

# minutes

**CITY OF BROOKINGS  
COMMON COUNCIL MEETING  
City Hall Council Chambers  
898 Elk Drive, Brookings, Oregon  
March 14, 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: Finance Director/Recorder Beverly Shields, City Attorney Martin Stone, Planning Director John Bischoff, Community Development Director Leo Lightle**

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

**IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS**

**1. Appointment to Planning Commission**

**Councilor Hagbom moved to reappoint Judi Krebs to the Planning Commission, 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; Judi Krebs reappointed to the Planning Commission. [Term will expire April 1, 1998]**

**V. PUBLIC HEARINGS**

**1. Amendment to Land Development Code, Section 124.010**

Mayor Davis opened the public hearing at 7:03 p.m.

Proponents of the proposed amendment speaking were:

Frank Moller, 543 Hemlock St., teacher at Head Start Program  
Judy Dornbusch, janitor for Head Start; has children in Head Start

There being no further testimony, Mayor Davis closed the public hearing at 7:14 p.m.

Councilor Hagbom moved to approve the amendment to Section 124.010 of the Land Development Code, as recommended by staff, 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; amendment to Section 124.010 of the Land Development Code, deleting the requirement of a 10,000 square foot minimum lot size for day care facilities in the C-3 zone, approved.**

**2. Amendment to Land Development Code, Section 172.110**

**Mayor Davis opened the public hearing at 7:18 p.m.**

**There being no public testimony, Mayor Davis closed the public hearing at 7:23 p.m.**

**Councilor Brendlinger moved to approve the amendment to Section 172.110 as recommended by staff, 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; amendment to Section 172.110 of the Land Development Code, to allow a wider driveway when a garage of more than two cars is constructed, approved.**

**3. Community Development Block Grant**

**Mayor Davis opened the public hearing at 7:26 p.m.**

**There being no public testimony, Mayor Davis closed the public hearing at 7:30 p.m.**

**Councilor Scott moved to approve the CDBG process to obtain a technical assistance grant, 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; CDBG process to obtain a technical assistance grant to prepare "an analysis of housing rehabilitation needs" approved.**

**4. Reconsideration of approval of Marine Terrace Subdivision**

**Mayor Davis opened the public hearing at 7:32 p.m.**

**Exhibits A and B were received into the record.**

**Proponents speaking were:**

**Scott McCleary, representing Marine Terrace applicants**

**Daryl Niemie, B&D Surveys, Harbor**

**Ron Sonnevil, geologist**

**Mark Weinhold, Engineer**

**Opponents speaking were:**

**Gary Monico, 254 Marine Drive**

**Lee Rogers, 131 Marine Drive**

**Earl Koch, Marine Drive**

**Sharon Marriott, Marine Drive**

**Letter from Gay Swigert read by Sharon Marriott**

**Mr. Tovey, 914 Marine Heights**

**John Rogers, Marine Drive**

**Ira Tozer, 244 Marine Drive**

**Proponents speaking during rebuttal were:**

**Daryl Niemie, B&D Surveys, Harbor**

**Ron Sonnevil, geologist**

**Mark Weinhold, Engineer**

**Opponents speaking during rebuttal were:**

**Mr. Tovey, 914 Marina Heights  
Luci Giampaoli, P.O. Box 6014, Brookings  
Ira Tozer, 244 Marine Drive  
Katherine Martin, 241 Marine Drive**

**Mayor Davis closed the public hearing at 9:04 p.m.**

**Councilor Brendlinger moved to delete item #2 of the council conclusions requiring that the cul-de-sac be a bulb and instructing staff to prepare a new resolution for council consideration at the next council meeting, 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; staff instructed to prepare a new resolution for council consideration, deleting item #2 of the council conclusions for the Marine Terrace Subdivision which required that the cul-de-sac be a bulb.**

**I. SCHEDULED PUBLIC APPEARANCES**

**VII. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE**

- 1. Luci Giampaoli pointed out that the Curry County Recycling Committee has no Brookings representative.**

**Mayor Davis moved to appoint Ellen Babin as the city's representative to the Curry County Recycling Committee, 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; Ellen Babin appointed as the city's representative to the Curry County Recycling Committee.**

**VIII. CONSENT CALENDAR**

**A. Approval of Council Meeting Minutes**

**1. February 28, 1994 Regular Council Meeting**

**B. Acceptance of Commission/Board Minutes**

**1. February 1, 1994 Planning Commission Meeting**

**C. Approval of Vouchers [\$109,774.55]**

**D. Miscellaneous**

**1. Request to expand "Snack Shack" - Brookings-Harbor Little League**

(end Consent Calendar)

Council requested a correction to the minutes of the February 28, 1994 council meeting.

