



**CITY OF BROOKINGS
COMMON COUNCIL MEETING
Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
February 11, 1991 - 7:00 P.M.
MINUTES**



I. CALL TO ORDER

Mayor Hummel called the meeting to order at 7:00 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, City Attorney Mike Gillespie, Administrative Assistant Donna Van Nest, Community Development Director Leo Lightle, Planning Director John Bischoff, Finance Director/Recorder Beverly Shields, Municipal Court Judge A.L. Stuart

Media Present: Bill Schlichting, Curry Coastal Pilot; Marge Barrett, KURY

Mayor Hummel read a letter from the "Support Our Troops" rally sponsors inviting everyone to attend the rally on February 16, 1991 at noon at the high school football field.

IV. CEREMONIES/APPOINTMENTS

1. Appointment of Budget Officer - Fiscal Year 1991-92

Councilor Davis moved to appoint Finance Director/Recorder Beverly Shields as budget officer for the 1991-92 fiscal year, 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; Finance Director/Recorder Beverly Shields appointed as budget officer for the 1991-92 fiscal year.

2. Appointment of Budget Committee, Golf Board and Parks and Recreation Commission members

Mayor Hummel appointed Marie Hansen to the Golf Board, Mary Lee Adkins to the Parks and Recreation Commission, and Bill Hansen, Scott Sabin and Paul McLeod to the Budget Committee and requested approval of the appointments by the council.

Councilor Brendlinger moved to approve the appointment of Marie Hansen to the Golf Board, Mary Lee Adkins to the Parks and Recreation Commission, and Bill Hansen, Scott Sabin and Paul McLeod to the Budget Committee, 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; Marie Hansen appointed to the Golf Board, Mary Lee Adkins appointed to the Parks and Recreation Commission [term expires 02/01/95], and Bill Hansen [term expires 02/01/94], Scott Sabin [term expires 02/01/94] and Paul McLeod [term expires 02/01/94] appointed to the Budget Committee.

XII.

ORDINANCE

1. **ORDINANCE NO. 91-O-470** - An ordinance providing limitations on sewer connections to the City of Brookings sewerage disposal system; and declaring an emergency.

Councilor Brendlinger declared a potential conflict of interest.

Administrative Assistant Donna Van Nest read Ordinance No. 91-O-470 into the record in its entirety.

Councilor Davis moved to adopt Ordinance No. 91-O-470 by first reading, which motion was seconded by Councilor Brendlinger.

John Babin commented on land use issues involving this agenda item.

Jerrod Boscoe, Western Pacific Development Corporation opposed the temporary moratorium.

Fred Schutt said he understood that the present upgrade at the wastewater treatment plant was supposed to double the capacity of the wastewater plant.

Lucy Giampoli asked if the city was looking at long range planning.

Joseph Powers wanted assurance that he could hook up to sewer when his homes were completed in his subdivision.

Rosita Anderson asked for the date on which the city was notified by Brown and Caldwell of this action.

Larry Anderson asked about assurance of hookups for previously issued building permits.

Councilor Brendlinger asked if all previously issued building permit holders will be allowed to hook up as being previously approved.

It was City Attorney Mike Gillespie's opinion that any building permit which had been previously approved would not be covered by the moratorium.

Councilor Davis moved to amend the ordinance to remove the words "or allowed" from Section 1 of the proposed ordinance, 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. 91-O-470 amended by removing the words "or allowed" from Section 1.

The clerk called the roll on the original motion to adopt Ordinance No. 91-O-470 by first reading, with the following results:

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

Nays: None

Motion carried; ORDINANCE NO. 91-O-470 - An ordinance providing certain limitations on sewer connections, - adopted by first reading.

Administrative Assistant Donna Van Nest read Ordinance No. 91-O-470 into the record in its entirety.

Councilor Davis moved to adopt Ordinance No. 91-O-470 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, Mayor Hummel

Nays: None

Motion carried; ORDINANCE NO. 91-O-470 - An ordinance providing certain limitations on sewer connections - adopted. [Effective immediately]

V. SCHEDULED PUBLIC APPEARANCES

None.

VI. PUBLIC HEARINGS

1. Appeal of Planning Commission Decision to approve a 67 unit congregate and assisted living facility; Map No. 41-13-6BD, Tax Lots 2300 and 2302 -Ann Ramp et al, appellants

Mayor Hummel opened the public hearing at 8:12 p.m.

