

MINUTES

**CITY OF BROOKINGS
BROOKINGS COMMON COUNCIL MEETING
Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
September 2, 1992
11:30 a.m.**

I. CALL TO ORDER

Mayor Hummel called the meeting to order at 11:30 a.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Council Present: Mayor Fred Hummel, Councilors Nancy Brendlinger, Mary Jane Brimm, Larry Curry, Tom Davis

Staff Present: City Manager Dennis Cluff, Finance Director/Recorder Beverly Shields, Administrative Assistant Donna Van Nest, Planning Director John Bischoff

Media Present: Bill Schlichting, Curry Coastal Pilot

IV. PROCLAMATION

1. "Curry County Oregon Project Week"

Mayor Hummel proclaimed the week of September 13 through 19, 1992 as "Curry County Oregon Project Week".

V. COUNCIL BUSINESS

1. Report on Proposals - Novell Networking System

Council was presented with a memorandum from City Attorney Mike Gillespie, which recommended that all proposals be rejected due to the city's failure to comply with the strict terms of the Oregon Administrative Rules.

Councilor Davis moved to reject all proposals on the Request for Proposals for the Novell network system, which motion was seconded by Councilor Brendlinger. The clerk called the roll with the following results:

Ayes: Councilors Brendlinger, Brimm, Curry, Davis, Mayor Hummel

Nays: None

Motion carried; all proposals received from the Request for Proposals for the Novell network system rejected.

Mayor Hummel asked if any of the council objected to taking action on a non-agenda item concerning the acceptance of a deed for right-of-way. There were no objections.

2. Acceptance of Bargain and Sale Deed from Burgess

Planning Director John Bischoff explained that the acceptance of this Bargain and Sale deed for right-of-way on Seacrest Lane from Leon and Mildred Burgess was a condition of a approval of a minor partition granted by the Planning Commission.

Councilor Davis moved to accept the Bargain and Sale deed for right-of-way on Seacrest Lane from Leon and Mildred Burgess, which motion was seconded by Councilor Curry. The clerk called the roll with the following results:

Ayes: Councilors Brendlinger, Brimm, Curry, Davis, Mayor Hummel

Nays: None

Motion carried; Bargain and Sale deed for right-of-way on Seacrest Lane from Leon and Mildred Burgess accepted.

XIII. ADJOURNMENT


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

Mayor Hummel adjourned the meeting at 11:45 a.m.



**Fred Hummel
Mayor**

ATTEST:



**Beverly S. Shields
City Recorder**