

minutes

**CITY OF BROOKINGS
COMMON COUNCIL MEETING
City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
June 30, 1993
11:00 a.m.**

I. CALL TO ORDER

Mayor Davis called the meeting to order at 11:07 a.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, Finance Director/Recorder Beverly Shields, Chief of Police Kent Owens, Community Development Director Leo Lightle, Treatment Plants Chief Operator Paul Strader, Public Works Supervisor Dennis Barlow, Accounting Specialist Nancy Corrigan, Recreation Services Supervisor Jeanne Nelson, Communications Supervisor Cameron Lynn, Planning Director John Bischoff, Utility Services Technician Bill Sharp, Sergeant Wayne Sheffel, Municipal Court Judge A.L. Stuart, Officer Al Thorusen, Investigator Les Murray

Media Present: Jerry Teague, Curry Coastal Pilot

IV. ADOPTION OF TENTATIVE URBAN RESERVE MAP

Councilor Scott stepped down from the bench, due to a possible conflict of interest.

Planning Director John Bischoff presented council with a proposed Urban Reserve Map.

Councilor Curry moved to adopt the tentative Urban Reserve Boudary map as presented, which motion was seconded by Councilor Brendlinger. The clerk called the roll with the following results:

Ayes: Councilors Hagbom, Curry, Brendlinger, Mayor Davis

Nays: None

Motion carried; tentative Urban Reserve Boundary map adopted.

Councilor Scott returned to the bench.

V. ADOPTION OF 1993-94 BUDGET

Due to the failure of the tax levy measure at the June 29, 1993 election, the council discussed cuts in the budget for fiscal year 1993-94 in order to balance that budget.

Council recessed for a break at 12:22 p.m. and reconvened at 12:30 p.m.

Council recessed for lunch break at 1:15 p.m. and reconvened at 2:14 p.m.

Council recessed at 4:15 p.m. in order to allow staff to maked the necessary changes to the budget document, which were decided by council.

Council reconvened at 7:03 p.m., with Councilor Scott absent.

With all changes incorporated into the approved budget, Councilor Hagbom moved to adopt Resolution No. 93-R-559 - A resolution adopting the budget, declaring tax levied and making appropriations for the 1993-94 fiscal year - which motion was seconded by Councilor Curry. The clerk called the roll with the following results:

Ayes: Councilors Hagbom, Curry, Brendlinger, Mayor Davis

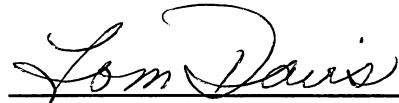
Nays: None

Motion carried; Resolution No. 93-R-559 - A resolution adopting the budget, declaring tax levied and making appropriations for the 1993-94 fiscal year - adopted.

XIII. ADJOURNMENT

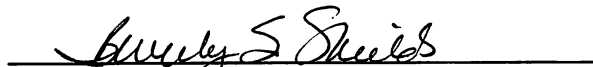
Councilor Hagbom moved to adjourn, which motion was seconded by Councilor Curry; motion carried unanimously.

Mayor Davis adjourned the meeting at 8:02 p.m.



**Tom Davis
Mayor**

ATTEST:



**Beverly S. Shields
City Recorder**