

**CITY OF BROOKINGS
COMMON COUNCIL MEETING
Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
November 18, 1991**

12:00 NOON SESSION

I. CALL TO ORDER

Mayor Hummel called the meeting to order at 12:02 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, Administrative Assistant Donna Van Nest, Community Development Director Leo Lightle, Finance Director/Recorder Beverly Shields

Media Present: Bill Schlichting, Curry Coastal Pilot;

Due to a conflict with another meeting which Pauline Olsen of the library board was to attend, Mayor Hummel moved this agenda item to the beginning of the meeting.

X. ANNOUNCEMENTS/REPORTS/REQUESTS

B. Council

2. **Resolution No. 91-R-523 - A resolution adopting a supplemental budget to the 1991/92 General Fund in order for the City of Brookings to receive and donate the proceeds from the sale of the library property back to the Chetco Community Public Library District**

A memo from Finance Director/Recorder Beverly Shields requested that council approve Resolution No. 91-R-523, adopting a supplemental budget to the 1991/92 General Fund in order for the City of Brookings to receive and donate the proceeds from the sale of the library property back to the Chetco Community Public Library District.

The Chair moved to adopt Resolution No. 91-R-523, which motion was seconded by Councilor Curry.

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

Nays: None

Motion carried unanimously; Resolution No. 91-R-523 - A resolution adopting a supplemental budget to the 1991/92 General Fund in order for the City of Brookings to receive and donate the proceeds from the sale of the library property back to the Chetco Community Public Library District - adopted.

3. Sale of city's interest in library building/property

City Manager Dennis Cluff advised that the sale of the reversionary interest is made necessary in order to clear up the library property deed, because the city is statutorily unable to simply transfer title. The city must be recompensed for its interest in the property.

The Chair moved to sell the city's interest in library building/property to the Chetco Community Public Library District, which motion was seconded by Councilor Curry.

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

Nays: None

Motion carried unanimously; city's interest in library building/property approved for sale to the Chetco Community Public Library District for \$95,000.00.

4. Donation to Chetco Community Public Library District of proceeds from sale of city interest in library

City Manager Dennis Cluff further advised that the procedure to sell the city's reversionary interest in the library's property deed was a way the council previously chose to take, in order to help the library district get clear title to their current property. Donating the receipts of selling the city's reversionary interest in the library property deed back to the library district is part of this same procedure strategy already accepted by the council.

The Chair moved to donate the receipts of selling the city's reversionary interest in the library property deed back to the library district, which motion was seconded by Councilor Curry.

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

Nays: None

Motion carried unanimously; receipts of selling the city's reversionary interest in the library property deed donated back to the library district.

At this time, Mayor Hummel and City Recorder Beverly Shields signed the deed in front of a notary public for Oregon, Dick Draper of the Chetco Community Public Library District presented the city with a check in the amount of \$95,000.00, received a receipt for same, and Mayor Hummel presented Mr. Draper with a check in the amount of \$95,000.00 and the deed to the library property.

IV. CEREMONIES/APPOINTMENTS

1. Appointment to Systems Development Review Board

Mayor Hummel presented the council with a letter from Lonny Draheim expressing interest in serving on the Systems Development Charge Review Board, and requested approval of the appointment.

The Chair moved to appoint Lonny Draheim to the Systems Development Charge Review Board, which motion was seconded by Councilor Curry.

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

Nays: None

Motion carried unanimously; Lonny Draheim appointed to the Systems Development Charge Review Board.

V. SCHEDULED PUBLIC APPEARANCES None

VI. CONSENT CALENDAR

A. Approval of Council Meeting Minutes

1. October 14, 1991 Regular Council Meeting
2. November 4, 1991 Special Council Meeting

B. Acceptance of Planning Commission Meeting Minutes

1. October 1, 1991 Planning Commission Meeting

C. Requests for Payment

1. [Removed from Consent Calendar at request of Councilor Davis]
[See Item 10.B.1]
2. Request for payment - Horton Brothers, Inc. - Easy Street Improvement Project - Pay Estimate No. 2

Horton Brothers, Inc., submitted a pay request in the amount of \$57,639.81 for work completed on the Easy Street Improvement Project. Gary Dyer, P.E., Project Engineer, recommended that the payment be approved.

