



# MINUTES

**CITY OF BROOKINGS  
BROOKINGS COMMON COUNCIL MEETING  
Brookings City Hall Council Chambers  
898 Elk Drive, Brookings, Oregon  
September 28, 1992  
7:00 p.m.**

**I. CALL TO ORDER**

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**

**Staff Present: City Manager Dennis Cluff**

**Media Present: Will Sampson, Curry Coastal Pilot; Martin Kelly, KCRE**

**IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS**

1. **Brookings Firefighters Appreciation Week - October 4-10, 1992**

**Mayor Hummel proclaimed October 4 - 10, 1992 as Brookings Firefighters Appreciation Week.**

2. **Disability Employment Awareness Month - October, 1992**

**Mayor Hummel proclaimed October, 1992 as Disability Employment Awareness Month.**

3. **Recycling Awareness Week - October 3-10, 1992**

**Mayor Hummel proclaimed October 3 - 10, 1992 as Recycling Awareness Week.**

**V. SCHEDULED PUBLIC APPEARANCES**

**1. Curry County Solid Waste Management Plan - Robin Kordick**

**Council heard a presentation by Robin Kordick of Cascade Pacific Engineering concerning the Curry County Solid Waste Management Plan.**

**Councilor Davis moved to approve the Curry County Solid Waste Management Plan prepared by Cascade Pacific Engineering, 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; the Curry County Solid Waste Management Plan prepared by Cascade Pacific Engineering approved.**

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

**Dick Draper, Chair of the Chetco Community Public Library District, requested that council waive the Systems Development Charges on the new library currently under construction. Also speaking from the audience on the issue were Buzz Hansen, Jane Ferris, Pauline Olsen, Bob Ferris, Hope Hansen and Carol Newport.**

**Staff was directed by council to place the issue of a waiver of Systems Development Fees for the Chetco Public Community Library on the City Council Work Session agenda for October 5. No formal action taken.**

**VII. CONSENT CALENDAR**

**A. Approval of Council Meeting Minutes**

**1. September 14, 1992 Regular Council Meeting**

**B. Report on Bids**

1. **Swimming Pool Repairs**
2. **City Hall Addition and Restroom**

(end Consent Calendar)

**City Manager Dennis Cluff asked that the Report on Bids for the swimming pool and the city hall addition be removed from the Consent Calendar.**

**Councilor Davis moved to approve the Consent Calendar, 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; Consent Calendar consisting of:**

**A. Approval of Council Meeting Minutes**

1. **September 14, 1992 Regular Council Meeting**

**approved.**

**VIII. COMMISSION/BOARD REPORTS**

- A. **Planning Commission none**
- B. **Parks and Recreation Commission none**
- C. **Golf Board none**
- D. **Chamber of Commerce none**

**IX. RESOLUTIONS**

1. **Resolution No. 92-R-548 - A resolution approving rates for sanitation services to be charged by Curry Transfer and Recycling to customers in the City of Brookings.**

City Manager Dennis Cluff explained that CTR has requested the council adopt a new rate schedule to incorporate the slight reduction in some rates. The proposed rate schedule does add some new fees and revised some others upward. CTR indicates these fee changes establish more equity between garbage customers, and all these changes are included in the calculations that provide the three cent per can per month decrease in most residential rates.

Mayor Hummel questioned several of the items in the CTR audit.

Councilor Davis moved to approve Resolution No. 92-R-548, which motion was seconded by Councilor Curry. The clerk called the roll with the following results:

Ayes: Councilors Brendlinger, Brimm, Curry, Davis

Nays: Mayor Hummel

**Motion carried; Resolution No. 92-R-548 - A resolution approving rates for sanitation services to be charged by Curry Transfer and Recycling to customers in the City of Brookings, adopted. [Effective October 1, 1992]**

The council discussed a weekly recycling schedule. Pete Smart of CTR explained that CTR has vehicle and equipment expense already worked into the current monthly system. Mr. Smart recommended going to a weekly recycling schedule.

