

**CITY OF BROOKINGS
SPECIAL BROOKINGS COMMON COUNCIL MEETING
Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
September 30, 1991
8:00 p.m.
MINUTES**

I. CALL TO ORDER

Mayor Hummel called the meeting to order at 8:24 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, Finance Director/Recorder Beverly Shields

Media Present: Bill Schlichting, Curry Coastal Pilot

III. REPORTS/REQUESTS

1. Azalea Park Plan

Councilor Curry moved to authorize the mayor to write a letter requesting that a University of Oregon graduate student prepare a park plan for Azalea Park, 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; mayor authorized to write a letter requesting that a University of Oregon graduate student prepare a park plan for Azalea Park.

2. Chetco Senior Center block grant

Jim Burfield, Chetco Senior Center President, requested that the council support an application by the Chetco Senior Center for a block grant from the state, which must be applied for under the sponsorship of the city, and requested assistance from city staff in preparing the application.

Councilor Davis moved to support and sponsor an application by the Chetco Senior Center for a block grant from the state, and to direct staff to assist in the grant application process, 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; application sponsored by the city for the Chetco Senior Center for a block grant from the state approved, and staff directed to assist in the grant application process.

III. REPORT ON BIDS

1. Ransom Avenue Street Local Improvement District

Councilor Davis moved to follow the staff recommendation to reject all bids on the Ransom Avenue street improvements and to follow the steps outlined by staff, 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 recommendation to reject all bids on the Ransom Avenue street improvements and to follow the steps outlined by staff, approved. Those steps are as follows:

- **Reject all bids on Ransom Avenue, Schedule "A".**
- **Re-bid the water line and part of the storm drain between Cameo Court and Fourth Street.**
- **City pay for water and storm drain project (use SDC's). Total or partial repayment by a future LID is possible.**
- **Allow Mr. Powers to pave other 12-foot roadway on Ransom.**
- **Block off Ransom on top of the hill at the east end of the Powers subdivision.**
- **Replace existing LID ordinance with a new updated one.**
- **Review and adjust Ransom project, as possible.**
- **Establish new LID under new LID ordinance.**
- **Re-bid modified LID project in February, 1992.**
- **Begin construction in March-April as weather permits.**

2. High Level Water Local Improvement District (Midland/Highland)

Councilor Curry declared a potential conflict of interest and removed himself from the bench during discussion of the high level water LID for Midland/Highland.

Councilor Davis moved to reject all bids for the Ransom Avenue Schedule "B" project and put in a pressure reducer at each needed lot with a valve at Third and Ransom to separate the high and low level water systems, which motion was seconded by Councilor Brimm. The clerk called the roll with the following results:

Ayes: Councilors Brendlinger, Brimm, Davis, Mayor Hummel

Nays: None

Motion carried; all bids for the Ransom Avenue Schedule "B" project rejected, and staff directed to put in a pressure reducer at each needed lot with a valve at Third and Ransom to separate the high and low level water systems.

Councilor Curry returned to the bench.

IV. REQUEST FOR PAYMENT

1. **Request for release of letter of credit - Wildish Building Company - Wastewater Treatment Plant Upgrade project**

Councilor Davis moved to approve the release of the letter of credit for Wildish Building Company for the wastewater treatment plant upgrade project, 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; release of the letter of credit for Wildish Building Company for the wastewater treatment plant upgrade project, approved.

VI. ADJOURNMENT

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

Mayor Hummel adjourned the meeting at 9:50 p.m.



Fred Hummel
Mayor

ATTEST:



Beverly S. Shields
Finance Director/Recorder