

# MINUTES

**CITY OF BROOKINGS  
BROOKINGS COMMON COUNCIL MEETING  
Brookings City Hall Council Chambers  
898 Elk Drive, Brookings, Oregon  
October 12, 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, Finance Director/Recorder Beverly Shields, Police Chief Kent Owens

**Media Present:** Bill Schlichting, Curry Coastal Pilot; Martin Kelly, KCRE; Marge Barrett, KURY

**IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS**

Mayor Hummel announced a Golf Course meeting on Wednesday, October 14, 1992.

Mayor Hummel announced that on October 24, 1992 at 10:00 am the fire sirens will sound to remind people to check their smoke detector batteries.

**V. PUBLIC HEARINGS - None**

**VI. SCHEDULED PUBLIC APPEARANCES**

Councilor Brimm stepped down during this discussion for conflict of interest.

- 1. Property Rights - George C. Langley - No formal action required or taken.**

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

None

**VIII. CONSENT CALENDAR**

**A. Approval of Council Meeting Minutes**

1. September 28, 1992 Regular Council Meeting

**B. Acceptance of Planning Commission Meeting Minutes none**

**C. Requests for Payment none**

**D. Approval of Vouchers \$220,639.61**

(end Consent Calendar)

Councilor Davis moved to approve the Consent Calendar with the following corrections to the September 28, 1992 minutes, page 7: She ~~will attend that meeting~~ ~~obtained Council approval to attend the meeting....~~ Councilor Brendlinger had indicated.....; 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 28, 1992 Regular Council Meeting

**D. Approval of Vouchers \$220,639.61**

**approved.**

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

**A. Ordinances none**

**B. Resolutions none**

**X. COMMITTEE REPORTS**

None.

**XI. STAFF REPORTS**

**A. City Manager**

**1. Report on bids - Novell Network System**

**Councilor Davis moved to accept Becco, Inc.'s proposal of \$25,374.29 for a Novell System and hardware 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; proposal from Becco, Inc. of \$25,374.29 for a Novell System and hardware accepted.**

**2. Request to refurbish 1972 Mack Fire Engine**

**Councilor Davis moved to authorize staff to move forward with repairs to the 1972 Mack Fire Engine which motion was seconded by Councilor Brendlinger. The clerk called the roll with the following results:**

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

**Nays: None**

**Motion carried; request to refurbish 1972 Mack Fire Engine approved.**

D. City Attorney

City Attorney Michael Gillespie announced that the W.S. Maxwell litigation has been resolved. Also, the James Fowler Co. may litigate to recover the amount that the City withheld for damages.

XII. REMARKS FROM MAYOR AND COUNCILORS

A. Mayor

1. Water Study on Chetco River - Mayor Hummel

**No action taken.**

B. Council

1. Council compensation - Councilor Brendlinger

Councilor Brendlinger moved to amend the Council Rules Ordinance beginning January 1, 1995 that the Council be paid an amount not to exceed \$100.00 per month which motion was seconded by Councilor Curry.

Ayes: Councilors Curry, Brendlinger

Nays: Councilors Brimm, Davis, Mayor Hummel

**Motion denied; proposal to amend the Council Rules Ordinance to allow compensation not to exceed \$100.00 beginning January 1, 1995, denied.**

2. Request for waiver of systems development charges - Chetco Community Public Library District

**No action taken.**

3. Weekly Recycling Schedule

Councilor Davis moved to accept the curbside recycling weekly program for the rest of the contract year which motion was seconded by Councilor Brimm.

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

**Nays: Mayor Hummel**

**Motion carried; acceptance of the curbside recycling weekly program for the remainder of the contract year approved.**

**4. Smoke Detector Awareness Program**

**No action taken.**

**5. Ballot Measure 8 - Councilor Curry**

**Councilor Curry moved that the City Council go on record opposing Ballot Measure 8 which motion was seconded by Councilor Brimm.**

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

**Nays: Councilor Davis**

**Motion carried; City Council will go on record opposing Ballot Measure 8.**

**6. Mayor Hummel asked for the report on single family dwellings as before, listing the address and the cost of the home.**

**7. Councilor Brendlinger would like staff to apply for ODOT grant money for bike paths and sidewalks down Railroad Avenue.**

**8. Councilor Brendlinger moved to have staff draft a letter to the Division of State Parks in opposition to imposing a day use fee at Harris Beach State Park which motion was seconded by Councilor Curry.**

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

**Nays: None**


**Motion carried; staff directed to draft a letter to the Division of State Parks opposing a day use fee at Harris Beach State Park.**

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


**II. ADJOURNMENT**

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

**Mayor Hummel adjourned the meeting at 9:05 p.m.**

  
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Fred Hummel  
Mayor

**ATTEST:**

  
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Beverly S. Shields  
City Recorder