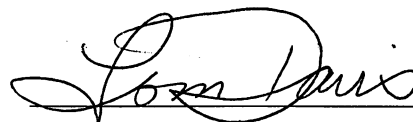
- 1. Discussion of date for joint Council/Parks & Recreation Work Session - Suggested March 9, 1995 - 7 p.m.**

The City Council agreed on March 9, 1995 for a joint City Council/Parks and Recreation Commission meeting.

XIII. ADJOURNMENT

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

Mayor Davis adjourned the meeting at 8:05 p.m.



**Tom Davis
Mayor**