3. Request for payment - Horton Brothers, Inc. - Dawson Tract Project Schedule C - Pay Estimate No. 9

Horton Brothers, Inc. submitted a pay request in the amount of \$6,931.91 for work completed on the Dawson Tract Water and Sewer Project. Richard Nored of H.G.E. Engineering recommended that the payment be approved.

D. Approval of Vouchers [Removed from Consent Calendar at request of Councilor Davis] [See Item 10.B.2]

E. Resolutions None

F. Miscellaneous

1. Change Order No. 2 - Horton Brothers, Inc. - Easy Street Improvement Project

Horton Brothers, Inc. requested Change Order No. 2 for the Easy Street Improvement Project. Gary Dyer, P.E., Project Engineer, recommended that the Change Order be approved.

Mike Erickson of Gary Dyer Engineering explained in a written memo, that the reasons for Change Order No. 2 are as follows:

2.1 The existing cleanout was previously damaged by other utilities and not brought to the surface of the roadway. The contractor replaced the damaged sections and brought the cleanout to the surface.

2.2 The existing roof drains from houses on the north side of Easy Street between Third Street and Fourth Street were connected to the new storm drain. Since the ditches were being eliminated in this area, this required the additional roof drains to be connected to prevent surcharging of lawns with rain water.

2.3 The new 18" storm drain between Third Street and Fourth Street had conflict with the existing waterline and sewerline lateral. The lateral location was not known as it was tied to the cleanout above. (Items 2.1). To avoid replacing the waterline or sewerline, vertical elbows were installed to clear these lines.

2.4 A new 48" culvert for Macklyn Creek was installed at a flatter slope to match the existing riprap at the outlet end. This lessened the amount of excavation for placement of the culvert.

2. Change Order No. 4 - Dawson Tract Project Schedule "A" - James W. Fowler Company

Bob McArthur, Project Coordinator for this project, indicated that this change order adds quantities for trench excavation, bedding and Class III backfill that were not included in the bid items, adding \$20,536.00 to the total contract amount.

3. Change Order No. 5 - Dawson Tract Project Schedule "A" - James W. Fowler Company

Bob McArthur, Project Coordinator for this project, indicated that this change order deletes quantities in bid which were not used, which deletes \$51,270.38 from the original contract amount.

4. Change Order No. 6 - Dawson Tract Project Schedule "D" - James W. Fowler Company

Bob McArthur, Project Coordinator for this Schedule "D", explained that this change order is for the electrical work needed to hook up monitoring equipment for the DEQ approved diesel tanks substituted in Change Order No. 1. The cost of the electrical work was not known at the time Change Order No. 1 was approved and not included in James W. Fowler Co. additional costs for double wall fiberglass tanks. The change order adds \$2,263.20 to the total contract amount.

5. Liquor license application - Class A Dispenser - Taylor's Lady Boston Restaurant

Taylor's Lady Boston Restaurant submitted a request for greater privilege, to become a Dispenser, Class A licensee. The initial background investigation was conducted by the Brookings Police Department in May, 1991, when the Taylor's became partners in the business. The Brookings Police Department stated that they have no objections to a favorable recommendation for this liquor license request.

Councilor Brendlinger requested corrections to the minutes of the October 14, 1991 Council Meeting, pages 8, 11 and 12.

The Chair moved to approve the Consent Calendar, which motion was seconded by Councilor Curry.

