

MINUTES

**CITY OF BROOKINGS
SPECIAL BROOKINGS COMMON COUNCIL MEETING
Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
October 14, 1992
4:00 p.m.**

I. CALL TO ORDER

Mayor Hummel called the meeting to order at 4:00 p.m.

II. 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: Bill Schlichting, Curry Coastal Pilot; Marge Barrett, KURY

III. COUNCIL BUSINESS

1. Golf Course Lease Amendment Requests

Bill Stone of WJS Golf, Inc., and Bob McCallister requested the city council make two amendments to the existing lease. One amendment was to allow a split performance bond of \$1.5 million each, since he can't secure a \$3 million bond until the potable water issue is finalized and a building permit issued. The second request was to allow the lessee to assign the lease to the lender, Caldwell-Read & Associates, Inc.

Following council discussion, the meeting was recessed at 4:45 p.m. to allow the city manager to contact the city attorney. Unable to talk with the city attorney, the city manager left a message for him to call at approximately 5:00 p.m.

The council meeting was reconvened at 4:50 p.m. to discuss other items.

2. Surplus Vehicle

The city manager asked council to declare surplus and allow the sale of the 1986 Dodge used police vehicle. He indicated being approached by an interested party.

Councilor Curry moved to declare the 1986 Dodge used police vehicle as surplus and allow a closed bid auction and sale, 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; 1986 Dodge used police vehicle declared to be surplus and a closed bid auction and sale authorized.

4. Volunteer appreciation Night

Mayor Hummel suggested to the council, the potential of having a diner for the volunteers this year, instead of just ice cream and cake. He identified that staff had checked with the Elks Lodge and a buffet dinner would run around \$9.00 per person at their facility. December 2nd was proposed as the day for the dinner. **All city councilors agreed with the dinner concept for volunteer appreciation night, and that proceeding with the arrangements was appropriate. (December 2, 1992)**

At 5:00 p.m., the city attorney returned the call and council recessed to consult with him over the telephone in executive session.

At 5:08 p.m., the council reconvened in the council chambers with the city attorney present via speaker telephone. The mayor informed the public that no executive session had been held because the city attorney stated that the matter was appropriate for an open meeting.

1. **Golf Course Lease Amendment Requests - Continued**

The city attorney clarified his opinion on the split performance bond issue. He identified that there was no financial risk to the city if the split bond was allowed. The risk was the possibility that the developer may not build the clubhouse and other amenities as outlined in the lease. After discussion, Councilor Davis moved to allow the splitting of the performance bond and allow the lessee to assign the lease to their lender, and directed staff to have lease agreement amendments prepared to reflect these two items, which motion was seconded by Councilor Brimm. The clerk called the roll with the following results:

Ayes: Councilors Brimm, Curry, Davis, Mayor Hummel

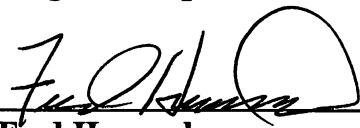
Nays: Councilor Brendlinger

Motion carried; splitting of the performance bond for the golf course developer and allowing the lessee to assign the lease to their lender approved, and staff directed to have lease agreement amendments prepared to reflect these two items.

IV. **ADJOURNMENT**

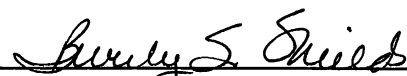
Councilor Davis moved to adjourn the meeting, which motion was seconded by Councilor Brimm; **motion carried unanimously.**

Mayor Hummel adjourned the meeting at 5:44 p.m.



Fred Hummel
Mayor

ATTEST:



Beverly S. Shields
City Recorder