minutes

CITY OF BROOKINGS SPECIAL COUNCIL MEETING City Hall Council Chambers 898 Elk Drive, Brookings, Oregon July 14, 1994 7:00 p.m.

I. CALL TO ORDER

Mayor Davis called the meeting to order at 7:15 p. m.

II. ROLL CALL

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

Council Absent:

Councilor Dave Scott

Staff Present:

Interim City Manager Leo Lightle

III. COUNCIL BUSINESS

1. City Manager Profile

Councilor Brendlinger moved to direct staff to forward, by fax, copies of the the city manager profiles compiled by the council and the public to the League of Oregon Cities for use during the hiring process, which motion was seconded by Councilor Curry. The clerk called the roll with the following results:

Ayes:

Councilors Hagbom, Curry, Brendlinger, Mayor Davis

Nays:

None

Motion carried; staff directed to forward, by fax, copies of the the city manager profiles compiled by the council and the public to the League of Oregon Cities for use during the hiring process.

2. Municipal Court Judge Profile

Councilor Curry moved to table the discussion of the municipal court judge profile and place it on the next work session agenda, which motion was seconded by Mayor Davis. The clerk called the roll with the following results:

Ayes:

Councilors Hagbom, Curry, Brendlinger, Mayor Davis

Nays:

None

Motion carried; discussion of the municipal court judge profile tabled until the next work session, August 1, 1994.

3. Ordinance No. 94-O-504 - An ordinance amending Ordinance No. 90-O-467 and Ordinance No. 91-O-474 of the City of Brookings; providing an expiration date for these amendments; and declaring an emergency.

Ordinance No. 94-O-504 was read into the record in its entirety by Mayor Davis.

Mayor Davis moved to adopt Ordinance No. 94-O-504 by first reading, which motion was seconded by Councilor Hagbom. The clerk called the roll with the following results:

Ayes:

Councilors Hagbom, Curry, Brendlinger, Mayor Davis

Nays:

None

Motion carried; Ordinance No. 94-O-504 adopted by first reading.

Ordinance No. 94-O-504 was read into the record by title only for a second reading by Mayor Davis.

Councilor Hagbom moved to adopt Ordinance No. 94-O-504 by second reading, which motion was seconded by Councilor Brendlinger. The clerk called the roll with the following results:

Ayes:

Councilors Hagbom, Curry, Brendlinger, Mayor Davis

Nays:

None

Motion carried; Ordinance No. 94-O-504 - An ordinance amending Ordinance No. 90-O-467 and Ordinance No. 91-O-474 of the City of Brookings; providing an expiration date for these amendments; and declaring an emergency. - adopted by second reading. [Effective July 14, 1994]

V. ADJOURNMENT

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

Mayor Davis adjourned the meeting at 8:29 p.m.

Tom Davis Mayor

ATTEST:

Beverly S. Shields City Recorder

Minutes - Special Council Meeting July 14, 1994 - 7:00 pm.. Prepared by Denise Wood, Accounting Clerk g:\wpfiles\minute94\07-14-94.sp