



minutes

**CITY OF BROOKINGS
COMMON COUNCIL MEETING
Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
April 26, 1993
7:00 p.m.**

I. CALL TO ORDER

Mayor Davis called the meeting to order at 7:00 p.m.

II. 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; Marge Barrett, KURY

IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS

V. PUBLIC HEARINGS

VI. SCHEDULED PUBLIC APPEARANCES

VII. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE

Jim Burfield, representing the Chetco Senior Center, apprised the council on the progress of the construction project which enlarges the senior center activities areas and adds an elevator. Mr. Burfield invited everyone to come to the senior center for a tour. Ralph Dyson sold "I RODE THE FIRST ELEVATOR IN BROOKINGS" buttons to the council, staff and the audience.

VIII. CONSENT CALENDAR

A. Approval of Council Meeting Minutes

1. April 12, 1993 Council Meeting
2. April 7, 1993 Budget Committee Meeting
3. April 14, 1993 Special Council Meeting

(end Consent Calendar)

Councilor Brendlinger and Councilor Curry requested minor changes to the minutes.

Councilor Curry moved to approve the Consent Calendar as corrected, 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. April 12, 1993 Council Meeting
2. April 7, 1993 Budget Committee Meeting
3. April 14, 1993 Special Council Meeting

(end Consent Calendar)

approved.

IX. ORDINANCES/RESOLUTIONS/FINAL ORDERS

A. Ordinances

B. Resolutions

1. **Resolution No. 93-R-556 - A resolution of support for state funding for the county fair**

Councilor Brendlinger moved to adopt Resolution No. 93-R-556, 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; Resolution No. 93-R-556 - A resolution of support for state funding for the county fair - adopted.

2. **Resolution No. 93-R-558 - A resolution to establish the Debt Service Series 1993 Fund; adopt a supplemental budget for the bond proceeds; and make appropriations**

A memo from Finance Director/Recorder Beverly Shields explained that it is necessary to establish a fund and budget to account for the revenue and expenditures from the 1993 refinancing bond sale that closed March 30th.

Councilor Scott moved to adopt Resolution No. 93-R-558, 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; Resolution No. 93-R-558 - A resolution to establish the Debt Service Series 1993 Fund; adopt a supplemental budget for the bond proceeds; and make appropriations - adopted.

X. COMMITTEE REPORTS

A. Planning Commission

B. Parks and Recreation Commission

- 1. Request for approval of a "Brookings City Parks and Recreation Request for Site Development" form**

The Parks and Recreation Commission submitted a proposed form for site development projects at the city parks, for council review and consideration.

Councilor Brendlinger suggested adding language to require approval prior to any promotional activities for a project. Following reading of a letter from City Attorney Martin Stone, council directed staff to add a line for conceptual approval, thus the form would be approved twice, once for conceptual approval and the second for final construction approval.

Councilor Brendlinger moved to approve the "City of Brookings Parks and Recreation Department Request for Site Development" form, 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; "CITY OF BROOKINGS PARKS AND RECREATION DEPARTMENT REQUEST FOR SITE DEVELOPMENT" form approved.

C. Golf Board

D. Systems Development Fee Review Board

E. Chamber of Commerce

Executive Director Les Cohen gave a brief report on the chamber's activities.

XI. STAFF REPORTS

- A. Community Development Director
- B. City Manager
- C. City Attorney

XII. REMARKS FROM MAYOR AND COUNCILORS

- A. Mayor
- B. Council

1. "Clean-Up, Fix-Up, Spruce-Up Week"

The council was presented with a press release concerning the "Clean-Up, Fix-Up, Spruce-Up Week" during which CTR has offered to pick up extra properly handled debris.

1. Request for authorization to prepare ballot title for one-year tax levy

A one-year tax levy for \$322,118 was recommended by the Budget Committee. This requires a vote of the registered voters of Brookings. Said levy ballot would be voted on at the June 29, 1993 election.

Councilor Curry moved to direct staff to prepare the ballot title for a one-year tax levy in the amount of \$322, 118, which motion was seconded by Councilor Hagbom. The clerk called the roll with the following results:

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

Nays: None

Motion carried; staff directed to prepare the ballot title for a one-year tax levy in the amount of \$322, 118.

3. Letter regarding newspaper articles

Councilor Brendlinger requested approval of a draft letter to the boards and commissions of the city asking them to submit articles concerning their activities, for inclusion in the newspaper articles the Curry Coastal Pilot has offered to publish for the city.

Councilor Curry moved to approve a draft letter to the boards and commissions of the city asking them to submit articles concerning their activities, for inclusion in the newspaper articles the Curry Coastal Pilot has offered to publish for the city, which motion was seconded by Councilor Hagbom. The clerk called the roll with the following results:

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

Nays: None

Motion carried; draft letter to the boards and commissions of the city asking them to submit articles concerning their activities, for inclusion in the newspaper articles the Curry Coastal Pilot has offered to publish for the city, approved.

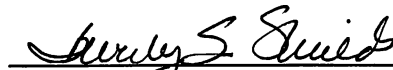
XIII. ADJOURNMENT

Councilor Scott moved to adjourn the meeting, which motion was seconded by Councilor Curry; motion carried unanimously. Mayor Davis adjourned the meeting at 8:16 p.m.



Tom Davis
Mayor

ATTEST:



Beverly S. Shields
City Recorder