

minutes

**CITY OF BROOKINGS
COMMON COUNCIL MEETING
City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
June 13, 1994
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 Dennis Cluff, Accounting Clerk Denise Wood, City Attorney Martin Stone

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

IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS

V. PUBLIC HEARINGS

VI. SCHEDULED PUBLIC APPEARANCES

VII. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE

- A. Gertrude Wisherd voiced a concern regarding property boundaries on 831 N 2nd Street. The Council decided to discuss this item at the 6-20-94 work session.**

B. Kathleen Dowden made the Council aware of a King Street property owner with a flock of chickens. City Manager, Dennis Cluff, stated that staff was aware of this complaint and was pursuing compliance with City Ordinances.

C. Chuck Fuller mentioned that the Bicentennial Memorial has not yet been placed in the ground of the patio area next to the Bankus Fountain and perhaps it could be as an added attraction to the City's 43rd Birthday celebration.

VIII. STAFF REPORTS

A. Community Development Director

1. Acceptance of the offsite Improvements for the Rising Sun Subdivision

Councilor Scott moved to accept the offsite Improvements for the Rising Sun subdivision, which motion was seconded by Councilor Curry. The clerk called the roll with the following results:

Ayes: Councilors Curry, Scott, Brendlinger, Hagbom, Mayor Davis

Nays: None

motion carried; The Rising Sun subdivision offsite Improvements, accepted.

B. Engineer

C. Police Department

D. City Manager

E. City Attorney

IX. CONSENT CALENDAR

A. Approval of Council Meeting Minutes

- 1. May 23, 1994 Common Council Meeting**
- 2. May 31, 1994 Special Council Meeting**

B. Acceptance of Commission/Board Minutes

- 1. April 5, 1994 Regular Planning Commission Meeting**

C. Miscellaneous

- 1. Municipal Court response - DARE Officer**
- 2. Award Bid on Tennis Court Resurfacing**

Councilor Brendlinger moved to retract the Municipal Court response regarding the DARE officer from the Consent Calendar as it did not call for any action to be taken, which motion was seconded by Councilor Curry. The clerk called the roll with the following results:

**Ayes: Councilors Hagbom, Scott, Curry, Brendlinger,
Mayor Davis**

Nays: None

motion carried; the response from the Municipal court regarding the DARE officer to be retracted from the consent calendar, approved.

Councilor Curry moved to adopt the amended Consent Calendar, which motion was seconded by Councilor Hagbom. The clerk called the roll with the following results:

Ayes: Councilors Scott, Hagbom, Curry, Brendlinger, Mayor Davis

Nays: None

motion carried; Amended Consent Calendar consisting of:

A. Approval of Council Meeting Minutes

- 1. May 23, 1994 Common Council Meeting**
- 2. May 31, 1994 Special Council Meeting**

B. Acceptance of Commission/Board Minutes

- 1. April 5, 1994 Regular Planning Commission Meeting**

C. Miscellaneous

- 1. Award bid on Tennis Court Resurfacing**

Approved.

X. ORDINANCES/RESOLUTIONS/FINAL ORDERS

A. Ordinances

B. Resolutions

XI. COMMITTEE REPORTS

A. Planning Commission

B. Parks and Recreation Commission

C. Golf Board

1. RFP Opening - Developer recommendation

The RFP period ended June 3, 1994. One proposal was received from William J. Stone & Assoc., Inc. and DRM Golf, Inc. The Golf Board has reviewed the proposal. They wish additional elaboration from the developer on the proposed financial arrangements. The Golf Board proposes to bring the proposal to the Council at your July 6th work study and July 11th business meetings.

Councilor Brendlinger moved to extend the RFP for 60 days, with a letter to be sent to William J. Stone & Assoc. by the Golf Board denying their proposal under it's present form and indicating what requirements would bring it up to acceptable specifications, which motion was seconded by Councilor Scott. The clerk called the roll with the following results:

Ayes: Councilors Curry, Scott, Brendlinger, Hagbom, Mayor Davis

Nays: None

motion carried; The RFP for the Golf course will be extended for 60 days, with a letter sent to William J. Stone & Assoc. by the Golf Board denying their proposal under it's present form and indicating what requirements would bring it up to acceptable specifications, approved.