Councilor Brendlinger declared an ex parte contact with Ann Ramp before the appeal was filed.

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

Ann Ramp asked that the record show that there were three councilors present at the December 4, 1990 public hearing before the planning commission when this matter was considered before that body.

It was pointed out to Ms. Ramp that on December 4, 1990, Mary Jane Brimm was serving on the Planning Commission and Larry Curry was a citizen. Ms. Brimm and Mr. Curry were sworn into office on January 2 as councilors. Councilor Brendlinger was present at the public hearing.

Judi Krebs asked that the record show that the appellants in this matter are Bob Ramp, Ann Ramp, Bob Krebs, Judi Krebs, Mary Lee Adkins and Dorothy Carlson.

Appellants:

Ann Ramp spoke first and discussed the size of the buildings and facilities proposed in relation to the lot size; the number of trees on the site indicating that they would all be lost; the cost of the facilities to future residents.

Judi Krebs spoke of concerns about the deficiencies of the Land Development Code in that it did not allow for or recognize congregate or assisted living facilities. She also discussed the project in relation to Sections 1, 8, 24, 80, 100, 116, 124, 132, and 140 of the Code and with the Comprehensive Plan.

Dorothy Carlson said that she had visited the Wedgewood facility in Seaside and that the appearance was rather bleak.

Mary Lee Adkins stated that she did not think the project was right for the area.

Lucy Giampoli, President, League of Women Voters, read a letter requesting a study of this proposed project.

Bob Krebs spoke to the issue of recreational facility built into the project and the steepness of proposed walkways. He also discussed access onto Highway 101.

Nine issues were identified in the testimony of the appellants as follows:

1. The project should have 30 feet of rear and side yard setback pursuant to the provisions of Section 124.100 of the Land Development Code.
2. The site is inadequate for the proposed project.
3. The project is not a permitted use.
4. The project does not provide usable open space for recreational purposes equivalent to 50% of the gross building floor area as required for multi-family projects by Section 80.40 of the Land Development Code.
5. The slopes on the property are as much as 13% in the southeast corner and a geological report should have been required.
6. The building is higher than allowed by the Land Development Code.
7. The project fails to minimize adverse impacts in that the storm retention basin is in an area of 13% slopes which may pose a hazard to neighbors.
8. The project fails to recognize the sites' historic cultural or scenic qualities.
9. The project is not compatible with the surrounding area.

Opposition to appeal:

Gary Rood, Wedgewood Services, spoke in opposition of the appeal and submitted evidence that other cities have faced the same problems of not having the use recognized in their ordinance and outlined how some of them had dealt with the issue.

Dave Hensil, Wedgwood, explained that they had tried to work with the neighbor to the west to remove an easement on Wedgwood property to allow the buildings to be moved to allow a 30' setback, without success. He also spoke to some of the concern for the storm flow retention basin.

John Deck spoke in favor of the proposed development.

Planning Director John Bischoff stated that the city does not have a tree or view protection ordinance. He also discussed the cupola, project parking, highway access and traffic generation of the project.

Mayor Hummel closed the public hearing at 9:44 p.m.

After discussion of all of the issues, Councilor Brendlinger moved to uphold the decision of the Planning Commission and deny the appeal, which motion was seconded by Councilor Davis. The clerk called the roll with the following results:

Ayes: Councilors Brendlinger, Curry, Davis,
Mayor Hummel

Nays: None

Motion carried; Appeal of Planning Commission Decision to approve a 67 unit congregate and assisted living facility; Map No. 41-13-6BD, Tax Lots 2300 and 2302 - Ann Ramp et al, appellants - denied.

