

CITY OF BROOKINGS
SPECIAL BROOKINGS COMMON COUNCIL MEETING
Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
JUNE 27, 1990
12:00 NOON
MINUTES

I. CALL TO ORDER

Mayor Hummel called the meeting to order at 12:00 noon.

II. ROLL CALL

Council Present: Mayor Fred Hummel, Council President Fred Schutt, Councilors Nancy Brendlinger, Bill Henry, Floyd James

Staff Present: City Manager Dennis Cluff, Administrative Assistant Donna Van Nest, Recorder/Treasurer Beverly Shields, Municipal Court Judge A.L. Stuart

Media Present: Bill Schlichting, Curry Coastal Pilot

III. COMMUNICATIONS/ANNOUNCEMENTS/REPORTS/REQUESTS

1. Discussion of option change - Frontage Road - in conjunction with Fifth Street Realignment Project

City Manager Dennis Cluff advised that staff has met again with the property owners on Frontage Road to determine the best solution to the traffic flow problem. Mr. Cluff recommended that the Council change the bid authorization by removing any changes to Ross Road and Frontage Road, and to pursue through the Oregon Department of Transportation the possibility of a right turn onto Frontage Road from the intersection of Hwy. 101 and Fifth Street.

Councilor Schutt moved to change the bid authorization by removing any changes to Ross Road and Frontage Road, and to pursue through the Oregon Department of Transportation the possibility of a right turn onto Frontage Road from the intersection of Hwy. 101 and Fifth Street, which motion was seconded by Councilor Brendlinger. Roll call was taken with the following results:

Ayes: Councilors James, Schutt, Brendlinger,
Henry, Mayor Hummel

Nays: None

Motion carried; bid authorization to be changed by removing any changes to Ross Road and Frontage Road, and to pursue through the Oregon Department of Transportation the possibility of a right turn onto Frontage Road from the intersection of Hwy. 101 and Fifth Street.

IV. RESOLUTIONS

1. **RESOLUTION NO. 90-R-490 - A Resolution authorizing the City of Brookings to receive a State Revolving Fund (SRF) loan.**

City Manager Dennis Cluff explained that staff is requesting authorization to apply for a sum of \$300,000 from the State Revolving Fund (SRF) to facilitate the Inflow and Infiltration correction projects in the City and advised that this resolution must accompany the Preliminary Application for State Revolving Fund (SRF) Loan in order for the City to be eligible for the funds.

Administrative Assistant Donna Van Nest read Resolution No. 90-R-490 into the record. Councilor Henry moved to adopt Resolution No. 90-R-490, which motion was seconded by Councilor James. Roll call was taken with the following results:

Ayes: Councilors James, Schutt, Brendlinger,
Henry, Mayor Hummel

Nays: None

Motion carried; Resolution No. 90-R-490 - A Resolution authorizing the City of Brookings to receive a State Revolving Fund (SRF) loan, adopted.

V.

ADJOURNMENT

Councilor Schutt moved for adjournment, which motion was seconded by Councilor Henry; motion carried unanimously. Mayor Hummel adjourned the meeting at 12:21 p.m.

Fred Hummel

Fred Hummel
Mayor

Attest:

Beverly S. Shields

Beverly S. Shields
City Recorder