

minutes

CITY OF BROOKINGS
BROOKINGS COMMON COUNCIL MEETING
Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
June 14, 1993
7:00 p.m.

I. CALL TO ORDER

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

II. ROLL CALL

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

Staff Present: City Manager Dennis Cluff, Finance Director/Recorder Beverly Shields, City Attorney Martin Stone, Planning Director John Bischoff, Treatment Plants Chief Operator Paul Strader, Recreation Services Supervisor Jeanne Nelson

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

IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS

1. Proclamation - Employee of the Season

Mayor Davis read the "Employee of the Season" proclamation and made the presentation to Treatment Plants Chief Operator Paul Strader.

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. May 24, 1993 Regular Council Meeting

B. Acceptance of Commission Meeting Minutes

1. May 4, 1993 Regular Planning Commission Meeting
2. May 26, 1993 Parks & Recreation Commission Meeting

C. Requests for Payment

1. Request for final payment - Mill Beach Water Main Extension - P & S Construction
2. Request for final payment - Chetco Senior Center - Thomas Harmon Construction

D. Change Orders

1. Change Order No. 4 - Chetco Senior Center - Thomas Harmon Construction

E. Approval of Vouchers

(end Consent Calendar)

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. **May 24, 1993 Regular Council Meeting**

B. Acceptance of Commission Meeting Minutes

1. **May 4, 1993 Regular Planning Commission Meeting**
2. **May 26, 1993 Parks & Recreation Commission Meeting**

C. Requests for Payment

1. **Request for final payment - Mill Beach Water Main Extension - P & S Construction**
2. **Request for final payment - Chetco Senior Center - Thomas Harmon Construction**

D. Change Orders

1. **Change Order No. 4 - Chetco Senior Center - Thomas Harmon Construction**

E. Approval of Vouchers (\$451,827.08)

approved.

IX. ORDINANCES/RESOLUTIONS/FINAL ORDERS

A. Ordinances

1. **Ordinance No. 93-O-406.A - An ordinance amending Ordinance No. 86-O-406, Section 1, Section 2, Section 3, Section 5, and Section 10 of the City of Brookings**

Finance Director/Recorder Beverly Shields read Ordinance No. 93-O-406.A into the record in its entirety.

Councilor Curry moved to adopt Ordinance No. 93-O-406.A by first reading, which motion was seconded by Councilor Brendlinger. The clerk called the roll with the following results:

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

Nays: None

Motion carried; Ordinance No. 93-O-406.A adopted by first reading.

Finance Director/Recorder Beverly Shields read Ordinance No. 93-O-406.A into the record by title only.

Councilor Hagbom moved to adopt Ordinance No. 93-O-406.A by second reading, which motion was seconded by Councilor Brendlinger. The clerk called the roll with the following results:

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

Nays: None

Motion carried; Ordinance No. 93-O-406.A - An ordinance amending Ordinance No. 86-O-406, Section 1, Section 2, Section 3, Section 5, and Section 10 of the City of Brookings - adopted by second reading. [Effective July 13, 1993]

B. Resolutions

1. Resolution No. 93-R-562 - A resolution requesting the Oregon Transportation Commission to allocate funds for street repairs and other improvements for the City of Brookings (Elk Drive), adopted.

Councilor Hagbom to adopt Resolution No. 93-R-562, 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-562 - A resolution requesting the Oregon Transportation Commission to allocate funds for street repairs and other improvements for the City of Brookings (Elk Drive), adopted.

2. Resolution No. 93-R-563 - A resolution approving rates for sanitation services to be charged by Curry Transfer and Recycling to customers in the City of Brookings.

Councilor Curry to adopt Resolution No. 93-R-563, 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; Resolution No. 93-R-563 - A resolution approving rates for sanitation services to be charged by Curry Transfer and Recycling to customers in the City of Brookings -adopted.

X. COMMITTEE REPORTS

- A. Planning Commission
- B. Parks and Recreation Commission
- C. Golf Board

D. Chamber of Commerce

Chamber of Commerce President Sandy Hislop introduced incoming President Larry Bircher and thanked the council for their cooperation during her presidency.

XI. STAFF REPORTS

A. Community Development Director

1. Acceptance of Bargain and Sale Deed for right-of-way - Del G. & Pauline Storer

Councilor Scott to accept the Bargain and Sale Deed for right-of-way from Del and Pauline Storer, 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; Bargain and Sale Deed for right-of-way from Del G. & Pauline Storer accepted.

B. Police Department

C. City Manager

1. 1993 Asphalt Overlay Project - Phase II - Assignment of Contract

Councilor Brendlinger moved to approve the assignment of Phase II of the Asphalt Overlay Project to Tidewater, Inc., 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; assignment of Phase II of the Asphalt Overlay Project to Tidewater, Inc., approved.

2. Ransom Street Barriers

Councilor Curry moved to remove the barrier and sign at Ransom Street, 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; removal of barrier and sign at Ransom Street between Fourth and Fifth Streets approved.

D. City Attorney

XII. REMARKS FROM MAYOR AND COUNCILORS

A. Mayor

1. Formation of committee between Harbor Sanitary District and City of Brookings

Councilor Scott moved to have 2 councilors and 2 HSD members meet to discuss the formation of an advisory committee, 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; 2 councilors and 2 HSD members meeting to discuss the formation of an advisory committee approved.

With Council approval, Mayor Davis appointed Councilors Larry Curry and Dave Scott to the committee and to meet with HSD members to set up an advisory committee.

B. Council

1. Falcon Cable Television live coverage proposal

This item tabled to July 7, 1993 work session for more discussion.

2. Port Orford Landfill Closure/Post Closure Trusts

Councilor Brendlinger moved to approve the Port Orford Landfill Closure/Post Closure Trust, 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; Port Orford Landfill Closure/Post Closure Trust, approved.

3. Urban Growth Report - David Evans and Associates, Inc.

Councilor Scott left the bench during the discussion of this agenda item.

Council discussed the Urban Growth Report with Mike Pruitt of David Evans and Associates. This agenda item tabled until the June 28 council meeting.

Councilor Scott returned to the bench.

4. Golf Course Update

Councilor Curry moved to table this agenda item to the June 28th council meeting, 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; Golf Course agenda item tabled to the June 28, 1993 council meeting.

5. Oceanside Estates II - Final Order

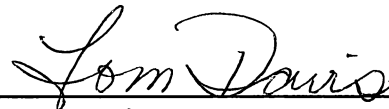
This agenda item tabled until the June 21 special council meeting.

EXECUTIVE SESSION - ORS 192.660 (1)()

XIII. ADJOURNMENT

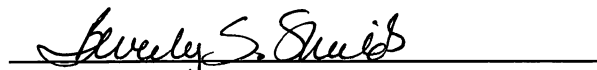
Councilor Hagbom moved to adjourn, which motion was seconded by Councilor Curry; **motion carried unanimously.**

Mayor Davis adjourned the meeting at 10:30 p.m.



Tom Davis
Mayor

ATTEST:



Beverly S. Shields
City Recorder