Councilor Brimm moved to direct staff to prepare written findings of fact to accompany the council's decision to deny the appeal, which motion was seconded by Councilor Davis. The clerk called the roll with the following results:

Ayes: Councilors Brendlinger, Curry, Davis,
Mayor Hummel

Nays: None

Motion carried; staff directed to prepare written findings of fact to accompany the council's decision to deny the appeal of Planning Commission decision to approve a 67 unit congregate and assisted living facility; Map No. 41-13-6BD, Tax Lots 2300 and 2302; Ann Ramp, et al, appellants (Wedgewood Assisted Living Facility)

VII. CONSENT CALENDAR

A. Approval of Council Meeting Minutes

1. January 14, 1990 Regular Council Meeting
2. January 28, 1991 Special Council Meeting

B. Acceptance of Planning Commission Meeting Minutes

1. January 2, 1991 Regular Planning Commission Meeting
2. January 21, 1991 Special Planning Commission Meeting

C. Requests for Payment

1. Request for payment - Reidel International - Final Pay Estimate
2. Request for payment - Wildish Building Company - Pay Estimate No. 10

D. Approval of Vouchers

Following corrections to the Council Meeting minutes, Councilor Davis moved to approve the consent calendar as amended, 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; Consent Calendar

- 1. January 14, 1990 Regular Council Meeting**
- 2. January 28, 1991 Special Council Meeting**
- 3. January 2, 1991 Regular Planning Commission Meeting**
- 4. January 21, 1991 Special Planning Commission Meeting**
- 5. Request for payment - Reidel International - Final Pay Estimate**
- 6. Request for payment - Wildish Building Company - Pay Estimate No. 10**
- 7. Approval of Vouchers**

approved with corrections to minutes.

VIII.

COMMUNICATIONS

D. Chamber of Commerce

Lauren Porsch, President of the Chamber of Commerce, introduced Ralph Patey who is volunteering as the interim manager of the chamber.

B. Council

1. Parkway concept

Councilor Brendlinger moved to direct staff to write a letter to the Oregon Department of Transportation withdrawing the city's interest in pursuing the parkway project, 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 directed to write a letter to the Oregon Department of Transportation withdrawing the city's interest in pursuing the parkway project.

2. City Auditor's Recommendations

Councilor Davis moved to authorize staff to pursue the Government Finance Officers Association award of excellence for accounting 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; staff authorized to pursue the Government Finance Officers Association award of excellence.

Staff was directed to contact Mr. Burns and request that he submit a contract for council consideration at the March council meeting.

IX. Recess

Councilor Davis moved to recess the meeting to 7 p.m. tomorrow night, Tuesday, February 12, 1991, which motion was seconded by everyone; **motion carried unanimously.**

Mayor Hummel recessed the meeting at 11:20 p.m.

X. RECONVENE

Mayor Hummel reconvened the regular monthly council meeting at 7:00 p.m., February 12, 1991.

ROLL CALL

Council Present: Mayor Fred Hummel, Councilors Nancy Brendlinger, Mary Jane Brimm, Larry Curry, Tom Davis

Staff Present: City Manager Dennis Cluff, City Attorney Mike Gillespie, Administrative Assistant Donna Van Nest, Municipal Court Judge A.L. Stuart

Media Present: Bill Schlichting, Curry Coastal Pilot;

VIII. COMMUNICATIONS - (continued)

A. Mayor

1. CTR franchise "Evergreen" clause

Mayor Hummel requested that the Council give notice to terminate the 10-year evergreen clause with CTR.

Councilor Brendlinger commented that she did not really believe in evergreen clauses.

Pete Smart, Curry Transfer and Recycling, spoke in favor of the evergreen clause in his contract. Mr. Smart presented the City Council with a letter to Mayor Fred Hummel from Michael B. Early, attorney for CTR, which letter is hereby made a part of these minutes.

Councilor Brendlinger moved to eliminate the "evergreen" portion of the CTR contract, 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; "evergreen" portion of the CTR contract eliminated and staff directed to give proper notice to the franchisee. (Contract now expires December 31, 2001)

B. Council

3. Affordable housing strategy

City Manager Dennis Cluff advised the council of some measures that could be taken to assist affordable housing in the Brookings area, and advised that the first step would be to adopt an ordinance incorporating the Oregon State Statutes which address affordable housing.

Councilor Brendlinger moved to direct the city attorney to prepare an ordinance addressing the issue of what the city can do to assist affordable housing, 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; city attorney directed to prepare an ordinance addressing the issue of what the city can do to assist affordable housing.

4. Appointment of subcommittee to negotiate with CTR for rates

Councilor Brimm moved to appoint Councilor Davis to a subcommittee to negotiate with CTR for garbage rates, 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; Councilor Davis appointed to a subcommittee to negotiate with CTR for garbage rates.

