

MINUTES

**CITY OF BROOKINGS
BROOKINGS COMMON COUNCIL MEETING
Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
November 23, 1992
7:00 p.m.**

I. CALL TO ORDER

Mayor Hummel called the meeting to order at 7:02 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, Planning Director John Bischoff; Engineer Grant Cramond

Media Present: Bill Schlichting, Curry Coastal Pilot; Martin Kelly, KCRE

IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS None

It was announced that a joint meeting between the Curry County Commission and the Curry Tri-City Board will be held on December 1, 1992 at 7:00 p.m. in the courthouse annex in Gold Beach.

V. PUBLIC HEARINGS None

VI. SCHEDULED PUBLIC APPEARANCES None

VII. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE

None

VIII. CONSENT CALENDAR

A. Approval of Council Meeting Minutes

1. November 9, 1992 Council Meeting

B. Acceptance of Planning Commission Meeting Minutes

1. October 8, 1992 Planning Commission Meeting

E. Miscellaneous

1. Call for bids - police department patrol vehicle

(end Consent Calendar)

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

A. Approval of Council Meeting Minutes

1. November 9, 1992 Council Meeting

B. Acceptance of Planning Commission Meeting Minutes

1. October 8, 1992 Planning Commission Meeting

E. Miscellaneous

1. Call for bids - police department patrol vehicle

approved.

IX. ORDINANCES/RESOLUTIONS/FINAL ORDERS

A. Ordinances

1. **Ordinance No. 92-O-496 - An ordinance to complete the annexation of an 11.3 acre parcel of land located on the north side of Brooke Lane between Third Street and Fifth Street.**

City Manager Dennis Cluff read Ordinance No. 92-O-496 in its entirety for a first reading.

Councilor Davis moved to adopt Ordinance No. 92-O-496 by first reading, 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; Ordinance No. 92-O-496 adopted by first reading.

City Manager Dennis Cluff read Ordinance No. 92-O-496 by title only for a second reading.

Councilor Curry moved to adopt Ordinance No. 92-O-496 by second reading, 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; Ordinance No. 92-O-496 - An ordinance to complete the annexation of an 11.3 acre parcel of land located on the north side of Brooke Lane between Third Street and Fifth Street - adopted by second reading. [Effective Dec. 22, 1992]

2. **Ordinance No. 92-O-009.A - An ordinance repealing Ordinance No. 51-O-009, (city engineer).**

City Manager Dennis Cluff read Ordinance No. 92-O-009.A in its entirety for a first reading.

Councilor Brimm moved to adopt Ordinance No. 92-O-009.A by first reading, 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; Ordinance No. 92-O-009.A adopted by first reading.

City Manager Dennis Cluff read Ordinance No. 92-O-009.A by title only for a second reading.

Councilor Davis moved to adopt Ordinance No. 92-O-009.A by second reading, 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; Ordinance No. 92-O-009.A - An ordinance repealing Ordinance No. 51-O-009, (city engineer). - adopted by second reading. [Effective December 22, 1992]

B. Resolutions

1. **Resolution No. 92-R-550 - A resolution adopting a supplemental budget to the 1992/93 Wastewater Fund.**

Councilor Curry moved to adopt Resolution No. 92-R-550, 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; Resolution No. 92-R-550 - A resolution adopting a supplemental budget to the 1992/93 Wastewater Fund. - adopted.

X. COMMITTEE REPORTS

C. Planning Commission

D. Parks and Recreation Commission

E. Golf Board

The golf course developer is on site and prepared to work on the water retention ponds and fairways as soon as their performance bond is posted. The bond is being secured locally from Abel and Swank.

To take advantage of the current favorable weather conditions, the developer has requested that the Council consider waiving the 10 day delay period after posting of the bond as required in Article 6, Section 5 of the lease agreement.

Councilor Davis moved to direct staff to authorize occupancy of the Jack Creek property by the golf course developer immediately upon acceptance and verification of the performance or cash bond, 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; staff directed to authorize occupancy of the Jack Creek property by the golf course developer immediately upon acceptance and verification of the performance or cash bond.

F. Chamber of Commerce

XI. STAFF REPORTS

A. Community Development Director

B. Police Department

C. City Manager

1. Periodic Review - Step 1 Evaluation

Planning Director John Bischoff advised that the Committee for Citizen Involvement reviewed and accepted the evaluation document at a public meeting on November 10, 1992, and requested that council authorize staff to submit the evaluation to DLCDC to complete first stage of the Periodic Review.

Councilor Davis moved to authorize staff to submit the evaluation to DLCDC to complete first stage of the Periodic Review, 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; staff authorized to submit the evaluation to DLCDC to complete first stage of the Periodic Review.

D. City Attorney

XII. REMARKS FROM MAYOR AND COUNCILORS

A. Mayor

B. Council

1. Letter to Harbor Sanitary District

Councilor Brimm moved to authorize the mayor to sign and mail the letter to the Harbor Sanitary District regarding joint work sessions between the two agencies, 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; mayor authorized to sign and mail the letter to the Harbor Sanitary District regarding joint work sessions between the two agencies.

2. Reports on League of Oregon Cities Conference


The council reported on the various meetings they attended during the 1992 League of Oregon Cities Conference held in Portland.

EXECUTIVE SESSION - ORS 192.660 (1)() None

XII. ADJOURNMENT

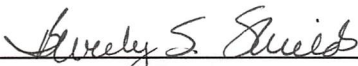
Councilor Davis moved to adjourn the meeting, which motion was seconded by Councilor Curry; motion carried unanimously.

Mayor Hummel adjourned the meeting at 8:00 p.m.



Fred Hummel
Mayor

ATTEST:



Beverly S. Shields
City Recorder