# **MINUTES**

# CITY OF BROOKINGS SPECIAL COMMON COUNCIL MEETING

Brookings City Hall Council Chambers 898 Elk Drive, Brookings, Oregon August 17, 1992 7:00 p.m.

### I. <u>CALL TO ORDER</u>

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

#### II. PLEDGE OF ALLEGIANCE

#### III. ROLL CALL

Council Present: Mayor Fred Hummel, Councilors Nancy Brendlinger, Mary Jane Brimm, Larry Curry, Tom Davis (Councilor Davis arrived at 7:06 p.m.)

Staff Present: City Manager Dennis Cluff

Media Present: Bill Schlichting, Curry Coastal Pilot; Marge Barrett, KURY

#### IV. COUNCIL BUSINESS

1. Letter pertaining to conditional withdrawal of water right application G-12398

Ann Ramp read a letter of support for the city seeking to acquire water from the Harbor Rural Water Protection District for the golf course property.

Councilor Brendlinger moved to authorize the mayor to sign the letter to the Audubon Society pertaining to a conditional withdrawal of water right application No. G-12398 for the Jack Creek Golf Course project, which motion was seconded by Councilor Brimm. The clerk called the roll with the following results:

Ayes:

Councilors Brendlinger, Brimm, Curry, Davis, Mayor

Hummel

Nays:

None

Motion carried; mayor authorized to sign the letter to the Audubon Society pertaining to a conditional withdrawal of water right application No. G-12398 for the Jack Creek Golf Course project.

## V. <u>ADJOURNMENT</u>

Councilor Davis moved to adjourn the meeting, which motion was seconded by Councilor Curry; motion carried unanimously.

Mayor Hummel adjourned the meeting at 7:24 p.m.

Fred Hummel

Mayor

ATTEST:

Beverly S. Shields City Recorder