



*minutes*

**CITY OF BROOKINGS  
COMMON COUNCIL MEETING  
City Hall Council Chambers  
898 Elk Drive, Brookings, Oregon  
July 12, 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, Finance Director/Recorder Beverly Shields, City Attorney Martin Stone**

**Media Present: Tracy Reed, Curry Coastal Pilot; Martin Kelly, KCRE**

**IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS**

**1. Appointment to Planning Commission**

**A vacancy on the Planning Commission occurred with the resignation of Commissioner Clarence Branscomb. The vacancy was advertised and one application was received, that being from Marvin Lindsey, 810 Ransom Ave., Brookings. Mayor Davis requested that council approve the appointment of Marvin Lindsey to the Planning Commission.**

**Councilor Brendlinger moved to approve the appointment of Marvin Lindsey to the Planning Commission, to replace Clarence Branscomb, 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; appointment of Marvin Lindsey to the Planning Commission, to replace Clarence Branscomb, approved. [Term expires April 1, 1996]**

**V. PUBLIC HEARINGS**

**1. Amendment to Land Development Code**

**Mayor Davis opened the public hearing at 7:08 p.m.**

**The staff report was presented to council. Mayor Davis asked for a staff explanation, then testimony from proponents, opponents and interested parties. There being no testimony, Mayor Davis closed the public hearing at 7:10 p.m.**

**Ordinance No. 93-O-446.P - An ordinance amending Ordinance No. 89-O-446 (Land Development Code), Sections 40, 52 and 80, of the City of Brookings.**

**Finance Director/Recorder Beverly Shields read Ordinance No. 93-O-446.P into the record in its entirety.**

**Councilor Scott moved to adopt Ordinance No. 93-O-446.P by first reading, 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**

**B. Acceptance of Board and Commission Meeting Minutes**

1. June 1, 1993 Regular Planning Commission Meeting
2. June 15, 1993 SDC Review Board Meeting

(end Consent Calendar)

**Councilor Curry moved to approve the Consent Calendar, with corrections, 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. June 14, 1993 Regular Council Meeting
2. June 21, 1993 Special Council Meeting
3. June 28, 1993 Regular Council Meeting
4. June 30, 1993 Special Council Meeting

**B. Acceptance of Board and Commission Meeting Minutes**

1. June 1, 1993 Regular Planning Commission Meeting
2. June 15, 1993 SDC Review Board Meeting

**approved.**

**Motion carried; Ordinance No. 93-O-446.P adopted by first reading.**

**Finance Director/Recorder Beverly Shields read Ordinance No. 93-O-446.P into the record by title only.**

**Councilor Curry moved to adopt Ordinance No. 93-O-446.P by second reading, 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; Ordinance No. 93-O-446.P - An ordinance amending Ordinance No. 89-O-446 (Land Development Code), Sections 40, 52 and 80, of the City of Brookings. - adopted by second reading. [Effective August 10, 1993]**

**VI. SCHEDULED PUBLIC APPEARANCES**

**VII. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE**

**1. Highway Plan (couplet)**

**Clinton Wood presented council with his highway plan for Brookings. No action taken.**

**2. Letter to the Editor**

**Mayor Davis read a letter to the editor from "Moody Roody" concerning media coverage.**

**VIII. CONSENT CALENDAR**

**A. Approval of Council Meeting Minutes**

- 1. June 14, 1993 Regular Council Meeting**
- 2. June 21, 1993 Special Council Meeting**
- 3. June 28, 1993 Regular Council Meeting**
- 4. June 30, 1993 Special Council Meeting**

**IX. ORDINANCES/RESOLUTIONS/FINAL ORDERS**

**A. Ordinances**

1. **Ordinance No. 93-O-500 - An ordinance declaring the city's election to receive state revenues; and declaring an emergency.**

**Finance Director/Recorder Beverly Shields read Ordinance No. 93-O-500 into the record in its entirety.**

**Councilor Curry moved to adopt Ordinance No. 93-O-500 by first reading, 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; Ordinance No. 93-O-500 adopted by first reading.**

**Finance Director/Recorder Beverly Shields read Ordinance No. 93-O-500 into the record by title only.**

**Councilor Curry moved to adopt Ordinance No. 93-O-500 by second reading, 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; Ordinance No. 93-O-500 - An ordinance declaring the city's election to receive state revenues; and declaring an emergency, adopted by second reading. [Effective July 12, 1993]**

2. **Ordinance No. 93-O-342.A - An ordinance amending Ordinance No. 80-O-342 by the addition of Section 15 - Use of Transient Room Tax.**

**Finance Director/Recorder Beverly Shields read Ordinance No. 93-O-342.A into the record in its entirety.**

**Councilor Brendlinger moved to adopt Ordinance No. 93-O-342.A by first reading, 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; Ordinance No. 93-O-342.A adopted by first reading.**

**Finance Director/Recorder Beverly Shields read Ordinance No. 93-O-342.A into the record by title only.**

**Councilor Curry moved to adopt Ordinance No. 93-O-342.A by second reading, 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; Ordinance No. 93-O-342.A - An ordinance amending Ordinance No. 80-O-342 by the addition of Section 15 - Use of Transient Room Tax. - adopted by second reading. [Effective August 10, 1993]**

