

**CITY OF BROOKINGS**  
**SPECIAL BROOKINGS COMMON COUNCIL MEETING**  
**Brookings City Hall Council Chambers**  
**898 Elk Drive, Brookings, Oregon**  
**August 26, 1991**  
**7:00 p.m.**  
**MINUTES**

**I. CALL TO ORDER**

Mayor Hummel called the meeting to order at 7:02 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, Administrative Assistant Donna Van Nest, Municipal Court Judge A.L. Stuart, Municipal Court Clerk Ruth Roberts

**Media Present:** Bill Schlichting, Curry Coastal Pilot

**III. ORDINANCES**

1. **ORDINANCE NO. 91-O-477** - An ordinance providing for systems development charges in the City of Brookings, repealing Ordinance No. 87-O-418, and declaring an emergency.

By consensus it was decided to change the language in Sections 15 and 16 by renaming the present Systems Development Charge Review Committee to Systems Development Charge Review Board.

Two changes to Sections 3 were suggested by Councilor Brendlinger and, by consensus, were agreed to.

One change to Resolution No. 91-R-518 was suggested by Councilor Brendlinger which, by consensus, was agreed to.

Councilor Brendlinger moved to strike the emergency clause from Ordinance No. 91-O-477, which motion was seconded by Councilor Davis. The clerk called the roll with the following results:

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

**Nays:** Mayor Hummel

Motion carried; Section 23 (emergency clause) stricken from proposed Ordinance No. 91-O-477.

Administrative Assistant Donna Van Nest read Ordinance No. 91-O-477 into the record in its entirety.

Councilor Davis moved to adopt Ordinance No. 91-O-477, which motion was seconded by Councilor Brendlinger.

Speaking from the audience, John Zia, 97848 Titus Lane, Brookings, developer of an affordable housing subdivision (Cottage Court), requested that the council consider waiving some of the SDC charges for his subdivision. Mr. Zia was informed that the matter should be taken up at a regular council meeting with a formal request for consideration.

The clerk called the roll with the following results:

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

**Nays:** None

**Motion carried; ORDINANCE NO. 91-O-477 adopted by first reading.**

Administrative Assistant Donna Van Nest read Ordinance No. 91-O-477 into the record by title only.

Councilor Davis moved to adopt Ordinance No. 91-O-477, 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. 91-O-477 - "An ordinance providing for systems development charges in the City of Brookings and repealing Ordinance No. 87-O-418.", adopted. [Effective September 24, 1991]**

**IV. RESOLUTIONS**

1. **RESOLUTION NO. 91-R-518** - A resolution adopting an improvement plan for capital improvements and systems development charges in the City of Brookings.

Administrative Assistant Donna Van Nest read Resolution No. 91-R-518 into the record in its entirety.

Councilor Brendlinger moved to adopt Resolution No. 91-R-518, 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. 91-R-518 - "A resolution adopting an improvement plan for capital improvements and systems development charges in the City of Brookings.", adopted.**

2. **RESOLUTION NO. 91-R-519** - A resolution establishing systems development charges.

Administrative Assistant Donna Van Nest read Resolution No. 91-R-519 into the record in its entirety.

Councilor Brimm moved to adopt Resolution No. 91-R-519, 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. 91-R-519 - "A resolution establishing systems development charges.", adopted.**

**V. PERSONNEL MATTER**

Councilor Brendlinger moved to give the Municipal Court Judge a 5% raise, retroactive to July 1, which motion was seconded by Councilor Brimm.

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

**Nays:** None

**Motion carried; Municipal Court Judge given a 5% increase in salary, retroactive to July 1, 1991.**

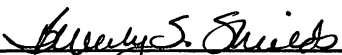
**VI. ADJOURNMENT**

Councilor Davis moved for adjournment, which motion was seconded by Councilor Brendlinger; motion carried unanimously.

Mayor Hummel adjourned the meeting at 8:16 p.m.

  
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Fred Hummel  
Mayor

**ATTEST:**

  
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Beverly S. Shields  
City Recorder