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

Nays: None

Motion carried unanimously; Consent Calendar, consisting of:

A. Approval of Council Meeting Minutes

- 1. October 14, 1991 Regular Council Meeting**
- 2. November 4, 1991 Special Council Meeting**

B. Acceptance of Planning Commission Meeting Minutes

- 1. October 1, 1991 Planning Commission**

C. Requests for Payment

- 2. Request for payment - Horton Brothers, Inc. - Easy Street Improvement Project - Pay Estimate No. 2**
- 3. Request for payment - Horton Brothers, Inc. - Dawson Tract Project Schedule C - Pay Est. No. 9**

F. Miscellaneous

- 1. Change Order No. 2 - Horton Brothers, Inc. - Easy Street Improvement Project**
- 2. Change Order No. 4 - Dawson Tract Project Schedule "A" - James W. Fowler Company**
- 3. Change Order No. 5 - Dawson Tract Project Schedule "A" - James W. Fowler Company**
- 4. Change Order No. 6 - Dawson Tract Project Schedule "D" - James W. Fowler Company**
- 5. Liquor license application - Class A Dispenser - Taylor's Lady Boston Restaurant**

approved.

VII. DEPARTMENT REPORTS/REQUESTS

A. Community Development Director

1. Approval of off-site infrastructure - Harris Beach Properties Phase II

Community Development Director Leo Lightle, advised that Larry Anderson, dba Harris Beach Properties, is requesting approval of the off-site infrastructure for Harris Beach Properties, Phase II. Larry has supplied the letter from the engineer, as-built maps, and has provided the performance bond. The testing has also been completed.

The Chair moved to approve the off-site infrastructure for Harris Beach Properties.

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

Nays: None

Motion carried unanimously; off-site infrastructure for Harris Beach Properties, Phase II, approved.

2. Approval of off-site infrastructure - Meadow Lane

Community Development Director Leo Lightle advised that Sam Williams has completed the off-site infrastructure for Meadow Lane. The engineer has specified that all work meets the applicable standards, and a bond has been placed to cover the performance bond requirement.

The Chair moved to approve the off-site infrastructure for Meadow Lane.

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

Nays: None

Motion carried unanimously; off-site infrastructure for Meadow Lane approved.

VIII. CALL FOR BIDS None

IX. REPORT ON BIDS None

X. ANNOUNCEMENTS/REPORTS/REQUESTS

A. Mayor

Mayor Hummel expressed dissatisfaction with an editorial in the Curry Coastal Pilot regarding public notices being published. The council consensus was to have staff compile a report on advertising expenses and report to the council at the November 25, 1991 work session.

B. Council

1. Request for payment - James W. Fowler Co. - Dawson Tract Project Schedule A - Pay Estimate No. 6

James W. Fowler Company submitted a pay request in the amount of \$67,599.88 for work completed on the Dawson Tract Water and Sewer Project. Richard Nored of H.G.E. Engineering recommended that the payment be approved.

Councilor Davis questioned the figures used by the contractor on Item No. 13 in the pay request, which indicated a cost of \$15.00 per lineal foot for 2" PVC pipe, and \$22.00 per lineal foot for 3/4" PVC pipe. Staff was directed to contact H.G.E. Engineering for clarification of the charges and to report back to the council at the evening session.

2. D. Approval of Vouchers [\$324,330.43]

Councilor Davis questioned the amount of the payment to H.G.E. and requested clarification. Staff was directed to clarify the charges and to report back to the council at the evening session.

3. Richard Street Park

Councilor Brendlinger requested that the corners be marked on the property at Richard Street Park. Staff was directed to determine the costs of the project.

4. Subcommittee report - Municipal Judge's salary - Councilors Curry and Brimm

Councilors Curry and Brimm submitted a report stating that since the range that would be to the benefit of the city would have to be lower than the present judge's salary, and would not benefit her, they felt that if the present judge is ever replaced, the council should have the benefit of setting a salary range at that time.

The report added that if the present council feels that a rate should be set for the judge's salary at this time, they recommended that the salary be set at a flat rate of \$14,000 per year, and that the present judge's salary remain at the present rate that she is being paid until such time as the council decides to change it.