**B. Resolutions**

1. **Resolution No. 93-R-564 - A resolution authorizing the City of Brookings to participate in the City/County Insurance Services Trust.**

**Councilor Hagbom moved to adopt Resolution No. 93-R-564, 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-564 - A resolution authorizing the City of Brookings to participate in the City/County Insurance Services Trust. - adopted.**

2. **Resolution No. 93-R-565 - A resolution in support of HB2415, HB2416, HB2456 and HJR7 (Oregon Transportation Plan Financing Package).**

**City Manager Dennis Cluff explained that the League of Oregon Cities is requesting city councils to support the four key transportation bills currently before the Legislature. If all the bills passed, additional revenue to the City of Brookings would be about \$383,000 over the next 6 years, or an additional \$63,800 per year. A larger portion of these new revenues will be going to the larger metropolitan areas. However, according to the last census, they house 68.5% of the state's population.**

**Councilor Scott moved to reject Resolution No. 93-R-565, 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-565 - A resolution in support of HB2415, HB2416, HB2456 and HJR7 (Oregon Transportation Plan Financing Package). - rejected.**

**X. COMMITTEE REPORTS**

**A. Planning Commission**

**B. Parks and Recreation Commission**

**1. Proposed Architectural Landscaping Master Plan - Pauline Hoskinson**

**An architectural landscaping master plan would provide site specific design and details pertaining to Azalea Park's Development Master Plan. At the previous work session city council asked for more information from the Parks and Recreation Commission on the surveying needs and cost, and a potential alternate project at Stout Park.**

**Councilor Curry moved to not accept Pauline Hoskinson's proposal to prepare an architectural landscaping master plan for Azalea Park, 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; Pauline Hoskinson's proposal to prepare an architectural landscaping master plan for Azalea Park, not accepted.**



2. **Application for Site Development - Brookings-Harbor Softball League**

**The Parks & Recreation Commission turned down the 3-field concept, but upheld for a 2-field concept at their June 23rd meeting. The softball players are asking for the 3rd field in order to have sufficient playing and practice fields for them, the school and the public in general.**

**Councilor Brendlinger moved to approve application for the 3-field concept at Azalea Park from the Brookings-Harbor Softball League, 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; application for the 3-field concept at Azalea Park from the Brookings-Harbor Softball League, approved.**

3. **Playground location at Azalea Park**

**Councilor Scott moved to approve the original site and conceptual plan for the kiddie playground at Azalea Park, 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; original site and conceptual plan for the kiddie playground at Azalea Park, approved.**

C. **Golf Board**

**D. Chamber of Commerce**

1. Agreement with Chamber of Commerce - bed tax funds  
[tabled until July 19, 1993 work session]

**XI. STAFF REPORTS**

**A. Community Development Director**

1. Acceptance Claron Glen II, Phase I

**The developer has caused the improvements to be completed for the Claron Glen II, Phase I project. The project engineer has certified that the construction has been completed and all the proper inspections and tests have been accomplished. The developer has also caused the mylars and as-builts to be completed and delivered to the city as well as the warranty bond.**

**Staff recommended that the city council accept the improvements to Claron Glen II, Phase I which include the streets, sewer mains, water mains and their appurtenances, as well as the storm drainage located in the city right-of-way.**

**Councilor Brendlinger moved to accept the improvements to Claron Glen II, Phase I which include the streets, sewer mains, water mains and their appurtenances, as well as the storm drainage located in the city right-of-way, 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; improvements to Claron Glen II, Phase I which include the streets, sewer mains, water mains and their appurtenances, as well as the storm drainage located in the city right-of-way, accepted.**

**B. Police Department**

**C. City Manager**

1. Request for donation of 1963 International pumper - Pistol River Fire Dept.

**The Pistol River Fire Department has requested that the city donate the old fire pumper to their department. This old fire engine is currently stored up at the golf course area. It is of no use to the city. It does not run, and would cost us good money to fix it up. It's doubtful that the value of the old engine would equal the cost of fixing it up.**

**ORS 271.330 allows the city to relinquish the title of its property not needed for public use, to any governmental body, providing the property is used by that body.**

**Councilor Scott moved to donate the surplus 1963 International pumper to the Pistol River Fire Dept., 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; surplus 1963 International pumper donated to the Pistol River Fire Dept.**

**D. City Attorney**

**XII. REMARKS FROM MAYOR AND COUNCILORS**

**A. Mayor**

**B. Council**

- 1. Falcon Cable live television coverage of council meetings  
[tabled]**

**EXECUTIVE SESSION - ORS 192.660 (1)( )**

**XIII. ADJOURNMENT**

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

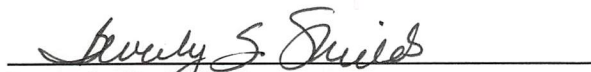
**Mayor Davis adjourned the meeting at 9:47 p.m.**



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**Tom Davis  
Mayor**

**ATTEST:**



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**Beverly S. Shields  
City Recorder**