

# *minutes*

**CITY OF BROOKINGS  
COMMON COUNCIL MEETING  
City Hall Council Chambers  
898 Elk Drive, Brookings, Oregon  
August 8, 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: Interim City Leo Lightle, Finance Director/Recorder Beverly Shields, City Attorney Martin Stone**

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

**V. PUBLIC HEARINGS**

**1. Proposed Tax Base**

Mayor Davis opened the public hearing at 7:07 p.m.

Mayor Davis asked for public testimony. There being none, Mayor Davis closed the public hearing at 7:13 p.m.

Councilor Curry moved to adopt the tax base proposal as presented by staff to council, which motion was seconded by Mayor Davis. The clerk called the roll with the following results:

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

**Nays:** None

**Motion carried; tax base proposal adopted as presented by staff to council.**

**VI. SCHEDULED PUBLIC APPEARANCES**

**VII. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE**

**VIII. STAFF REPORTS**

A. Community Development Director

B. Engineer

C. Police Department

D. City Manager

1. Payback on Lido/Crestwood Subdivision

**Because of the uniqueness of the situation concerning the payback for water connections in the Lido and Crestwood Subdivisions, Councilor Brendlinger moved to alter the ordinance language for this one-time situation to authorize staff to prepare the necessary documents to permit payback of this indebtedness over time at an interest rate to be 9% per annum, with the documents to include a payment agreement and a trust deed or mortgage, whichever fits the circumstances, and with any expenses associated with that, specifically recording fees and a title report to be borne by the persons entering into the agreement with the city, and at the time when the agreements are in place and satisfactory to staff, staff may make the appropriate paybacks to the developers, which motion was seconded by Councilor Scott. The clerk called the roll with the following results:**

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

**Nays: None**

**Motion carried; Because of the uniqueness of the situation concerning the payback for water connections in the Lido and Crestwood Subdivisions, ordinance language will be altered for this one-time situation to authorize staff to prepare the necessary documents to permit payback of this indebtedness over time at an interest rate to be 9% per annum, with the documents to include a payment agreement and a trust deed or mortgage, whichever fits the circumstances, and with any expenses associated with that, specifically recording fees and a title report to be borne by the persons entering into the agreement with the city, and at the time when the agreements are in place and satisfactory to staff, staff may make the appropriate paybacks to the developers.**

E. City Attorney

1. Brookings Municipal Court - Violations Clerk

**Councilor Curry moved to establish an Infractions Violation Bureau, and to form the position of Municipal Court Violations Clerk for the City of Brookings, as quickly as possible, and that the council accept the present municipal court clerk for that position and increase the amount of remuneration from a step 3-4 to a 6-3 at the time that the position is fully operative, which motion was seconded by Councilor Hagbom. The clerk called the roll with the following results:**

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

**Nays: None**

**Motion carried; an Infractions Violation Bureau established and the position of Municipal Court Violations Clerk formed for the City of Brookings as quickly as possible, and the council accepts the present municipal court clerk for that position and increases the amount of remuneration from a step 3-4 to a 6-3 at the time that the position is fully operative.**

2. Bonding on hillside developments

**Councilor Scott moved to table discussion on bonding for hillside developments until the next work session, which motion was seconded by Councilor Brendlinger. The clerk called the roll with the following results:**

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

**Nays: None**

**Motion carried; discussion on bonding for  
hillside developments tabled until the next  
work session.**

**IX. CONSENT CALENDAR**

**A. Approval of Council Meeting Minutes**

1. July 25, 1994 Regular Council Meeting

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

1. July 5, 1994 Planning Commission Meeting
2. June 22, 1994 Parks and Recreation Commission Meeting

**C. Approval of Vouchers [\$261,669.31]**

(end Consent Calendar)

**Councilor Scott moved to table the Consent Calendar until the next business meeting, which motion was seconded by Councilor Curry. The clerk called the roll with the following results:**

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

**Nays: None**

**Motion carried; Consent Calendar tabled until the  
next business meeting.**

**X. ORDINANCES/RESOLUTIONS/FINAL ORDERS**

**A. Ordinances**

B. Resolutions

**XI. COMMITTEE REPORTS**

A. Planning Commission

B. Parks and Recreation Commission

C. Golf Board

D. Chamber of Commerce

**XII. REMARKS FROM MAYOR AND COUNCILORS**

A. Mayor

1. City Manager Recruitment

**Following discussion and determination of top four city manager candidates and one alternate candidate, Councilor Scott moved to authorize the mayor to contact the League of Oregon Cities and request background checks on the top four candidates, which motion was seconded by Councilor Brendlinger. The clerk called the roll with the following results:**

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

**Nays: None**

**Motion carried; following discussion and determination of top four city manager candidates and one alternate candidate, mayor authorized to contact the League of Oregon Cities and request background checks on the top four candidates.**

**B. Council**

**1. Request from "Concerned Citizens of Mill Beach Road"**

Mayor Davis advised that a representative from Fred Meyer, Inc., will be in town tentatively on August 22 to meet with citizens concerning the complaints of noise on Mill Beach Road.

**No formal action taken.**

**2. Brookings Municipal Court - Judge Profile**

Councilor Curry moved to table discussion on the Municipal Court Judge profile, which motion was seconded by Councilor Brendlinger. The clerk called the roll with the following results:

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

**Nays:** None

**Motion carried; discussion on the Municipal Court Judge profile tabled.**

**3. Comments to Curry County - County Zoning Ordinance**

Councilor Brendlinger moved to direct the Planning Director to present the report written by the Planning Director and the Planning Commission Chair concerning the Curry County proposed zoning ordinance revisions at the public hearing in Gold Beach on August 9, 1994, which motion was seconded by Mayor Davis. The clerk called the roll with the following results:

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

**Nays:** None

**Motion carried; Planning Director directed to present the report written by the Planning Director and the Planning Commission Chair concerning the Curry County proposed zoning ordinance revisions at the public hearing in Gold Beach on August 9, 1994.**

Mayor Davis recessed the council meeting at 8:55 p.m. to convene an executive session under ORS 192.660(1)(b) - Discipline of Public Officers and Employees, ORS 192.660(1)(h) - Consultation with Legal Counsel, and ORS 192.660(1)(d) - Labor Negotiator Consultation.

Mayor Davis reconvened the council meeting at 9:52 p.m.

Councilor Scott moved to approve the Memorandum of Understanding between the City of Brookings and Teamsters Local #57, which motion was seconded by Councilor Brendlinger. The clerk called the roll with the following results:

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

Nays: None

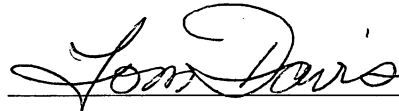
**Motion carried; Memorandum of Understanding between the City of Brookings and Teamsters Local #57, approved.**



**XIII. ADJOURNMENT**

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

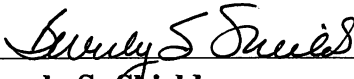
**Mayor Davis adjourned the meeting at 9:54 p.m.**



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**Tom Davis**  
**Mayor**

**ATTEST:**



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**Beverly S. Shields**  
**City Recorder**