Councilor Davis moved to accept the recommendation of the Subcommittee to Review the Municipal Judge's Salary, and to leave the municipal judge's salary process as is at the present time, which motion was seconded by Councilor Brendlinger. The clerk called the roll with the following results:

Ayes: Councilors Brendlinger, Brimm, Curry, Davis

Nays: Mayor Hummel

Motion carried; the recommendation of the Subcommittee to Review the Municipal Judge's Salary accepted, and the municipal judge's salary process to be left as is at the present time.

C. Planning Commission

Vice Chair Judi Krebs thanked the council for the opportunity for the Planning Commission members to attend the Oregon Planning Institute in Eugene. She expressed the opinion that it was well worth the money expended.

D. Parks and Recreation Commission None

E. Golf Board None

F. Chamber of Commerce None

XI. RECESS

Mayor Hummel recessed the meeting at 1:30 p.m., to be reconvened at 7:00 p.m. this evening.

7:00 P.M. SESSION

I. CALL TO ORDER

Mayor Hummel reconvened the recessed meeting at 7:03 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, Police Communications Supervisor Cameron Lynn

Media Present: Bill Schlichting, Curry Coastal Pilot; Larry Goodman, KCRE; Marge Barrett, KURY (arrived at 8:45 p.m.)

Mayor Hummel moved this agenda item forward in the agenda due to the CTR owner being present at the meeting.

VI. ORDINANCES

Letter Agreement to Accompany Ordinance No. 91-O-402.A.

Councilor Davis moved to authorize the mayor to sign the Letter Agreement to Accompany Ordinance No. 91-O-402.A, 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; mayor authorized to sign Letter Agreement to Accompany Ordinance No. 91-O-402.A [CTR franchise].

1. **ORDINANCE NO. 91-O-402.A** - An ordinance amending Ordinance No. 86-O-402 enacted June 9, 1986, by amending provisions and adding provisions relating to rates and establishing a rate setting formula. [Second reading]

At the October 14, 1991 council meeting, Ordinance No. 91-O-402.A was adopted by first reading. Since the vote was not unanimous, Ordinance No. 91-O-402.A was read by Administrative Assistant Donna Van Nest in its entirety at the November 18 council meeting for consideration of adoption by second reading.

Councilor Davis moved to adopt Ordinance No. 91-O-402.A by second reading, which motion was seconded by Councilor Brendlinger. The clerk called the roll with the following results:

Ayes: Councilors Brendlinger, Brimm, Curry, Davis

Nays: Mayor Hummel

Motion carried; ORDINANCE NO. 91-O-402.A - An ordinance amending Ordinance No. 86-O-402 enacted June 9, 1986, by amending provisions and adding provisions relating to rates and establishing a rate setting formula, adopted by second reading. [Effective December 18, 1991]

III. ANNOUNCEMENTS/REPORTS/REQUESTS

A. Council

1. Tax base proposal

City Manager Dennis Cluff advised that if the city wishes to increase any tax levy (tax base increase, serial or special levy or bonding) the city must notice all the other taxing jurisdictions within the county through participation with the tax correlation report. The maximum amount that the city wishes to increase the taxes in 1992 needs to be identified to these other taxing jurisdictions.

Tom Herrod, 1089 Parkview Drive, spoke in opposition of a proposal for a new tax base, and threatened to initiate a recall of the council if the council pursued the tax base increase.

The Chair moved to authorize staff to file with the Curry County Tax Correlation Committee a proposed new tax rate for 1992 of \$4.40, with the understanding that this is only a preliminary proposal in order to meet the requirements of Measure 5, which motion was seconded by Councilor Curry. The clerk called the roll with the following results:

Ayes: Councilors Brendlinger, Brimm, Curry, Mayor Hummel

Nays: Councilor Davis

Motion carried; staff authorized to file with the Curry County Tax Correlation Committee a proposed new tax rate for 1992 of \$4.40, with the understanding that this is only a preliminary proposal in order to meet the deadline for filing requirements of Measure 5.