5. Appointment of two councilors to a Recycling Ordinance Subcommittee.

Councilor Curry moved to appoint Councilor Davis and Mayor Hummel to serve on the Recycling Ordinance Subcommittee at such time as the county establishes the Recycling Ordinance Subcommittee, 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; Councilor Davis and Mayor Hummel appointed to serve on the Recycling Ordinance Subcommittee at such time as the county establishes the Recycling Ordinance Subcommittee.

6. Set time for February 25, 1991 regular monthly work session

It was council consensus to set the meeting for 1:00 p.m., February 25, 1991.

C. Planning Commission

None.

E. Golf Board

None

F. City Manager

1. Change Order No. 6 - Wildish Building Company

City Manager Dennis Cluff explained that Change Order No. 6 covers the installation of permanent influent and effluent samplers. No provisions were made in the contract to include these samplers. They are required for NPDS compliance sampling.

Councilor Davis moved to approve Change Order No. 6 for Wildish Building Company, 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; Change Order No. 6 for Wildish Building Company approved at a total expense of \$9,970.

2. Change Order No. 7 - Wildish Building Company

City Manager Dennis Cluff explained that Change Order No. 7 covers 5 different changes to the original contract.

1. Revises the size of the sample housing, at the effluent structure, to accommodate the sampler and to provide a sample housing at the influent structure. This also provides a flow signal to both samplers. The samplers are needed to provide compliance sampling.

2. Provides revised piping for a catch basin near the secondary clarifier to obtain proper drainage.

3. Provides a safety rack on the pipeline at the end of the solids contact tank so personnel can not fall in.

4. Provides an additional smaller weir at the effluent structure to obtain a better accuracy on existing flows. The other weir will be spare parts until flows increase towards maximum design flows.

5. Increases the wall height at the stairwell at the primary to prevent the possibility of flooding.

Councilor Davis moved to approve Change Order No. 7 for Wildish Building Company, 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; Change Order No. 7 for Wildish Building Company approved at a total expense of \$8,475.

3. Request for supplemental budget

City Manager Dennis Cluff advised that there are three reasons for the request for a supplemental budget. First, with the need for additional local contribution on the wastewater treatment facility, all sewer reserve and carryover funds need to be appropriated so as to cover the costs. Second, water fund carryover could be appropriated to provide possible funding for a partial water plant expansion. And, third, the general fund carryover needs to be appropriated to offset a potential general fund shortfall if transfers are not received from the wastewater treatment reconstruction fund. The supplemental budget would appropriate approximately \$290,000 in unappropriated funds.

Councilor Davis moved to direct staff to proceed with the supplemental budget process, 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 directed to proceed with the supplemental budget process.

G. Community Development Director

None.

H. City Attorney

None.

J. Contract Review Board

None.

IX. CALL FOR BIDS

None.

X. REPORT ON BIDS

1. Police patrol vehicle - Police Department

City Manager Dennis Cluff advised that at the January 14, 1991 council meeting, the council authorized a call for bids for a patrol vehicle for the police department. Bids were opened on February 5, 1991. The lone local bid was received from Coast Auto Center at a cost of \$15,634.00 for a 1991 Chevrolet Caprice.

Mr. Cluff explained that the same vehicle is available through Oregon State purchasing at a total cost of \$13,231.26. The police department recommended that the city council purchase the patrol vehicle from the State of Oregon for a total cost of \$13,231.26.

Councilor Brendlinger moved to approve the purchase of a police patrol vehicle from the State of Oregon at a total cost of \$13,231.26, 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; purchase of a police vehicle from the State of Oregon at a cost of \$13,231.26 authorized.

2. Corrosion control - Water treatment plant

City Manager Dennis Cluff advised that as authorized by the council at the January 14, 1991 Council meeting, bids were called for to sandblast, prepare for painting and repaint the water bays at the water treatment plant. We have budgeted the money in this year's budget and the money will come from systems replacement funds. Bids were opened on February 5 with the following results:

Horton Brothers, Inc.	\$ 84,864.00
Donald W. Thompson, Inc.	\$ 91,926.00
S & K Painting, Inc.	\$101,000.00
Diamco, Inc.	\$ 98,000.00

Mr. Cluff requested that Council consider awarding the bid for renovation of the water treatment facility to Horton Brothers, Inc., at a total cost of \$84,864.00.

