

# *minutes*

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

**Staff Present: City Manager Tom Weldon, Administrative Assistant Donna Van Nest, City Attorney Martin Stone**

**Media Present: Jerry Teague, Curry Coastal Pilot; Martin Kelly, KCRE; Joel Buffington, KURY**

**Mayor Davis asked for a moment of silence in tribute to John Appanaitis, Parks Maintenance Manager for the City for 10 years, who passed away on Friday, March 10, 1995.**

**IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS**

**1. Appointment to Budget Committee**

**Councilor Scott moved, Councilor Curry seconded and the Council voted unanimously to appoint Kathleen Kuhn to the Budget Committee, filling the vacancy created by the resignation of Bill Henry. (term expires 02/01/96)**

2. **Appointment to Systems Development Charge Review Board**

**Councilor Brendlinger moved, Councilor Curry seconded and the Council voted unanimously to appoint Larry Smith to fill the vacancy created by the resignation of Lonny Draheim (term to expire 10/31/97), and Ross Shawaker (term to expire 10/31/98) to the Systems Development Charge Review Board.**

V. **PUBLIC HEARINGS**

The two public hearings scheduled for this meeting were rescheduled for the April 10, 1995 Council meeting.

VI. **SCHEDULED PUBLIC APPEARANCES** none

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

VIII. **STAFF REPORTS**

A. **City Manager**

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

**Councilor Scott moved, Councilor Hagbom seconded and the Council voted unanimously to award the bid for the construction of the "Stage Under the Stars" in Azalea Park to Hargrove Construction for a revised figure of \$47,740 and authorized up to \$3,473 from the Azalea Park timber sales "discretionary" set aside money to be used for this project.**

IX. **CONSENT CALENDAR**

A. **Approval of Council Meeting Minutes**

**Councilor Brendlinger requested a correction to the minutes of February 27, 1995 on page 4.**

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

**1. February 27, 1995 Regular Council Meeting**

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

**1. February 7, 1995 Planning Commission Meeting**

**C. Vouchers (\$104,263.83)**

**(end Consent Calendar)**

**X. ORDINANCES/RESOLUTIONS/FINAL ORDERS none**

**XI. COMMITTEE REPORTS**

**A. Planning Commission**

**1. Annual Report for 1994**

**Planning Commission Chair George Ciapusci read the Planning Commission Annual Report for 1994 into the record.**

**Council agreed to a joint work session between the City Council and the Planning Commission on April 17, 1995 to discuss matters of mutual interest.**

**B. Parks and Recreation Commission**

**C. Golf Board**

**D. Chamber of Commerce**

**XII. REMARKS FROM MAYOR AND COUNCILORS**

**A. Mayor none**

**B. Council**

Councilor Brendlinger advised that according to Ordinance No. 91-O-474, Section 17.A, the City Attorney will review the latest edition of the *Ethics Guide for Public Officials* with the Council and staff at a regular Council meeting in April of each year.

Councilor Brendlinger moved, (noting that the April 10, 1995 Council meeting agenda is rather lengthy), Mayor Davis seconded and the Council voted unanimously to direct the City Attorney to review the *Ethics Guide for Public Officials* with the Council and staff at the May 8, 1995 Council meeting and directed staff to invite all Board and Commissions to attend.

Mayor Davis recessed the Council meeting at 7:38 p.m. and convened an Executive Session for the purpose of discussing the Employment of Public Officers and Employees under ORS 192.660(1)(a).

Mayor Davis reconvened the Council meeting at approximately 8:20 p.m.

Councilor Brendlinger moved, Councilor Scott seconded and the Council voted four to one (Councilor Hagbom dissenting) to contact the candidates for Municipal Court Judge and tell them that this is a contract job for \$13,000 per year with no benefits.

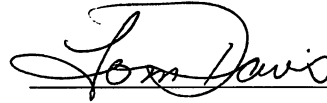
Councilor Scott moved, Councilor Brendlinger seconded and the Council voted four to one (Councilor Hagbom dissenting) to interview the top four candidates for the Municipal Court Judge position at the end of the next Council meeting.

Councilor Curry moved, Councilor Brendlinger seconded and the Council voted unanimously to contact Mary Oxendine, Lloyd Olds, Kenneth Barton and Roger Sanders, advise them of the terms and conditions of employment for the Municipal Court Judge and, if they are still interested in the position, ask them to attend the next Council meeting for final interviews for the position.

**XIII. ADJOURNMENT**

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

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



---

**Tom Davis**  
**Mayor**