B. City Manager

1. Change Order No. 1 - Request for extension of contract time - 1991 I/I Reduction Project - Zorich Trucking and Excavation

City Manager Dennis Cluff presented council with a request from Zorich Trucking and Excavation, requesting a 45-day time extension of the contract time for the 1991 I/I Reduction Project, along with a letter from Bob Bynum, Project Coordinator for H.G.E., who recommends a 2-day extension of contract time. Mr. Cluff indicated that staff would recommend following the engineer's recommendations.

Councilor Brendlinger expressed dissatisfaction with the engineer's recommendation and recommended a longer extension of time.

City Attorney Mike Gillespie recommended acceptance of the 2-day extension.

The Chair moved to approve a 2-day time extension of the contract time for the 1991 I/I Reduction Project requested by Zorich Trucking and Excavation, which motion was seconded by Councilor Davis. The clerk called the roll with the following results:

Ayes: Councilors Brimm, Curry, Davis, Mayor Hummel

Nays: Councilor Brendlinger

Motion carried; a 2-day time extension of the contract time for the 1991 I/I Reduction Project requested by Zorich Trucking and Excavation, approved.

2. Service contract - Utili-Chek

City Manager Dennis Cluff advised that Utili-Chek is a south coast consulting company that audits utility bills. For the City of Brookings they propose to audit the telephone and electrical billings. They have specific background in the ingredients used by the phone and electric companies in the special tariffs, surcharges, etc., that make up the bills. They have been successful with other cities and companies in lowering their monthly bills.

This service is rendered by Utili-Chek for payment of one-half the amount they save the city. The contract is set for five years, so they would receive one-half of the savings they can generate, on a monthly basis during the five-year period.

Councilor Davis moved to table this agenda item until a member of the company can be present to answer questions about the program, 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; service contract with Utili-Chek tabled.

3. Request for payment - James W. Fowler Co. - Dawson Tract Project Schedule A - Pay Estimate No. 6

City Manager Dennis Cluff answered Councilor Davis's question regarding the difference in cost for 3/4" and 2" PVC pipe by stating that this is the contractor's choice to bid the item as he sees fit.

Councilor Curry moved to approve payment to James W. Fowler Company in the amount of \$67,599.88 for work completed on Schedule A of the Dawson Tract Water and Sewer Improvement Project, which motion was seconded by Councilor Davis.

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

Nays: None

Motion carried unanimously; payment to James W. Fowler Company in the amount of \$67,599.88 for work completed on Schedule A of the Dawson Tract Water and Sewer Improvement Project, approved.

2. D. Approval of Vouchers

City Manager Dennis Cluff answered Councilor Davis's questions regarding the amount of the bills from H.G.E.

Councilor Davis moved to approve the vouchers in the amount of \$324,330.43, which motion was seconded by Councilor Curry.

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

Nays: None

Motion carried unanimously; vouchers approved in the amount of \$324,330.43.

C. City Attorney None

IV. CONTRACT REVIEW BOARD None

V. FINAL ORDERS None

VI. ORDINANCES

2. ORDINANCE NO. 91-O-481 - An ordinance creating the Brookings Harbor Golf Board; prescribing its duties; prescribing a termination date; creating the Golf Course Fund; authorizing solicitations; and repealing Ordinance No. 89-O-458.

City Manager Dennis Cluff advised that following meetings of the Committee to Review Commission, Board and Committee Ordinances, the revised Brookings-Harbor Golf Board ordinance was presented to the Golf Board for their review and approval. Following that approval, the final revised ordinance has been prepared for council review and adoption.

Administrative Assistant Donna Van Nest read Ordinance No. 91-O-481 into the record in its entirety.

Councilor Davis moved to adopt Ordinance No. 91-O-481 by first 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. 91-O-481 adopted by first reading.

