

minutes

**CITY OF BROOKINGS
COMMON COUNCIL MEETING
City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
August 22, 1994
7:00 p.m.**

I. CALL TO ORDER

Mayor Davis called the meeting to order at 7:06 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Council Present: Mayor Tom Davis, Councilors Nancy Brendlinger, Bob Hagbom, Dave Scott (arrived at 7:09 p.m.), Councilor Larry Curry

Staff Present: Interim City Manager Leo Lightle, Finance Director/Recorder Beverly Shields, Planning Director John Bischoff, Chief Treatment Plants Operator Paul Strader, Fire Chief Bill Sharp

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

IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS

1. National Emblem Club Week - September 18-24, 1994

Mayor Davis proclaimed September 18 - 24, 1994 as National Emblem Club Week.

V. PUBLIC HEARINGS

1. Street vacation - File No. VAC-1-94 - Seventh Day Adventist Church

Mayor Davis opened the public hearing at 7:10 p.m.

Planning Director John Bischoff made a presentation to the council on behalf of the Seventh Day Adventist Church, petitioner for street vacation. Staff and the Planning Commission approve of the vacation.

Proponents speaking: Pastor Jim Baugh, Seventh Day Adventist Church; Douglas Cross - resident of Brookings and elder of the church

Opponents speaking: None

Government Agencies - Interested Parties speaking: None

Councilor Brendlinger moved to accept the Planning Commission and staff recommendation to approve the street vacation requested by the Seventh Day Adventist Church, an 80 foot long portion of an unnamed and unimproved street that extends northwest from Fern Avenue approximately 180 feet north of Highway 101 (Chetco Avenue), 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; Planning Commission and staff recommendation to accept the street vacation requested by the Seventh Day Adventist Church, an 80 foot long portion of an unnamed and unimproved street that extends northwest from Fern Avenue approximately 180 feet north of Highway 101 (Chetco Avenue) accepted.

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. Household hazardous waste collection event

Councilor Curry moved to direct staff to send a letter to Bruce Lumper, DEQ Household Hazardous Waste Coordinator, requesting that DEQ hold a Household Hazardous Waste Collection Event (Toxic Trash Turn In Day) in Brookings in the spring of 1995, 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; staff directed to send a letter to Bruce Lumper, DEQ Household Hazardous Waste Coordinator, requesting that DEQ hold a Household Hazardous Waste Collection Event (Toxic Trash Turn In Day) in Brookings in the spring of 1995.

3. Request to call for bids - Breathing air compressor system - Fire Department

Fire Chief Bill Sharp made a brief presentation to the council on the need for the air compressor equipment.

Councilor Hagbom moved to request bids for a breathing air compressor system and moved that the payment for this equipment be spread over two fiscal budget years, 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; request to call for bids for a breathing air compressor system with payment for this equipment to be spread over two fiscal budget years, approved.

4. Temporary sludge handling options - Brown and Caldwell Engineering

Chief Treatment Plants Operator Paul Strader made a brief presentation to the council. Mayor Davis pointed out that the city finance director/recorder has identified that approximately only \$500,000 of the \$600,000 needed for this project may be available in this budget year.

Councilor Scott moved to accept the Brown and Caldwell Engineering Sludge Handling Options Report dated July, 1994, and to direct staff to contact Brown and Caldwell Engineering and tell them that we would be more than happy to let this out for bids, however we feel that \$139,000 for redundant engineering is very high and would hope that we did not see that as their bid, 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; Brown and Caldwell Engineering Sludge Handling Options Report dated July, 1994 accepted, and staff directed to contact Brown and Caldwell Engineering and tell them that we would be more than happy to let this out for bids, however we feel that \$139,000 for redundant engineering is very high and would hope that we did not see that as their bid.

5. Elk Street funding

Interim City Manager Leo Lightle identified the funding sources for the Elk Drive Improvement Project engineering. NO FORMAL ACTION TAKEN.

6. UGB consultant interview and selection

Planning Director John Bischoff explained the UGB consultant interview process and selection of Ms. Linda Davis of Beaverton, Oregon.

Councilor Scott moved to approve the selection of Linda Davis of Linda Davis and Associates for the UGB consultant position, 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; selection of Linda Davis of
Linda Davis and Associates for the UGB
consultant position, approved.**

E. City Attorney

F. Finance Director/Recorder

1. Summer Recreation Program Report

Finance Director/Recorder Beverly Shields reported that the 1994 Summer Recreation Program has been very successful and in this fourth year there were 98 families participating in over 650 activities/events offered. NO FORMAL ACTION TAKEN.

IX. CONSENT CALENDAR

A. Approval of Council Meeting Minutes

1. July 25, 1994 Regular Council Meeting

2. August 8, 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 Curry moved to adopt the Consent Calendar as presented, which motion was seconded by Mayor Davis. The clerk called the roll with the following results:

Ayes: Councilors Curry, Hagbom, Scott, Mayor Davis

Nays: None

Abstentions: Councilor Brendlinger

Motion carried; Consent Calendar consisting of:

A. Approval of Council Meeting Minutes

- 1. July 25, 1994 Regular Council Meeting**
- 2. August 8, 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]

approved.

X. ORDINANCES/RESOLUTIONS/FINAL ORDERS

- A. Ordinances**
- B. Resolutions**

XI. COMMITTEE REPORTS

- A. Planning Commission**
- B. Parks and Recreation Commission**

Acting Chair Keith Pepper reported to the council on the activities of the Parks and Recreation Commission.

- C. Golf Board**
- D. Chamber of Commerce**

XII. REMARKS FROM MAYOR AND COUNCILORS

A. Mayor

- 1. Jack Creek Golf Course Lease**

Mayor Davis reported on the Golf Board meeting with Mr. William Stone, who submitted the only proposal received on the golf course development. NO FORMAL ACTION TAKEN.

- 2. Municipal Court Judge**

Councilor Brendlinger moved to appoint Roger Sanders as Municipal Court Judge, 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; Roger Sanders appointed Municipal Court Judge.

B. Council

1. USGS Chetco River Flow Monitor Monies - Councilor Brendlinger

Councilor Brendlinger reported on the Chetco Watershed Council meeting of August 10. The Port of Brookings-Harbor and the Harbor Water PUD will put in \$1,350 each toward the \$3,900 necessary to operate the gauging station and the City of Brookings is requested to put in \$1,000 this year, with the USFS putting in \$200.

Councilor Brendlinger moved to approve the City of Brookings donating \$1,000 toward the operation of the USGS flow gauge on the Chetco River, which motion was seconded by Mayor Davis. The clerk called the roll with the following results:

Ayes: Councilors Brendlinger, Curry, Hagbom, Mayor Davis

Nays: Councilor Scott

Motion carried; City of Brookings donation of \$1,000 toward the operation of the USGS flow gauge on the Chetco River, approved.

EXECUTIVE SESSION - ORS 192.660 (1)()

XIII. ADJOURNMENT


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

Mayor Davis adjourned the meeting at 8:53 p.m.



Tom Davis
Mayor

ATTEST:



Beverly S. Shields
City Recorder