

# ***minutes***

**CITY OF BROOKINGS  
BROOKINGS COMMON COUNCIL MEETING  
Brookings City Hall Council Chambers  
898 Elk Drive, Brookings, Oregon  
September 13, 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, City Attorney Martin Stone**

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

**IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS**

**1. Proclamation - Constitution Week - September 17-23, 1993**

**Mayor Davis proclaimed the week of September 17-23, 1993 as "Constitution Week in Brookings".**

**2. Proclamation - Emblem Club Week - September 19-25, 1993**

**Mayor Davis proclaimed the week of September 19-25, 1993 as "Emblem Club Week in Brookings".**

**V. PUBLIC HEARINGS**

**VI. SCHEDULED PUBLIC APPEARANCES**

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

**1. Tennis Court Resurfacing**

**Dick Draper and other tennis enthusiasts presented to the City Council the need for resurfacing on two tennis courts. They identified a fund raising campaign is in progress. Council suggested they also meet with the school board. Council directed Manager Dennis Cluff to contact the school on possible tennis court resurfacing funding and set up a joint work study session for October. No formal action taken.**

**2. Complaint on Planning Activities**

**Shelley Ross complained of time delays and inaction by the Planning Director on a request to split a duplex as a zero lot-line partition. A letter of explanation was already being prepared by staff and will be completed ASAP. No formal action taken.**

**VIII. CONSENT CALENDAR**

**A. Approval of Council Meeting Minutes**

**1. August 23, 1993 Regular Council Meeting**

**B. Requests for Payment**

**1. Urban Growth/Reserve Boundary Study - David Evans and Associates**

**C. Approval of Vouchers (\$177,819.76)**

**(end Consent Calendar)**

**Councilor Scott moved to approve the Consent Calendar, which motion was seconded by Councilor Curry. 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 23, 1993 Council Meeting**

**B. Request for Payment**

1. **Urban Growth/Reserve Boundary Study - David Evans and Associates**

**C. Approval of Vouchers (\$177,819.76)**

approved.

**IX. ORDINANCES/RESOLUTIONS/FINAL ORDERS**

**A. Ordinances**

1. **Ordinance No. 93-O-334.E - AN ORDINANCE AMENDING ORDINANCE NO. 80-O-334, (BUSINESS LICENSE ORDINANCE), SECTION 7 (FEES), SECTION 8 (NON COMPLIANCE UNLAWFUL), SECTION 9 (REGULAR LICENSE TERM), SECTION 10 (LICENSE PERIOD), AND SECTION 13 (REQUIRED APPLICATION STATEMENTS - RENEWAL).**

Council modified the proposed ordinance by adding in an amendment to Section 5. Finance Director/Recorder Beverly Shields read Ordinance No. 93-O-334.E into the record in its entirety.

Councilor Curry moved to adopt Ordinance No. 93-O-334.E by first reading, 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.E adopted.**

Finance Director/Recorder Beverly Shields read Ordinance No. 93-O-334.E into the record by title only.

**Councilor Curry moved to adopt Ordinance No. 93-O-334.E by second reading, which motion was seconded by Councilor Scott. 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.E - AN ORDINANCE AMENDING ORDINANCE NO. 80-O-334, (BUSINESS LICENSE ORDINANCE), SECTION 5 (ABILITY TO CONDUCT BUSINESS -LICENSE REQUIRED - EXEMPTIONS), SECTION 7 (FEES), SECTION 8 (NON COMPLIANCE UNLAWFUL), SECTION 9 (REGULAR LICENSE TERM), SECTION 10 (LICENSE PERIOD), AND SECTION 13 (REQUIRED APPLICATION STATEMENTS - RENEWAL). adopted. [Effective October 12, 1993]**

**B. Resolutions**

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

**XII. REMARKS FROM MAYOR AND COUNCILORS**

- A. Mayor
- B. Council

**1. Solid Waste Long Haul and Disposal Agreement**

**Councilor Scott moved to approve the Solid Waste Long Haul and Disposal Agreement, 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; Solid Waste Long Haul and Disposal Agreement approved.**

**Councilor Scott moved to review and approve the rates proposed for solid waste long haul and disposal if the rates are in compliance with the terms of the agreement, 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; rates proposed for solid waste long haul and disposal approved if the rates are in compliance with the terms of the agreement.**

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

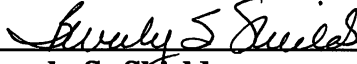
**XIII. ADJOURNMENT**

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

**Mayor Davis adjourned the meeting at 9:04 p.m.**

  
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**Tom Davis**  
**Mayor**

**ATTEST:**

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