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

A. Approval of Council Meeting Minutes

1. **February 28, 1994 Regular Council Meeting**

B. **Acceptance of Commission/Board Minutes**

1. **February 1, 1994 Planning Commission Meeting**

C. Approval of Vouchers [\$109,774.55]

D. Miscellaneous

1. **Request to expand "Snack Shack" - Brookings-Harbor Little League**

approved.

IX. ORDINANCES/RESOLUTIONS/FINAL ORDERS

A. Ordinances

1. **ORDINANCE NO. 94-O-446.S - AN ORDINANCE AMENDING ORDINANCE NO. 89-O-446 (LAND DEVELOPMENT CODE), SECTION 124 (PROVISIONS APPLYING TO SPECIAL USES), AND SECTION 172 (PUBLIC FACILITIES IMPROVEMENT STANDARDS AND CRITERIA), OF THE CITY OF BROOKINGS.**

Finance Director/Recorder Beverly Shields read Ordinance No. 94-O-446.S into the record in its entirety.

**Councilor Curry moved to adopt Ordinance No. 94-O-446.S by first reading, 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; Ordinance No. 94-O-446.S adopted by first reading.**

**Finance Director/Recorder Beverly Shields read Ordinance No. 94-O-446.S into the record by title only.**

**Councilor Hagbom moved to adopt Ordinance No. 94-O-446.S by second reading, 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; Ordinance No. 94-O-446.S - AN ORDINANCE AMENDING ORDINANCE NO. 89-O-446 (LAND DEVELOPMENT CODE), SECTION 124 (PROVISIONS APPLYING TO SPECIAL USES), AND SECTION 172 (PUBLIC FACILITIES IMPROVEMENT STANDARDS AND CRITERIA), OF THE CITY OF BROOKINGS. [Effective April 12, 1994]**



**B. Resolutions**

**X. COMMITTEE REPORTS**

**A. Planning Commission**

**1. Annual Report for 1993**

Judi Krebs, Planning Commission Vice Chair, suggested that the council and planning Commission meet together at a joint work session to discuss the annual report, especially since there are four new members on the commission. Council agreed and asked that staff set up a meeting of the two bodies. **No formal action taken.**

**B. Parks and Recreation Commission**

**C. Golf Board**

**D. Chamber of Commerce**

Council requested that the annual Chamber of Commerce Report be put on the next agenda for formal acceptance. **No formal action taken.**

**XI. STAFF REPORTS**

**A. Community Development Director**

**1. Request for authorization to hire engineering firm to prepare bid specifications and call for bids - Stand-by water intake pump**

Council directed staff to request new language in the proposal from the engineer prior to approving the bid on the water pump. **No formal action taken.**

- B. Engineer
- C. Police Department
- D. City Manager
- E. City Attorney

**XII. REMARKS FROM MAYOR AND COUNCILORS**

- A. Mayor
- B. Council

**1. Proposed telephone booth in Azalea Park**

Councilor Hagbom moved to approve the installation of a telephone booth in Azalea Park, 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; installation of a telephone booth in Azalea Park approved.**

**2. Annual rate review - Curry Transfer and Recycling**

Councilor Scott moved to approve the new CTR rate structure, 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; new CTR rate structure approved.**


**Council directed staff to schedule a discussion on whether or not the council wants to re-address the rate methodology of CTR on the next work session agenda. No formal action taken.**

**EXECUTIVE SESSION - ORS 192.660 (1)( )**

**XIII. ADJOURNMENT**

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

**Mayor Davis adjourned the meeting at 9:50 p.m.**

  
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**Tom Davis**  
**Mayor**

**ATTEST:**

  
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**Beverly S. Shields**  
**City Recorder**