D. Chamber of Commerce

XII. REMARKS FROM MAYOR AND COUNCILORS

A. Mayor

1. Municipal Court response - DARE Officer

Councilor Brendlinger moved to direct the Municipal Court to award an additional \$1.00 to all traffic violation fees of which the proceeds would go directly to the DARE program, which motion was seconded by Councilor Curry. The clerk called the roll with the following results:

Ayes: Councilors Brendlinger, Curry, Scott, Hagbom, Mayor Davis

Nays: None

motion carried; the Council will direct the Municipal Court to award an additional \$1.00 to all traffic violations of which the proceeds will go directly to the DARE program, approved. (See minutes of 06-27-94 for reversal of direction)

2. Employee Comp Time Accrual

Mayor Davis stated that he had talked to some employees who had expressed a desire to retain some comp time accrual. He asked that this item be placed on the June 20th work study agenda.

B. Council

1. Business License Ordinance Amendment - Sidewalk Sales

Councilor Hagbom moved to table this item and add to the work session agenda for June 20, 1994 for further discussion, which motion was seconded by Councilor Scott. The clerk called the roll with the following results:

Ayes: Councilors Scott, Hagbom, Curry, Brendlinger, Mayor Davis

Nays: None

motion carried; The Business License Ordinance amendment regarding Sidewalk Sales will be added to the next work session for further discussion, approved.

2. Parametrix Contract for approval - ODOT Transportation

Councilor Brendlinger moved to approve the Parametrix Contract subject to amended language agreed upon by both the City Attorney and Parametrix, and to authorize the Mayor to sign said contract as soon as those changes are complete, which motion was seconded by Councilor Scott. The clerk called the roll with the following results:

Ayes: Councilors Curry, Scott, Brendlinger, Hagbom, Mayor Davis

Nays: None

motion carried; subject to amended language agreed upon by both the City Attorney and Parametrix, and authorization for the Mayor to sign the Parametrix contract as soon as those changes are complete, approved.

- 3. Acceptance of the \$2,300 City Manager Recruitment package as presented by Dick Townsend of League of Oregon Cities.**

Councilor Brendlinger moved to table this item for further discussion at the June 20 work session, which motion was seconded by Mayor Davis. The clerk called the roll with the following results:

Ayes: Councilors Brendlinger, Curry, Scott, Hagbom, Mayor Davis

Nays: None

motion carried; Acceptance of the LOC City Manager Recruitment package will be tabled and added to the June 20 work session for further discussion, approved.

- 4. Appointment of City Representative to CCD Board of Directors**

Councilor Hagbom moved to reappoint Councilor Curry as the City Representative to the CCD Board of Directors, which motion was seconded by Councilor Brendlinger. The clerk called the roll with the following results:

Ayes: Councilors Hagbom, Scott, Curry, Brendlinger, Mayor Davis

Nays: None

motion carried; Councilor Curry is reappointed as the City Representative to the CCD Board of Directors, approved.

5. **City Birthday - CTR free yard debris pick up for the week of June 27**

Councilor Brendlinger mentioned that CTR will be conducting a free yard debris pick up for the week of June 27

6. **Consideration of upcoming mediation session (6-21-94) regarding agreement with Dennis Cluff - Give permission to travel or alternative.**

After initial brief discussion, Council decided to save further discussion on this item for Executive Session.

Council recessed to Executive Session at 8:22 p.m.

EXECUTIVE SESSION - ORS 192.660 (1)(h)

At 8:27 p.m., Council entered into Executive Session to consult with legal counsel on pending or potential litigation.

Council closed Executive Session at 9:07 p.m. and reconvened the regular meeting.

Councilor Curry moved to authorize Councilor Hagbom to represent the City in the negotiations pertaining to the Jerry Fries mediation, which motion was seconded by Councilor Scott. The clerk called the roll with the following results:

Ayes: Councilors Brendlinger, Hagbom, Curry, Scott, Mayor Davis

Nays: None

motion carried; Councilor Hagbom will represent the City in the negotiations pertaining to the Jerry Fries mediation, approved.

XIII. ADJOURNMENT

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

Mayor Davis adjourned the meeting at 9:14 p.m.



Tom Davis
Mayor

ATTEST:



Beverly S. Shields
City Recorder