

minutes

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

I. CALL TO ORDER

Mayor Davis called the meeting to order at 7:05p. 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, Community Development Director Leo Lightle, Finance Director/Recorder Beverly Shields, Accounting Clerk Denise Wood, Public Works Equipment Operator Bob Schaefer

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

IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS

1. Proclamation - "April is Spring Cleaning Month"

Mayor Davis proclaimed the month of April as "Company is Coming - April is Spring Cleaning Month".

2. Employee of the Season

Mayor Davis presented a framed proclamation to Public Works Equipment Operator Bob Schaefer naming him the "Employee of the Season" for spring, 1995.

3. Planning Commission Appointments

Councilor Brendlinger moved, Councilor Scott seconded and the Council voted unanimously to reappoint Ted Freeman, Jr. to another four-year term on the Planning Commission. (Term expires 04-01-99)

V. PUBLIC HEARINGS none

VI. SCHEDULED PUBLIC APPEARANCES none

VII. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE

Buzz Hansen announced that articles for the annual Rotary Club garage sale can be left at the vacant store located in the Brookings-Harbor Shopping Center between Allstate Insurance and The Phone Connection.

VIII. STAFF REPORTS

A. Finance

1. Selection of municipal auditing firm

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to accept the recommendation of staff to appoint Musser and Associates to perform municipal auditing services for the City.

B. City Manager

1. Falcon Cable

Councilor Curry moved, Councilor Hagbom seconded and the Council voted unanimously to direct staff to advise Falcon Cable that the City won't condone or condemn the cable rate increase but direct that they hold off implementing the increase until the City has a reasonable time to respond, (no rate increase until after May 1). Staff has until the next meeting to come back with a timetable for Council to respond to.

2. Request to amend taxi regulations - Ordinance No. 84-O-387

Councilor Brendlinger moved, Councilor Scott seconded and the Council voted unanimously to table the proposed Ordinance No. 95-O-387, direct staff to re-publish and re-present the proposed ordinance at the next Council meeting.

3. Award of Bid - Elk Drive Improvements

Councilor Hagbom moved, Councilor Scott seconded and the Council voted unanimously to award the bid for the Elk Drive Improvements to the low bidder, Freeman Rock Enterprises, Inc., at a total cost of \$60,838.45 and authorize staff to proceed with the project.

IX. CONSENT CALENDAR

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

A. Approval of Council Meeting Minutes

- 1. March 13, 1995 Regular Council Meeting**

B. Acceptance of Commission/Board Minutes

- 1. January 25, 1995 Parks and Recreation Commission Meeting**

C. Miscellaneous

- 1. Liquor license application - Restaurant/New Outlet - Dispenser Class C - Chives Restaurant - Rick Jackson and Carla Toole**

(end Consent Calendar)

X. ORDINANCES/RESOLUTIONS/FINAL ORDERS

XI. COMMITTEE REPORTS

A. Planning Commission

Council agreed to accept April 20, 1995 at 6:30 p.m. for the joint County Commissioner/City Council review of the proposed UGB.

B. Parks and Recreation Commission

C. Golf Board

D. Chamber of Commerce

XII. REMARKS FROM MAYOR AND COUNCILORS

A. Mayor

B. Council

1. Municipal Court Judge Interviews

The Mayor and City Council interviewed Mary Oxendine and Lloyd Olds for the position of Municipal Court Judge. Roger Sanders was unable to attend the meeting, but sent word through the City Manager he is very interested in the position.

Mayor Davis recessed the Council meeting at 8:54 p.m. to convene an EXECUTIVE SESSION under ORS 192.660(1)(i) - Performance Evaluations of Public Officers and Employees.

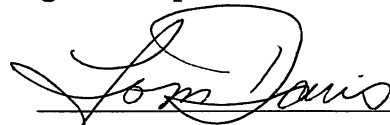
Mayor Davis reconvened the Council meeting at 9:43 p.m.

Councilor Curry moved, Councilor Hagbom seconded and the Council voted unanimously to retain Roger Sanders as the Brookings Municipal Court Judge.

XIII. ADJOURNMENT

Councilor Scott moved to adjourn, which motion was seconded by Mayor Davis; motion carried unanimously.

Mayor Davis adjourned the meeting at 9:46 p.m.



**Tom Davis
Mayor**