

minutes

**CITY OF BROOKINGS
COMMON COUNCIL MEETING
City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
October 11, 1993
7:00 p.m.**

I. CALL TO ORDER

Mayor Davis called the meeting to order at 7:06 p. m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Council Present: Mayor Tom Davis, Councilors Nancy Brendlinger, Bob Hagbom, Councilor Larry Curry

Council Absent: Councilor Dave Scott

Staff Present: City Manager Dennis Cluff, Administrative Assistant Donna Van Nest, City Attorney Martin Stone

Media Present: Tracy Reed, Curry Coastal Pilot; Martin Kelly, KCRE; Marge Barrett, The World; Joel Buffington, KURY

IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS

1. Proclamation - "Red Ribbon Week"

Mayor Davis proclaimed the week of October 23-31, 1993 as "RED RIBBON WEEK IN BROOKINGS".

2. Proclamation - "Voice of Democracy Week in Brookings"

Mayor Davis proclaimed the week of November 7-13, 1993 as "Voice of Democracy Week in Brookings".

Gene Wood, Adjutant - Quarter Master of the Voice of Democracy Program, accepted the proclamation from Mayor Davis.

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. September 27, 1993 Regular Council Meeting**

B. Acceptance of Commission/Board Minutes

- 1. August 25, 1993 Parks & Recreation Commission Meeting**

C. Approval of Vouchers [\$141,650.05]

D. Miscellaneous

- 1. Liquor License Application - El Corral Restaurant**

(end Consent Calendar)

Council request 2 corrections to the minutes of the September 27, 1993 Council Meeting minutes

Councilor Curry 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, Hagbom, Mayor Davis

Nays: None

Motion carried; Consent Calendar consisting of:

A. Approval of Council Meeting Minutes

1. September 27, 1993 Regular Council Meeting

B. Acceptance of Commission/Board Minutes

1. August 25, 1993 Parks & Recreation Commission Meeting

C. Approval of Vouchers [\$141,650.05]

D. Miscellaneous

1. Liquor License Application - El Corral Restaurant

approved.

IX. ORDINANCES/RESOLUTIONS/FINAL ORDERS

A. Ordinances

B. Resolutions

X. COMMITTEE REPORTS

A. Planning Commission

B. Parks and Recreation Commission

C. Golf Board

D. Chamber of Commerce

XI.

STAFF REPORTS

A. Community Development Director

1. Four-way stop at Ransom Avenue and Third Street

In a memo from Community Development Director Leo Lightle, he noted that the city council expressed concern about the safety of the intersection of Ransom Avenue and Third Street.

City Manager Dennis Cluff has monitored the intersection intermittently for the last month, weekdays and weekends. The monitoring found that staff should recommend that the council authorize posting the additional stop signs to create a four-way stop and post two "Stop Ahead" signs.

Part of the critical need was identified as the offset intersection, proximity to Bud Cross Park, volume of traffic, and traffic speed.

Councilor Brendlinger moved to authorize staff to post the additional stop signs to create a four-way stop and post two "Stop Ahead" signs at the corner of Ransom Avenue and Third Street, which motion was seconded by Councilor Curry. The clerk called the roll with the following results:

Ayes: Councilors Brendlinger, Curry, Hagbom, Mayor Davis

Nays: None

Motion carried; staff authorized to post additional stop signs to create a four-way stop and post two "Stop Ahead" signs at the corner of Ransom Avenue and Third Street.

B. Engineer

C. Police Department

D. City Manager

- 1. Change Order No. 2 - Brookings WTP Renovation - Horton Bros., Inc.**

This item deleted until more information is available.

E. City Attorney

City Attorney Martin Stone updated the council on the golf course issue.

XII. REMARKS FROM MAYOR AND COUNCILORS

A. Mayor

B. Council

- 1. South Coast Transportation Study - Oregon Department of Transportation**

Staff has been working with Terry Cole of ODOT to prepare for the ODOT funded/city administered Transportation Systems Study with county participation as presented at the work session on October 4, 1993. The study will identify current conditions, future needs, issues and concerns. Information gathered in the study will ultimately be the basis for the city Transportation Systems Plan, the county Transportation Systems Plan and the state plan for the area. Staff recommended acceptance of the RFP and of the attached intergovernmental/interagency contract.

