

minutes

**CITY OF BROOKINGS
BROOKINGS COMMON COUNCIL MEETING
Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
August 23, 1993
7:00 p.m.**

I. CALL TO ORDER

Mayor Davis called the meeting to order at 7: 05 p. m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Council Present: Mayor Tom Davis, Councilors Nancy Brendlinger, Dave Scott, Larry Curry

Council Absent: Councilor Bob Hagbom

Staff Present: City Manager Dennis Cluff, Finance Director/Recorder Beverly Shields

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

IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS

1. Proclamation - Brookings D.A.R.E. Day - September 9, 1993

Mayor Davis read a proclamation proclaiming September 9, 1993 as "Brookings D.A.R.E. Day".

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. August 9, 1993 Council Meeting

B. Miscellaneous

1. Liquor License Application - Package Store - D & H Chevron

This is a new outlet liquor license application for a "package store" license. D & H Chevron is remodeling and is adding a market area to the station.

Chief Owens has reviewed the application and has no objections to the recommendation for approval.

(end Consent Calendar)

Councilor Scott moved to approve the Consent Calendar, which motion was seconded by Councilor Brendlinger. The clerk called the roll with the following results:

Ayes: Councilors Brendlinger, Curry, Scott, Mayor Davis

Nays: None

Motion carried; Consent Calendar consisting of:

A. Approval of Council Meeting Minutes

1. August 9, 1993 Council Meeting

B. Miscellaneous

1. Liquor License Application - Package Store - D & H Chevron

approved.

IX. ORDINANCES/RESOLUTIONS/FINAL ORDERS

A. Ordinances

1. **Ordinance No. 93-O-334.D - An ordinance amending Ordinance No. 80-O-334 [business license ordinance]**

Councilor Scott moved to table Ordinance No. 93-O-334.D and direct staff to re-word and re-write the ordinance, which motion was seconded by Councilor Brendlinger. The clerk called the roll with the following results:

Ayes: Councilors Brendlinger, Curry, Scott, Mayor Davis

Nays: None

Motion carried; Ordinance No. 93-O-334.D tabled and staff directed to re-word and re-write the ordinance.

B. Resolutions

1. **Resolution No. 93-O-566 - A resolution accepting a donation to the City of Brookings Police Department; providing for the receipt of funds and appropriating expenditure of such funds.**

Councilor Curry moved to adopt Resolution No. 93-R-566, which motion was seconded by Councilor Brendlinger. The clerk called the roll with the following results:

Ayes: Councilors Brendlinger, Curry, Scott, Mayor Davis

Nays: None

Motion carried; Resolution No. 93-O-566 - A resolution accepting a donation to the City of Brookings Police Department; providing for the receipt of funds and appropriating expenditure of such funds. - adopted.

X. COMMITTEE REPORTS

- C. Planning Commission
- D. Parks and Recreation Commission
- E. Golf Board
- F. Chamber of Commerce

XI. STAFF REPORTS

- A. Community Development Director
- B. Police Department
- C. City Manager
- D. City Attorney

XII. REMARKS FROM MAYOR AND COUNCILORS

- A. Mayor
- B. Council

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 8:39 p.m.



Tom Davis
Mayor

ATTEST:



Beverly S. Shields
City Recorder