

minutes

CITY OF BROOKINGS
COMMON COUNCIL MEETING
City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
December 5, 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: City Manager Tom Weldon, Finance Director Beverly Shields, Community Development Director Leo Lightle, Planning Director John Bischoff

Media Present: Tracy Reed, Curry Coastal Pilot; Larry Goodman, KCRE; Joel Buffington, KURY

II. CEREMONIES

1. Proclamation - Pearl Harbor Remembrance Day in Brookings

Mayor Davis proclaimed Wednesday, December 7 as Pearl Harbor Remembrance Day in Brookings.

III. CONSENT CALENDAR

- 1. Report on Bids - Fire Department Equipment**
- 2. Teamster Trust Insurance**
- 3. Life Insurance for Volunteer Public Safety Officers**

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

- 1. Report on Bids - Fire Department Equipment - Awarded to Wajax Pacific**
- 2. Teamster Trust Insurance - authorization for lump sum payment**
- 3. Life Insurance for Volunteer Public Safety Officers - coverage begins December 1 through League of Oregon Cities**

IV. COUNCIL BUSINESS

Mayor Davis asked Councilor Brendlinger to address the hillside development memo/subject. Councilor Brendlinger stated that she is reluctant to discuss this matter without those present who wrote the letter. She said that since it is not on the agenda, those interested parties did not show up. Mayor Davis said that he would like the record to show that the Chair of the Planning Commission is present. After much discussion, Mayor and Council decided to refer the letter and memo back to the Planning Commission for their review/decision.

Mayor Davis recessed the special meeting at 7:45 p.m. and convened an Executive Session for the purpose of Labor Negotiator Consultations under ORS 192.660 (1)(D)

Mayor Davis reconvened the special council meeting at 8:20 p.m.

V. COUNCIL BUSINESS

1. Discussion of effect of Measure 8 on City employees

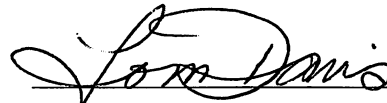
Councilor Hagbom moved, Councilor Brendlinger seconded and the Council voted unanimously to authorize the City Manager to enter into agreements with non-represented employees for City to continue PERS pickup until June 30, 1995, to correspond with the termination date of the union contract.

2. Councilor Brendlinger suggested having volunteer recognition night sometime in January. City Manager Tom Weldon and Mayor Tom Davis will decide what/when volunteer recognition night.

VI. ADJOURNMENT

Councilor Hagbom moved, Councilor Brendlinger seconded and the Council voted unanimously to adjourn.

Mayor Davis adjourned the meeting at 8:35 p.m.



**Tom Davis
Mayor**