Councilor Brimm moved to accept the low bid of Horton Brothers at a total cost of \$84,864.00, 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; low bid of Horton Brothers at a total cost of \$84,864.00 accepted for the corrosion control project at the water treatment plant.

3. Award of bid - Dawson Tract Water and Sewer Improvement Project - Schedule D

City Manager Dennis Cluff advised that a Notice of Award of bid for Schedule D of the Dawson Tract Water and Sewer Improvement project has been received by the city, as well as a letter from Costas Zogas, P.E., of the Army Corps of Engineers, concurring with the award of this bid to the James W. Fowler Company.

Mr. Cluff requested that Council consider awarding the bid for Schedule D of the Dawson Tract Water and Sewer Project to James W. Fowler Company of Dallas, Oregon at a total project cost of \$621,750.00.

Councilor Brendlinger moved to award the bid for Schedule D of the Dawson Tract Water and Sewer Improvement Project to James W. Fowler Company at a total project cost of \$621,750.00, 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; bid for Schedule D of the Dawson Tract Water and Sewer Improvement Project awarded to James W. Fowler Company at a total project cost of \$621,750.00

XI. FINAL ORDERS

None.

XII. ORDINANCES

1. **ORDINANCE NO. 91-0-190.B** - An ordinance amending Ordinance No. 66-0-190 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 possible conflict of interest and stepped down from the bench.

Administrative Assistant Donna Van Nest read Ordinance No. 91-0-190.B into the record in its entirety (by second reading).

Councilor Curry moved to adopt Ordinance No. 91-O-190.B by second reading, which motion was seconded by Councilor Davis.

Nancy Brendlinger, 925 Marina Heights Road, spoke in favor of the proposed ordinance.

The clerk called the roll with the following results:

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

Nays: None

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 second reading. [Effective March 13, 1991]

Councilor Brendlinger returned to bench.

2. **ORDINANCE NO. 91-O-469** - An ordinance amending the zoning map of the City of Brookings by the rezoning from Residential to Commercial upon that certain real property, below described. (Chandler)

Administrative Assistant Donna Van Nest read Ordinance No. 91-O-469 into the record in its entirety.

Councilor Davis moved to adopt Ordinance No. 91-O-469 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. 91-O-469 adopted by first reading.

Administrative Assistant Donna Van Nest read Ordinance No. 91-O-469 into the record by title only.

Councilor Davis moved to adopt Ordinance No. 91-O-469 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-469 - An ordinance amending the zoning map of the City of Brookings by the rezoning from Residential to Commercial upon that certain real property, below described - adopted. [Effecton March 13, 1991]

XIII.

RESOLUTIONS

1. **RESOLUTION NO. 91-R-501 - A resolution stating City Council policy on commissioner representation on City Boards and Commissions.**

Councilor Davis moved to adopt Resolution No. 91-R-501, 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; RESOLUTION NO. 91-R-501 - A resolution stating City Council policy on commissioner representation on City Boards and Commissions. - adopted.

2. **Resolution No. 91-R-497 - A resolution establishing a recycling program for the City of Brookings.**

Councilor Davis moved to adopt Resolution No. 91-R-497, 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; Resolution No. 91-R-497 - A resolution establishing a recycling program for the City of Brookings. - adopted.

3. **Resolution No. 91-R-502 - A resolution accepting the generous donation of an uninterruptible power supply valued at \$8,000 from Ray's Sentry Markets, as a capital outlay item to the City of Brookings.**

Councilor Davis moved to adopt Resolution No. 91-R-502, 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; Resolution No. 91-R-502 - A resolution accepting the generous donation of an uninterruptible power supply valued at \$8,000 from Ray's Sentry Markets, as a capital outlay item to the City of Brookings. - adopted.

XIV. UNSCHEDULED PUBLIC APPEARANCES

Paul Rettig, Marina Heights Road, requested that the City consider repairs on Marina Heights Road. Councilors Brendlinger and Brimm agreed that Marina Heights is in need of repairs.

EXECUTIVE SESSION ORS 192.660 ()

XV. ADJOURNMENT

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

Mayor Hummel adjourned the meeting at 9:30 p.m.



Fred Hummel
Mayor

ATTEST:



Beverly S Shields
City Recorder