Administrative Assistant Donna Van Nest read Ordinance No. 91-O-481 into the record by title only.

Councilor Curry moved to adopt Ordinance No. 91-O-481 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. 91-O-481 - An ordinance creating the Brookings Harbor Golf Board; prescribing its duties; prescribing a termination date; creating the Golf Course Fund; authorizing solicitations; and repealing Ordinance no. 89-O-458. - adopted. [Effective December 18, 1991]

3. **ORDINANCE NO. 91-O-482 - An ordinance creating a Parks and Recreation Commission for the City of Brookings; providing for the organization of such commission and the powers and duties thereof; and repealing Ordinance No. 89-O-459.**

City Manager Dennis Cluff advised that following meetings of the Committee to Review Commission, Board and Committee Ordinances, the revised Parks and Recreation Commission ordinance was presented to the Parks and Recreation Commission for their review and approval. Following that approval, the final revised ordinance has been prepared for council review and adoption.

Administrative Assistant Donna Van Nest read Ordinance No. 91-O-482 into the record in its entirety.

Councilor Davis moved to adopt Ordinance No. 91-O-482 by first reading as amended, 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-482 adopted by first reading.

Administrative Assistant Donna Van Nest read Ordinance No. 91-O-482 into the record by title only.

Councilor Curry moved to adopt Ordinance No. 91-O-482 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. 91-O-482 - An ordinance creating a Parks and Recreation Commission for the City of Brookings; providing for the organization of such commission and the powers and duties thereof; and repealing Ordinance No. 89-O-459. - adopted. [Effective December 18, 1991]

4. **ORDINANCE NO. 91-O-483** - An ordinance creating a city Planning Commission, providing for the appointment of members thereof; prescribing that authority and jurisdiction of such commission; providing for the expenditure of funds, including necessary disbursements incurred by its members; granting powers to said commission; and repealing Ordinance No. 80-0-327.

City Manager Dennis Cluff advised that following meetings of the Committee to Review Commission, Board and Committee Ordinances, the revised Planning Commission ordinance was presented to the Planning Commission for their review and approval. Following that approval, the final revised ordinance has been prepared for council review and adoption.

Administrative Assistant Donna Van Nest read Ordinance No. 91-O-483 into the record in its entirety.

Councilor Davis moved to adopt Ordinance No. 91-O-483 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. 91-O-483 adopted by first reading.

Administrative Assistant Donna Van Nest read Ordinance No. 91-O-483 into the record by title only.

Councilor Davis moved to adopt Ordinance No. 91-O-483 by second 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. 91-O-483 - An ordinance creating a city Planning Commission, providing for the appointment of members thereof; prescribing that authority and jurisdiction of such commission; providing for the expenditure of funds, including necessary disbursements incurred by its members; granting powers to said commission; and repealing Ordinance No. 80-0-327. - adopted. [Effective December 18, 1991]

Councilor Curry moved to reappoint all current Parks and Recreation Commission members, Planning Commission members, and Golf Board members to their present term of office, which motion was seconded by Councilor Davis.

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

Nays: None

Motion carried unanimously; all current Parks and Recreation Commission members, Planning Commission members, and Golf Board members reappointed to their present term of office.

VII. RESOLUTIONS None

VIII. UNSCHEDULED PUBLIC APPEARANCES None

IX. RECESS

Mayor Hummel recessed the meeting at 9:59 p.m., in order to convene an Executive Session to consult with legal counsel.


X. RECONVENE

Mayor Hummel reconvened the council meeting at 10:49 p.m.

IX. ADJOURNMENT

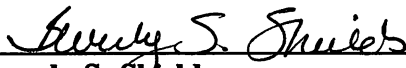
Councilor Davis moved to adjourn, which motion was seconded by Councilor Brendlinger; **motion carried unanimously.**

Mayor Hummel adjourned the meeting at 10:50 p.m.



Fred Hummel
Mayor

ATTEST:



Beverly S. Shields
City Recorder