

minutes

CITY OF BROOKINGS
COMMON COUNCIL MEETING
City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
October 10, 1994
7:00 p.m.

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

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

Council Absent: Councilor Dave Scott

Staff Present: City Manager Tom Weldon, Administrative Assistant Donna Van Nest, City Attorney Martin Stone, Chief of Police Kent Owens, Sergeant Wayne Sheffel

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

IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS

1. Proclamation - Red Ribbon Week

Mayor Davis proclaimed the week of October 23-31, 1994 as "Red Ribbon Week in Brookings".

2. Employee Recognition

Mayor Davis presented a certificate of achievement to Brookings Police Department Sergeant Wayne Sheffel for fifteen years employment with the City.

3. Appointment to Parks and Recreation Commission

Councilor Curry moved, Councilor Brendlinger seconded and the Council voted unanimously to appoint Anthony Yarish to fill the vacancy on the Parks and Recreation Commission; term expires February 1, 1995.

V. PUBLIC HEARINGS

VI. SCHEDULED PUBLIC APPEARANCES

VII. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE

Lucy Giampaoli, President of the League of Women Voters, read a statement to the Brookings City Council, citing concerns with the hillside development code. Council consensus referred the matter to staff for further study. No formal action taken.

VIII. STAFF REPORTS

A. Community Development Director

- 1. Acceptance of Bargain and Sale Deed from Curry County to City of Brookings - Lot Line Adjustment (Bud Cross Park)**

Councilor Curry moved, Councilor Hagbom seconded and the Council voted unanimously to accept the Bargain and Sale Deed from Curry County to the City of Brookings for a lot line adjustment on property located near Bud Cross Park on North Second Street.

B. Fire Department

- 1. Report on bids - Fire Department Equipment**

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to reject all bids for the breathing air compressor system and authorize the Fire Department to call for bids again.

C. City Attorney

- 1. Virginia Manley Estate**

Councilor Curry moved, Councilor Hagbom seconded and the Council voted unanimously to authorize the Mayor to execute the Waiver of Right to Make Objections to Partial Distribution in the matter of the Virginia Manley estate.

D. Planning Department

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

Councilor Brendlinger moved, Councilor Curry seconded and the Council voted unanimously to table the Appeal of Planning Commission Decision - File No. APP-2-94 - C.A. Spotswood and William Lea, Applicants, to the October 24, 1994 Council meeting.

IX. CONSENT CALENDAR

A. Approval of Council Meeting Minutes

1. **September 26, 1994 Regular Council Meeting**

B. Acceptance of Commission/Board Minutes

1. **September 6, 1994 Planning Commission Meeting**

C. Approval of Vouchers [\$150,353.12]

(end Consent Calendar)

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to direct staff to correct the minutes of the September 26, 1994 Council meeting on page 4 to reflect that Mr. Hatfield was a proponent in the public hearing pertaining to Pacific Court.

Councilor Brendlinger moved, Councilor Curry seconded and the Council voted unanimously to **approve the Amended Consent Calendar as follows:**

A. Approval of Council Meeting Minutes

- 1. September 26, 1994 Regular Council Meeting**

B. Acceptance of Commission/Board Minutes

- 1. September 6, 1994 Planning Commission Meeting**

C. Approval of Vouchers [\$150,353.12]

X. ORDINANCES/RESOLUTIONS/FINAL ORDERS

I. COMMITTEE REPORTS

A. Planning Commission No report

B. Parks and Recreation Commission

Vice Chair Keith Pepper briefed the Council on activities of the Commission.

It was Council consensus to direct staff to stay on top of the problems at the site of the future softball fields and to make October 24, 1994 a "drop dead date" for having a plan for winterizing the area. No formal action taken.

C. Golf Board

Chair Jim Cole and City Attorney Martin Stone apprised the Council on the progress of the proposed golf course lease.

D. Chamber of Commerce No report

XII. REMARKS FROM MAYOR AND COUNCILORS

A. Mayor

B. Council

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

Councilor Hagbom moved, Councilor Brendlinger seconded and the Council voted unanimously to authorize staff to execute the Indemnification Agreement recommended by the City Attorney between City of Brookings and Curry Transfer and Recycling, which indemnification allows Curry Transfer and Recycling to pursue alternate solid waste disposal sites.

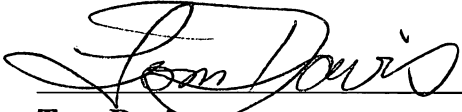
2. Voting Delegate to League of Oregon Cities

Councilor Hagbom moved, Councilor Brendlinger seconded and the Council voted unanimously to appoint Mayor Davis as the voting delegate and Council President Curry the alternate voting delegate to the 1994 League of Oregon Cities Conference.

XIII. ADJOURNMENT

Councilor Brendlinger moved, Mayor Davis seconded, and the council voted unanimously to adjourn.

Mayor Davis adjourned the meeting at 8:12 p.m.



Tom Davis
Mayor