Councilor Brendlinger moved to direct staff to send the intergovernmental/interagency contract for a Transportation Systems Study, back to ODOT for completion of the blank spaces left in the contract, and to bring it back to council at a later date, 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; staff directed to send the intergovernmental/interagency contract for a Transportation Systems Study, back to ODOT for completion of the blank spaces left in the contract, and to bring it back to council at a later date.

2. Stout Park Master Plan

This item not discussed due to a planned joint work session with the Parks and Recreation Commission on Monday, October 18.

3. Discussion concerning the General Economic Development Ad Hoc Committee

Mayor Davis explained the contents of a letter which was written to Chair Terry Hanscam of the Curry County Commissioners, objecting to the imbalance on the General Economic Development Ad Hoc Committee. That letter is attached and made a part of these minutes. Also attached and made a part of these minutes is a letter to Greg Satchell of the Oregon Economic Development Department from Peg Reagan, Vice Chair of the General Economic Development Ad Hoc Committee, rating general economic development projects for funding from the Northwest Economic Adjustment Initiative. A letter from Marlyn Schafer, Mayor of Gold Beach, objecting to the prioritization method used by the committee, is also attached and made a part of the record.

Members of the audience who spoke in objection of the actions of the General Economic Development Ad Hoc Committee were:

Larry Goodman, representing the Brookings-Harbor Chambers of Commerce

Manager Russ Crabtree, Port of Brookings-Harbor

Martin Kelly, KCRE Radio

Sandy Hislop, representing the Brookings-Harbor Chamber of Commerce

Don Mitchell, Flora Pacifica

Councilor Brendlinger moved as follows:

- 1. To declare the council's strong opposition to the contents of the September 28, 1993 letter from Commissioner Peg Reagan to Greg Satchell of OEDD;**
- 2. To direct that a letter be sent to Greg Satchell of OEDD expressing opposition to the September 28, 1993 letter and indicating an illegal meeting - violation of public meeting laws/conflict of interest, etc.;**
- 3. To direct a letter be sent to the Curry County Board of Commissioners indicating a strong opposition to the September 28 letter and asking that no further action be taken by the General Economic Development Ad Hoc Committee; and**
- 4. Coordinate a meeting with the Curry Tri-Cities Council as soon as possible to discuss the topic**

which motion was seconded by Councilor Curry. The clerk called the roll with the following results:

Ayes: Councilors Brendlinger, Curry, Hagbom, Mayor Davis

Nays: None

Motion carried;

- 1. Council declared strong opposition to the contents of the September 28, 1993 letter from Commissioner Peg Reagan to Greg Satchell of OEDD concerning the county's General Economic Development Ad Hoc Committee;**
- 2. Directed that a letter be sent to Greg Satchell of OEDD expressing opposition to the September 28, 1993 letter and indicating an illegal meeting - violation of public meeting laws/conflict of interest, etc.;**

3. **Directed a letter be sent to the Curry County Board of Commissioners indicating a strong opposition to the September 28 letter and asking that no further action be taken by the General Economic Development Hoc Committee; and**
4. **Approved Coordination of a meeting with the Curry Tri-Cities Council as soon as possible to discuss the topic of the validity of the actions of the county's General Economic Development Hoc Committee.**

EXECUTIVE SESSION - ORS 192.660 (1)()

XIII. ADJOURNMENT

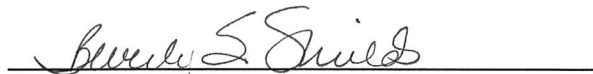
Councilor Hagbom moved to adjourn, which motion was seconded by Councilor Curry; **motion carried unanimously.**

Mayor Davis adjourned the meeting at 8:34 p.m.



Tom Davis
Mayor

ATTEST:



Beverly S. Shields
City Recorder