



minutes

**CITY OF BROOKINGS
COMMON COUNCIL MEETING
City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
June 28, 1993
7:00 p.m.**

I. CALL TO ORDER

Mayor Davis called the meeting to order at 7:02 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

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

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

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

IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS

V. PUBLIC HEARINGS

VI. SCHEDULED PUBLIC APPEARANCES

VII.

ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE

1. Request for waiver of fees - Alternative Learning Center

Dee Caldwell, representing the new Alternative Learning Center, which is to be located at the corner of 505 Hemlock Street, requested approval of a sign in front of the facility and requested that the council waive the standard fee for signs (\$75.00). Ms. Caldwell also requested that the city waive the business license fee for one year (\$60.00).

Councilor Scott moved to approve the sign for the Alternative Learning Center and waive both the sign fee of \$75.00 and the business license fee for one year of \$60.00, 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; Sign for the Alternative Learning Center approved and fees for both the sign (\$75.00) and the business license for one year (\$60.00), waived.

2. Reconsideration of motion concerning UGB

Councilor Scott left the bench during the discussion of this agenda item, due to a possible conflict of interest.

Councilor Curry moved to reconsider the motion made at the June 21 Special Council Meeting to state that the potential Urban Reserve Boundary map shall be the tentative Urban Growth Boundary map, 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; motion made at the June 21 Special Council Meeting reconsidered to state that the potential Urban Reserve Boundary map shall be the tentative Urban Growth Boundary map.

Councilor Scott returned to the bench.

VIII. CONSENT CALENDAR

IX. ORDINANCES/RESOLUTIONS/FINAL ORDERS

X. COMMITTEE REPORTS

A. Planning Commission

B. Parks and Recreation Commission

1. New Parks and Recreation Commission Chair

Mayor Davis introduced Jean Littell as the new chair, replacing Steve O'Brien.

2. Azalea Park landscape plans

Pauline Hoskinson introduced herself as a graduate student of landscape architecture at the University of Oregon, and requested assistance and permission from the city to make a landscape architectural master plan for Azalea Park.

This matter tabled, to be discussed at the July 7 work session.

C. Golf Board

D. Chamber of Commerce

XI. STAFF REPORTS

A. Police Department

1. Agreement with State Parks - Reserve Officer park patrol

Chief of Police Kent Owens explained the to the council that in past years the Oregon State Police has utilized Oregon State Police Cadets to patrol the Harris Beach State Park during the summer, but the program has been cut due to budget problems. The proposal is to enter into an agreement with the Brookings Police Reserves for patrol duties inside the park.

Councilor Curry moved to approve the Agreement with Oregon State Parks for Brookings Police Reserve Unit patrol services from July 1 through September 6, 1993, which motion was seconded by Councilor Hagbom. The clerk called the roll with the following results:

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

Nays: None

Motion carried; Agreement with Oregon State Parks for Brookings Police Reserve Unit patrol services at Harris Beach State Park from July 1 through September 6, 1993, approved.

B. City Manager

1. Curry County Solid Waste Plan - final approval

Councilor Scott moved to approve Chapter 9 of the Solid Waste Management Plan, which motion was seconded by Councilor Hagbom. The clerk called the roll with the following results:

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

Nays: None

Councilor Hagbom moved 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 moved 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 moved 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

XIII. ADJOURNMENT

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

Mayor Davis adjourned the meeting at 8:52 p.m.



**Tom Davis
Mayor**

ATTEST:



**Beverly S. Shields
City Recorder**