



**MINUTES
CITY OF BROOKINGS
BROOKINGS COMMON COUNCIL MEETING
Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
February 22, 1993
7:00 p.m.**

I. CALL TO ORDER

Mayor Davis called the meeting to order at 7:04 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

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

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

Media Present: Bill Schlichting, 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. February 8, 1993 Council Meeting

B. Acceptance of Commission Meeting Minutes

C. Vouchers \$145,078.09

D. Call for Bids

1. Screening compactor - Wastewater Dept.
2. Portable sludge pump - Wastewater Dept.

E. Change Orders

1. Change Order No. 3 - Chetco Senior Center Expansion Project

(end Consent Calendar)

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, Scott, Hagbom, Mayor Davis

Nays: None

Motion carried; Consent Calendar consisting of:

A. Approval of Council Meeting Minutes

1. February 8, 1993 Council Meeting

B. Acceptance of Commission Meeting Minutes

C. Vouchers \$145,078.09

D. Call for Bids

1. Screening compactor - Wastewater Dept.

E. Change Orders

1. Change Order No. 3 - Chetco Senior Center Expansion Project

approved.

IX. ORDINANCES/RESOLUTIONS/FINAL ORDERS

A. Ordinances

- 1. Ordinance No. 93-O-498 - An ordinance of the City of Brookings, Curry County, Oregon, authorizing the issuance and sale of general obligation advance refunding bonds, series 1993, for the purpose of providing funds to refund prior to maturity certain outstanding general obligation bonds of the city; prescribing the form and details of said advance refunding bonds; providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on said advance refunding bonds; authorizing an escrow deposit agreement; authorizing the submission of an advance refunding plan to the state treasurer; authorizing negotiation of the bond sale by the city manager; and designating a paying agent and bond registrar, an escrow agent, a financial advisor, an underwriter and bond counsel, and declaring an emergency.**

The current low interest rates have made it possible to refinance all our outstanding bond issues (except Dawson Tract Bancroft) at an approximate savings of \$376,023.

Administrative Assistant Donna Van Nest read Ordinance No. 93-O-498 into the record in its entirety for a first reading.

Councilor Curry moved to adopt Ordinance No. 93-O-498 by first reading, which motion was seconded by Councilor Brendlinger. The clerk called the roll with the following results:

Ayes: Councilors Brendlinger, Curry, Scott, Hagbom, Mayor Davis

Nays: None

Motion carried; Ordinance No. 93-O-498 adopted by first reading.

Administrative Assistant Donna Van Nest read Ordinance No. 93-O-498 into the record by title only for a second reading.

Councilor Curry moved to adopt Ordinance No. 93-O-498 by second reading, which motion was seconded by Councilor Scott. The clerk called the roll with the following results:

Ayes: Councilors Brendlinger, Curry, Scott, Hagbom,
Mayor Davis

Nays: None

Motion carried; Ordinance No. 93-O-498 - An ordinance of the City of Brookings, Curry County, Oregon, authorizing the issuance and sale of general obligation advance refunding bonds, series 1993, for the purpose of providing funds to refund prior to maturity certain outstanding general obligation bonds of the city; prescribing the form and details of said advance refunding bonds; providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on said advance refunding bonds; authorizing an escrow deposit agreement; authorizing the submission of an advance refunding plan to the state treasurer; authorizing negotiation of the bond sale by the city manager; and designating a paying agent and bond registrar, an escrow agent, a financial advisor, an underwriter and bond counsel, and declaring an emergency. - adopted by second reading. [Effective February 22, 1993]

B. Resolutions

X. COMMITTEE REPORTS

A. Planning Commission

B. Parks and Recreation Commission

C. Golf Board

D. Systems Development Fee Review Board

E. Chamber of Commerce

XI. STAFF REPORTS

A. Community Development Director

B. Police Department

C. City Manager

1. Letter to State Speed Control Board

City Manager Dennis Cluff presented the council with a draft letter to the Oregon State Speed Control Board pertaining to a report from the State Speed Board to the city. The letter recommended that a change of methodology be implemented for all speed limit reduction requests. Mr. Cluff requested that the council authorize the mayor to sign the letter on behalf of the council.

