

MINUTES

**CITY OF BROOKINGS
COMMON COUNCIL MEETING
City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
February 28, 1994
7:00 p.m.**

I. CALL TO ORDER

Mayor Davis called the meeting to order at 7:02 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 Dennis Cluff, Administrative Assistant Donna Van Nest

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

IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS

1. Proclamation - Thank You to Jean Littell

Mayor Davis presented Jean Littell with a framed proclamation thanking her for her work devoted to the Parks and Recreation Commission. Mrs. Littell has served as both a Commissioner and Chair of the Commission. Mrs. Littell chose not to be re-appointed for another term.

VIII. CONSENT CALENDAR

A. Approval of Council Meeting Minutes

1. February 14, 1994 Regular Council Meeting

B. Miscellaneous

1. Request for Liquor License - Package Store - Fred Meyer, Inc.

(end Consent Calendar)

Councilor Brendlinger requested corrections to the minutes of the February 14 Council Meeting.

Councilor Curry moved to approve the Consent Calendar as corrected, 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; Consent Calendar, consisting of:

A. Approval of Council Meeting Minutes

1. February 14, 1994 Regular Council Meeting

B. Miscellaneous

1. Request for Liquor License - Package Store - Fred Meyer, Inc.

approved.

2. Appointment to Budget Committee

Councilor Curry moved to appoint Derrick Mauritson to the Budget Committee, 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; Derrick Mauritson appointed to the Budget Committee. (Term expires 2/1/97)

3. Appointment to Parks and Recreation Commission

Councilor Brendlinger moved to appoint Lee Rogers to the Parks and Recreation 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; Lee Rogers appointed to the Parks and Recreation Commission. (Term expires 2/1/98)

V. PUBLIC HEARINGS

VI. SCHEDULED PUBLIC APPEARANCES

VII. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE

Mayor Davis asked for a moment of silence in memory of long-time resident Virginia Manley who passed away last week.

IX. ORDINANCES/RESOLUTIONS/FINAL ORDERS

A. Ordinances

B. Resolutions

1. **RESOLUTION NO. 94-R-573 - A RESOLUTION EXEMPTING FROM COMPETITIVE BIDDING THE PURCHASE OF A USED BACKHOE**

Councilor Brendinger moved to adopt Resolution No. 94-R-573, 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; RESOLUTION NO. 94-R-573 - A RESOLUTION EXEMPTING FROM COMPETITIVE BIDDING THE PURCHASE OF A USED BACKHOE. - ADOPTED

2. **RESOLUTION NO. 94-R-574 - A RESOLUTION IN SUPPORT OF OASIS HOME SHELTER**

Councilor Curry moved to adopt Resolution No. 94-R-574, 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; RESOLUTION NO.
94-R-574 - A RESOLUTION IN
SUPPORT OF OASIS HOME SHELTER -
ADOPTED.**

X. COMMITTEE REPORTS

A. Planning Commission

B. Parks and Recreation Commission

C. Golf Board

D. Chamber of Commerce

1. REQUESTS FROM CHAMBER OF COMMERCE:

- a. **Close Frontage Road in front of Chetco Pharmacy and gifts**
- b. **Close East/West section of Ross Lane**
- c. **Barricades for both closures**
- d. **Street closure from 6:00 p.m., Friday May 27 to 6:00 p.m. Monday, May 30**
- e. **Ban on sidewalk sales be waived during the 55th annual Azalea Festival**
- f. **Business license requirement be waived during the 55th annual Azalea Festival**

Councilor Brendlinger moved to approve the requests of the Chamber of Commerce for the 55th annual Azalea Festival, 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; requests of the Chamber of
Commerce for the 55th annual Azalea
Festival approved as follows:**

- a. Frontage Road closed in front of
Chetco Pharmacy and gifts**
- b. East/West section of Ross Lane closed**
- c. Barricades for both closures**
- d. Street closure from 6:00 p.m., Friday
May 27 to 6:00 p.m. Monday, May
30**
- e. Ban on sidewalk sales is waived
during the 55th annual Azalea
Festival**
- f. Business license requirement is
waived for the Street Fair and Craft
Show during the 55th annual Azalea
Festival**

XI.

STAFF REPORTS

A. **Community Development Director**

B. **Engineer**

C. **Police Department**

D. **City Manager**

1. **City of Brookings and Oregon Water Resources Department Surface Water station memorandum of understanding**

Councilor Curry moved to authorize the city manager to sign the Surface Water Station Memorandum of Understanding between the City of Brookings and the Oregon Water Resources Department for the purpose of the continued operation of the Chetco River Gauging Station, which motion was seconded by Councilor Brendlinger. The clerk called the roll with the following results:

Ayes: Councilors Brendlinger, Curry, Hagbom, Mayor Davis

Nays: Councilor Scott

Motion carried; city manager authorized to sign the Surface Water Station Memorandum of Understanding between the City of Brookings and the Oregon Water Resources Department for the purpose of the continued operation of the Chetco River Gauging Station.

E. **City Attorney**

XII. REMARKS FROM MAYOR AND COUNCILORS

A. Mayor

B. Council

1. Tax base ballot title

Councilor Curry moved to approve the language of the proposed ballot title and authorize the calling of a tax base election, 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; language of the proposed ballot title approved and authorization for the calling of a tax base election approved.

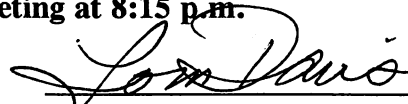
Councilor Scott left the meeting at 7:47 p.m. for personal reasons.

EXECUTIVE SESSION - ORS 192.660 (1)()

XIII. ADJOURNMENT


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

Mayor Davis adjourned the meeting at 8:15 p.m.



Tom Davis
Mayor

ATTEST:



Beverly S. Shields
City Recorder