minutes

CITY OF BROOKINGS SPECIAL COMMON COUNCIL MEETING

City Hall Council Chambers 898 Elk Drive, Brookings, Oregon May 4, 1994 11:30 a.m.

I. <u>CALL TO ORDER</u>

Mayor Davis called the meeting to order at 11:45 a.m.

II. ROLL CALL

Council Present: Mayor Tom Davis, Councilors Nancy Brendlinger, Bob

Hagbom, Councilor Larry Curry

Council Absent: Dave Scott

Staff Present: Administrative Assistant Donna Van Nest

Media Present: Tracy Reed, Curry Coastal Pilot

III. COUNCIL BUSINESS

1. Harbor Sanitary District/City of Brookings/Port of Brookings-Harbor Joint Resolution Inter-Agency Agreement

Councilor Curry moved to accept the Harbor Sanitary District/City of Brookings/Port of Brookings-Harbor Joint Resolution Inter-Agency Agreement, which motion was seconded by Mayor Davis. The clerk called the roll with the following results:

Ayes: Councilors Brendlinger, Curry, Hagbom, Mayor Davis

Nays: None

Motion carried; Harbor Sanitary District/City of Brookings/Port of Brookings-Harbor Joint Resolution Inter-Agency Agreement accepted.

IV. <u>ADJOURNMENT</u>

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

Mayor Davis adjourned the meeting at 11:52 a.m.

Tom Davis

Mayor

ATTEST:

Beverly S. Shields City Recorder