

minutes

**CITY OF BROOKINGS
COMMON COUNCIL MEETING
City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
September 26, 1994
7:00 p.m.**

I. CALL TO ORDER

Mayor Davis called the meeting to order at 7:01p. m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

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

Staff Present: City Manager Tom Weldon, Administrative Assistant Donna Van Nest, Community Development Director Leo Lightle, Planning Director John Bischoff

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

IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS

1. Employee of the Season

Mayor Davis presented a framed proclamation to Community Development Director Leo Lightle naming him Employee of the Season for Fall, 1994.

2. **Mayor Davis announced that the City of Brookings has received the Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association of the United States and Canada.** The Certificate of Achievement is presented to those government units whose annual financial reports are judged to adhere to program standards and represents the highest award in government financial reporting.
1. **Proclamation - National Disability Employment Awareness Month - October, 1994**

Mayor Davis proclaimed October, 1994 "National Disability Employment Awareness Month.

2. **Proclamation - National Housing Week - October 2-9, 1994**

Mayor Davis proclaimed October 2 - 9, 1994 "National Housing Week.

3. **Proclamation - Anne Frank Day**

Mayor Davis proclaimed October 2, 1994 "Anne Frank Day".

4. Appointment to Chetco Watershed Council

Councilor Scott moved to appoint Councilor Nancy Brendlinger to the Chetco River Watershed Council, 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; Councilor Nancy Brendlinger appointed to the Chetco River Watershed Council.

5. Appointment to Planning Commission

Mayor Davis stated that five applications had been received to fill the vacancy on the Planning Commission and recommended that Donna Lee be appointed to fill the vacancy created with the resignation of Dan Ambrose.

Councilor Curry moved to appoint Donna Lee, 845 Highland Avenue, to the Planning Commission, 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; Donna Lee, 845 Highland Avenue, appointed to the Planning Commission (term expires 04/01/97)

V. PUBLIC HEARINGS

- 1. Appeal of Planning Commission Decision - File No. APP-2-94 - C.A. Spotswood and William Lea**

Mayor Davis opened the public hearing at 7:17 p.m.

Proponents speaking were:

**George Spottswood, Napa Lane, Harbor
Judy Lee, Weaver Lane, Brookings
Carl Hatfield, Railroad Avenue property owner**

Interested parties speaking were:

John Faust, Easy Street, Brookings

Mayor Davis closed the public hearing at 7:50 p.m.

Councilor Hagbom moved to table the Appeal of a Planning Commission Decision - File No. APP-2-94 - C.A. Spotswood and William Lea, Applicants, remand the matter to the city attorney and place this item on the October 10, 1994 City Council Meeting agenda, 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; Appeal of a Planning Commission Decision - File No. APP-2-94 - C.A. Spotswood and William Lea, Applicants, tabled, remanded to the matter to the City Attorney and staff directed to place this item on the October 10, 1994 City Council Meeting agenda.

VI. SCHEDULED PUBLIC APPEARANCES none

**VII. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE
none**

VIII. STAFF REPORTS

A. Community Development Director

- 1. Authorization to enter into an agreement with Brown and Caldwell Engineering for Engineering Services for Wastewater Treatment Plant Interim Sludge Facility Improvements**

Councilor Scott moved to table the request for authorization to enter into an agreement with Brown and Caldwell Engineering for Engineering Services for Wastewater Treatment Plant Interim Sludge Facility Improvements until the October 10, 1994 Council meeting, 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; request for authorization to enter into an agreement with Brown and Caldwell Engineering for Engineering Services for Wastewater Treatment Plant Interim Sludge Facility Improvements tabled until the October 10, 1994 Council meeting.

B. Police Department none

C. City Manager none

D. City Attorney none

IX. CONSENT CALENDAR

A. Approval of Council Meeting Minutes

- 1. September 12, 1994 Regular Council Meeting**
- 2. September 15, 1994 Special Council Meeting**

B. Miscellaneous

- 1. Acceptance of Storm Drain and Slope Easement, and Sanitary Sewer Easement from Curry County - Hassett Street**

(end Consent Calendar)

Councilor Curry moved to approve the Consent Calendar as presented, which motion was seconded by Councilor Hagbom. 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. September 12, 1994 Regular Council Meeting**
- 2. September 15, 1994 Special Council Meeting**

B. Miscellaneous

- 1. Acceptance of Storm Drain and Slope Easement, and Sanitary Sewer Easement from Curry County - Hassett Street**

approved.

X. ORDINANCES/RESOLUTIONS/FINAL ORDERS none

XI. COMMITTEE REPORTS

- A. Planning Commission none
- B. Parks and Recreation Commission none
- C. Golf Board none
- D. Chamber of Commerce

Executive Director Les Cohen briefed the council on activities of the Chamber of Commerce.

XII. REMARKS FROM MAYOR AND COUNCILORS

A. Mayor None

B. Council

- 1. Request for authorization to pursue alternate solid waste disposal sites - Curry Transfer and Recycling

This item tabled to the October 10, 1994 council meeting. **No formal action taken.**

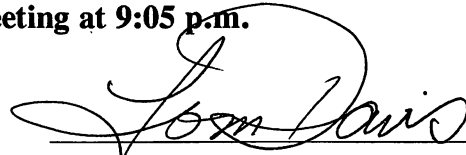
- 2. Harbor Sanitary District/City of Brookings/Port of Brookings Harbor Ad Hoc Committee Report - Councilor Curry

Councilor Curry reported on the Harbor Sanitary District Wastewater Collection, Treatment and Disposal Facilities Report Scope of Services. **No formal action taken.**

XIII. ADJOURNMENT

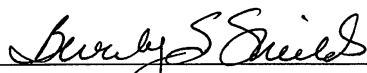
Councilor Hagbom moved to adjourn, which motion was seconded by Councilor Scott; motion carried unanimously.

Mayor Davis adjourned the meeting at 9:05 p.m.



Tom Davis
Mayor

ATTEST:



Beverly S. Shields
City Recorder