Councilor Curry moved to authorize the Mayor to sign the letter to the Oregon State Speed Control Board pertaining to the methodology used for speed reduction requests, which motion was seconded by Councilor Brendlinger. The clerk called the roll with the following results:

Ayes: Councilors Brendlinger, Curry, Scott, Hagbom, Mayor Davis

Nays: None

Motion carried; Mayor authorized to sign the letter to the Oregon State Speed Control Board pertaining to the methodology used for speed reduction requests.

2. Sewer Plant State 2A Alternative

Mr. Cluff requested that, due to the failed Sewer Stage 2A project, the council authorize Brown and Caldwell Engineering to proceed with the study for the Stage 2A Alternative for the wastewater facility plan.

Councilor Scott moved to authorize Brown and Caldwell Engineering to proceed with the study for the Sewer Plant - Stage 2A Alternative, which motion was seconded by Councilor Brendlinger. The clerk called the roll with the following results:

Ayes: Councilors Brendlinger, Curry, Scott, Hagbom, Mayor Davis

Nays: None

Motion carried; Brown and Caldwell Engineering authorized to proceed with the study for the Sewer Plant - Stage 2A Alternative.

3. Requests for payment

M&F Building Company and P&S Construction requested two payments for contract services:

- 1. Wastewater Treatment Plant Diesel Storage Tank Replacement - \$9,119.00; and**
- 2. Water System Improvements - Van Pelt Subdivision - \$18,813.00.**

H.G.E. Engineers recommended that the payments be approved by the council.

Councilor Curry moved to approve payments for contract services as presented, which motion was seconded by Councilor Hagbom. The clerk called the roll with the following results:

Ayes: Councilors Brendlinger, Curry, Scott, Hagbom, Mayor Davis

Nays: None

Motion carried; requests for payment approved as follows:

1. Wastewater Treatment Plant Diesel Storage Tank Replacement - \$9,119.00; and

2. Water System Improvements - Van Pelt Subdivision - \$18,813.00.

4. Solid Waste Long Haul

The council was advised that the county commission has scheduled a special meeting at 10:30 a.m. , February 23, 1993, to further discuss the proposed call for bids for solid waste long haul. It was council consensus that City Manager Dennis Cluff attend the meeting on behalf of the city.

D. City Attorney

XII. REMARKS FROM MAYOR AND COUNCILORS

A. Mayor

B. Council

1. Request for increase in taxi rates

ORS 221.485 state the legislative interest to have taxi cabs (vehicles for public hire) regulated, and ORS 221.495 authorizes local governments to a full range of regulatory abilities, including rate setting.

The local Yellow Cab Company has requested a \$1.00 increase in the current \$3.00 minimum charge and revamping of the fare zones . In essence this increases the minimum charge by \$1.00, however that increased minimum fee is good through the 1 mile zone. This covers most of the city and some of Harbor. The old fee is \$3.00 within the 1/2 mile zone, adding \$.25 per each additional 1/4 mile up to the 1 mile zone.

This fare increase and fare zone revamp will do two things:

- 1) Provide added revenue for the cab service; and**
- 2) Make it easier for passengers and cabbies to identify the fare areas.**

Councilor Curry moved to approve the new rate schedule and revamping of fare zones for Yellow Cab Company, effective March 1, 1993, which motion was seconded by Councilor Scott. The clerk called the roll with the following results:

Ayes: Councilors Brendlinger, Curry, Scott, Hagbom, Mayor Davis

Nays: None

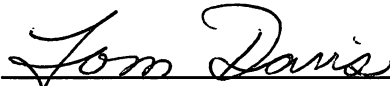
Motion carried; rate increase from \$3.00 minimum to \$4.00 minimum, and a revamping of fare zones for Yellow Cab Company, effective March 1, 1993, approved.

EXECUTIVE SESSION - R 192.660 (1)()

XIII. ADJOURNMENT

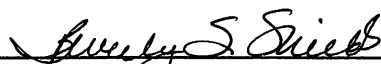
Councilor Scott moved to adjourn the meeting, which motion was seconded by Mayor Davis; motion carried unanimously.

Mayor Davis adjourned the meeting at 9:55 p.m.



Tom Davis
Mayor

ATTEST:



Beverly S. Shields
City Recorder