

minutes

**CITY OF BROOKINGS
COMMON COUNCIL MEETING
City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
July 26, 1993
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, Dave Scott, Larry Curry

Staff Present: City Manager Dennis Cluff

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

IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS

V. PUBLIC HEARINGS

VI. SCHEDULED PUBLIC APPEARANCES

VII. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE

VIII. CONSENT CALENDAR

A. Approval of Council Meeting Minutes

1. July 12, 1993 Regular Council Meeting

B. Acceptance of Planning Commission Meeting Minutes

C. Requests for Payment

D. Approval of Vouchers - [\$606,267.90]

E. Miscellaneous

1. Liquor License Application - Change of Ownership - Pizza Hut of Oregon, Inc.

(end Consent Calendar)

Councilor Curry moved to approve the 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. July 12, 1993 Regular Council Meeting

B. Approval of Vouchers - [\$606,267.90]

C. Miscellaneous

1. Liquor License Application - Change of Ownership - Pizza Hut of Oregon, Inc.

approved.

IX. ORDINANCES/RESOLUTIONS/FINAL ORDERS

A. Ordinances

B. Resolutions

X. COMMITTEE REPORTS

C. Planning Commission

D. Parks and Recreation Commission

E. Golf Board

F. Chamber of Commerce

1. Draft agreement with chamber of commerce - bed tax funds

Councilor Hagbom moved to approve the agreement with the Chamber of Commerce for distribution of the transient room tax funds, effective August 10, 1993, 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; agreement with the Chamber of Commerce for distribution of the transient room tax funds, effective August 10, 1993, approved.

XI. STAFF REPORTS

A. Community Development Director

1. Acceptance of water and sewer line improvements - Kast Project - Pioneer Road

Bart Kast, as a part of his development, was required to extend the water and sewer main. The water and sewer main has been constructed and inspected. We have received the As-Builts and a letter from the Engineer stating that the project was in conformance with the approved plans. Mr. Kast has posted cash for the warranty on the project and has submitted a letter asking the City to accept the improvements. Therefore the project is ready for acceptance by the City Council.

Councilor Brendlinger moved to accept the water and sewer line improvements at the Kast Project on Pioneer Road, 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; water and sewer line improvements for the Kast Project on Pioneer Road accepted.

B. Police Department

C. City Manager

- 1. Proposed new language for extensions for water and sewer ordinances**

The water and sewer ordinances currently contain conflicting language with the Land Development Code (LDC) pertaining to reimbursements for off-site improvements. The attached language is a modification and combination of both of the previous stated policies. If this language meets your approval, modifications to the LDC will be prepared and taken to the Planning Commission. After their approval, the LDC changes and these ordinance amendments will come to you for adoption.

Council discussed the proposed new language and directed City Manager Dennis Cluff to make some minor changes and then take it to the Planning Commission. No formal action taken.

- 2. Mayor and council reviewed and slightly revised a draft letter from the city manager to Michael Hollern, Chair of the Oregon Transportation Commission and by consensus, approved it for mailing. No formal action taken.**

D. City Attorney

XII. REMARKS FROM MAYOR AND COUNCILORS

A. Mayor

- 1. Mayor Davis brought up a letter to the editor written by Michael Cosgrove concerning the sewer bond election. Mayor Davis also read a letter from Mr. Cosgrove dated April 19 concerning the budget. Council directed staff to write a letter to the editor in response to Mr. Cosgrove's most recent letter to the editor. No formal action taken.**

B. Council

- 1. Councilor Brendlinger suggested a 4-way stop sign at the corner of Ransom and Third. Council consensus was to post speed signs and talk to the chief of police about enforcement. 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 8:09 p.m.



**Tom Davis
Mayor**

ATTEST:



**Beverly S. Shields
City Recorder**