

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

Nays: None

Motion carried; purchase and installation of burglar alarm equipment for the water treatment plant by Harding Security Systems at a total cost of \$1,295.95, authorized.

This bid was not the low bid, but due to the superior maintenance system of the equipment, Council elected to purchase the Harding Security System.

IV. ORDINANCES

1. **ORDINANCE NO. 91-O-334.A** - An ordinance amending Ordinance No. 80-O-334, enacted May 30, 1980, and entitled, "An ordinance regulating and licensing certain businesses, professions, pursuits, and occupations in the City of Brookings for regulatory and revenue purposes; fixing the fees therefor; providing for an increase or decrease of the same; fixing the penalty for violation thereof; providing for the enforcement thereof; providing certain definitions; providing for a saving clause; repealing Ordinance No. 145 to increase the business license fee to \$50; and declaring an emergency", by amending provisions relating to definitions, exemptions, penalties and procedures for the issuance of a license.

Councilor Davis moved to adopt Ordinance No. 91-O-334.A as it stands, which motion was seconded by Councilor Curry.

Councilor Davis moved to amend the original motion by filling in the blank on page 2 of Ordinance No. 91-O-334.A, which motion was seconded by Councilor Brendlinger. The clerk called the roll with the following results:

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

Nays: None

Motion carried; original motion amended to add filling in the blank on page 2 of Ordinance No. 91-O-334.A.

The clerk called the roll on the original motion with the following results:

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

Nays: None

Motion carried; Ordinance No. 91-O-334.A to be presented as it stands.

Administrative Assistant Donna Van Nest read Ordinance No. 91-O-334.A into the record in its entirety.

Councilor Davis moved to adopt Ordinance No. 91-O-334.A by first reading, which motion was seconded by Councilor Brimm. The clerk called the roll with the following results:

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

Nays: None

Motion carried; Ordinance No. 91-O-334.A adopted by first reading.

Administrative Assistant Donna Van Nest read Ordinance No. 91-O-334.A into the record by title only.

Councilor Davis moved to adopt Ordinance No. 91-O-334.A by second reading, which motion was seconded by Councilor Curry. The clerk called the roll with the following results:

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

Nays: None

Motion carried; Ordinance No. 91-O-334.A - An ordinance amending Ordinance No. 80-O-334, enacted May 30, 1980, and entitled, "An ordinance regulating and licensing certain businesses, professions, pursuits, and occupations in the City of Brookings for regulatory and revenue purposes; fixing the fees therefor; providing for an increase or decrease of the same; fixing the penalty for violation thereof; providing for the enforcement thereof; providing certain definitions; providing for a saving clause; repealing Ordinance No. 145 to increase the business license fee to \$50; and declaring an emergency", by amending provisions relating to definitions, exemptions, penalties and procedures for the issuance of a license - adopted. [Effective February 27, 1991]

2. **ORDINANCE NO. 91-O-190.B** - An ordinance amending Ordinance No. 66-O-190 entitled, "An ordinance providing rates to be charged for water service by the City of Brookings, Oregon; prescribing the rules and regulations for the conduct and operation of the water system of said city and connection therewith; regulating and governing the use of water from said system; providing penalties for nonpayment of water service and for violation of this ordinance; and declaring an emergency", by amending section 2 and section 5.

Councilor Brendlinger declared a potential conflict of interest and stepped down from the bench.

City Manager Dennis Cluff explained that this ordinance amendment does three things:

1. It clarifies the normal water main size to be a six-inch pipe;

2. It allows the Site Plan Committee some degree of variance in regards to site-specific circumstances on water main sizing; and
3. It delineates water main extension approval for inside and outside the city boundary.

Mayor Hummel objected to language in Section 2 of Ordinance No. 91-O-190.B, stating that he wanted the City Council to make the determination for water main extensions and water main size requirements both inside and outside the city limits.

Administrative Assistant Donna Van Nest read Ordinance No. 91-O-190.B into the record in its entirety.

Councilor Curry moved to adopt Ordinance No. 91-O-190.B by first reading, which motion was seconded by Councilor Davis. The clerk called the roll with the following results:

Ayes: Councilors Curry, Brendlinger, Davis, Brimm [Councilor Brendlinger's name removed from the voting on this issue by motion of the council on 09/09/91]

Nays: Mayor Hummel

Motion carried; Ordinance No. 91-O-190.B - An ordinance amending Ordinance No. 66-O-190 entitled, "An ordinance providing rates to be charged for water service by the City of Brookings, Oregon; prescribing the rules and regulations for the conduct and operation of the water system of said city and connection therewith; regulating and governing the use of water from said system; providing penalties for nonpayment of water service and for violation of this ordinance; and declaring an emergency", by amending section 2 and section 5, adopted by first reading. [To be read a second time in its entirety at the February 11, 1991 regular council meeting.]

Councilor Brendlinger stepped back up on the bench.

3. **ORDINANCE NO. 91-O-446.C** - An ordinance amending Ordinance No. 89-O-446 entitled, "An ordinance adopting the Land Development Code and zoning map of the City of Brookings, repealing certain prior ordinances, and declaring an emergency", by providing for reimbursement to an original developer of certain street, sidewalk, bicycle lane, storm drainage and lighting costs associated with the operation and enforcement of Sections 172.020, 172.050, 172.060, 172.080 and 172.100 of the Brookings Land Development Code; providing standards and procedures therefor.

Administrative Assistant Donna Van Nest read Ordinance No. 91-O-446.C into the record in its entirety.

Councilor Davis moved to adopt Ordinance No. 91-O-446.C by first reading, which motion was seconded by Councilor Curry. The clerk called the roll with the following results:

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

Nays: None

Motion carried; Ordinance No. 91-O-446.C adopted by first reading.

Councilor Brimm moved to adopt Ordinance No. 91-O-446.C by second reading, which motion was seconded by Councilor Brendlinger. The clerk called the roll with the following results:

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

Nays: None

Motion carried; Ordinance No. 91-O-446.C - An ordinance amending Ordinance No. 89-O-446 entitled, "An ordinance adopting the Land Development Code and zoning map of the City of Brookings, repealing certain prior ordinances, and declaring an emergency", by providing for reimbursement to an original developer of certain street, sidewalk, bicycle lane, storm drainage and lighting costs associated with the operation and enforcement of Sections 172.020, 172.050, 172.060, 172.080 and 172.100 of the Brookings Land Development Code; providing standards and procedures therefor. - adopted. [Effective February 27, 1991]

V. APPROVAL OF VOUCHERS

Councilor Curry moved to approve the payment of vouchers in the amount of \$539,584.91, which motion was seconded by Councilor Brendlinger. The clerk called the roll with the following results:

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

Nays: None

Motion carried; vouchers in the amount of \$539,584.91 approved.

City Manager Dennis Cluff suggested that the Council consider some action, i.e., banners, flags, etc., to show support for our troops in the middle East.

VI. ADJOURNMENT

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

Mayor Hummel adjourned the meeting at 6:25 p.m.



Fred Hummel
Mayor

ATTEST:



Beverly S. Shields
City Recorder