Staff was directed to place the issue of a weekly recycling schedule on the agenda for the Brookings City Council/Curry County Commissioner work session to be held October 7.

## **X. STAFF REPORTS**

### **A. City Manager**

#### **1. Swimming Pool Repairs**

Staff called for bids to resurface and repair the swimming pool. No bids were received.

**Staff was directed to look for alternatives to the bid process for repairing and resurfacing the swimming pool.**

**2. City Hall Addition and Restroom**

**City Manager Dennis Cluff advised that as was authorized by council, staff called for bids for the construction of an addition to city hall. Bids were opened publicly on September 28, 1992 at 2:00 p.m. in the city manager's office. Only one bid was received, that being from Ron Bodman Construction in the amount of \$29,900.**

**Councilor Davis moved to award the bid for construction of an addition to city hall to Ron Bodman Construction at a total cost of \$29,900, 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; bid for construction of an addition to city hall awarded to Ron Bodman Construction at a total cost of \$29,900.**

**3. Deed Acceptance for right of way - South Coast Lumber Co.**

**City Manager Dennis Cluff recommended that council accept the deed from South Coast Lumber Company for roadway right-of-way on Mill Beach Road.**

**Councilor Curry moved to accept the deed from South Coast Lumber Company for roadway right-of-way on Mill Beach Road, which motion was seconded by Councilor Davis. The clerk called the roll with the following results:**

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

**Nays: None**

**Motion carried; deed from South Coast Lumber Company for roadway right-of-way on Mill Beach Road accepted.**

**2. Deed Acceptance - 2 parcels - Curry County surplus property**

**City Manager Dennis Cluff recommended that council accept the Bargain and Sale Deeds for surplus property parcels of land located on Cove Road and Mountain Drive from Curry County.**

**Councilor Davis moved to accept the Bargain and Sale Deeds for surplus property parcels of land located on Cove Road and Mountain Drive from Curry County, 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 Deeds for surplus property parcels of land located on Cove Road and Mountain Drive from Curry County accepted.**

**B. Community Development Director**

**1. Acceptance of Department of State Land Conservation and Development Grant**

**Planning Director John Bischoff explained that Bill Thomas, Administrative Services Manager for the Department of Land Conservation and Development, has notified the city that the request for a \$15,000 grant for the purpose of implementation of the Urban Reserve Boundary has been approved. Staff recommended that council accept the grant from the Department of State Land Conservation and Development in the amount of \$15,000, for the purpose of implementation of the Urban Reserve Boundary.**

Councilor Davis moved to accept a \$15,000 grant from the Department of Land Conservation and Development for the purpose of implementation of the Urban Reserve Boundary, with the provision that the city does not have to waive our right to appeal, 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; \$15,000 grant from the Department of Land Conservation and Development for the purpose of implementation of the Urban Reserve Boundary, with the provision that the city does not have to waive our right to appeal, accepted.**

**XI. REMARKS FROM MAYOR AND COUNCILORS**

A. Mayor None

B. Council

Councilor Brendlinger advised that Josephine County has scheduled another meeting on October 16 to discuss the Urban Reserve Rule. She obtained approval to attend that meeting.

Councilor Brendlinger had indicated that she would like to consider the matter of council compensation after the November election so that new members of the council can voice their opinions. Councilor Brendlinger requested that the matter of council compensation be placed on the agendas for the October 5 work session and the October 12 council meeting.

Councilor Davis requested that a brief update on the Urban Growth Boundary be presented to council at the October 5 work session.

**EXECUTIVE SESSION - ORS 192.660 (1)( ) None**

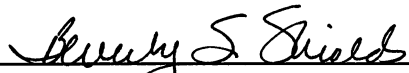
**XII. ADJOURNMENT**

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

**Mayor Hummel adjourned the meeting at 9:51 p.m.**

  
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**Fred Hummel**  
**Mayor**

**ATTEST:**

  
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**Beverly S. Shields**  
**City Recorder**