



**CITY OF BROOKINGS
SPECIAL COUNCIL MEETING
Monday, July 23, 1990
2:00 p.m.**

MINUTES

I. CALL TO ORDER

Mayor Hummel called the meeting to order at 2:00 p.m.

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, Municipal Court Judge A. L. Stuart

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

III. APPOINTMENTS

1. Urban Renewal District Advisory Committee

Mayor Hummel announced that he had received a letter from City Manager Dennis Cluff stating that he was resigning as a member of the Urban Renewal District Advisory Committee.

Mayor Hummel appointed Roy Grube to replace Mr. Cluff, and Larry Curry to replace Karen Chapman, who resigned.

Councilor Brendlinger moved to approve the appointment of Roy Grube to the Urban Renewal District Advisory Committee, which motion was seconded by Councilor Henry. The clerk called the roll with the following results:

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

Nays: None

Motion carried; Roy Grube appointed to the Urban Renewal District Advisory Committee to replace City Manager Dennis Cluff.

Councilor Schutt moved to approve the appointment of Larry Curry to the Urban Renewal District Advisory Committee, which motion was seconded by Councilor Henry. The clerk called the roll with the following results:

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

Nays: None

Motion carried; Larry Curry appointed to the Urban Renewal District Advisory Committee to replace Karen Chapman who resigned.

IV. AWARD OF BID

1. Fifth Street/Elk Drive Project

City Manager Dennis Cluff requested that Council consider awarding the bid for the Fifth Street/Elk Drive Project to the sole bidder, Tidewater Contractors, Inc., in the amount of \$217,339.00, as recommended by Gary Dyer, P.E., Engineer. Mr. Cluff indicated that the total bid was \$217,339, which is \$16,369 over the engineer's estimate.

Councilor Schutt moved to accept the bid of \$217,339 for the Fifth Street/Elk Drive project from Tidewater Contractors, Inc., which motion was seconded by Councilor James.

City Manager Dennis Cluff noted that the City budgeted \$200,970 for the project, but that the additional project costs could be funded out of the monies being given to the City by the County for roads and streets.

Councilor Schutt moved to amend the previous motion to include language which would authorize the use of the County road fund monies to complete the projected over-budget costs of \$16,369, which motion was seconded by Councilor James. The clerk called the roll with the following results:

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

Nays: None

Motion carried; original motion amended to include language authorizing the use of the County road fund monies to complete the projected over-budget costs of \$16,369 for the Fifth Street/Elk Drive project.

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

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

Nays: None

Motion carried; bid of \$217,339 for the Fifth Street/Elk Drive project from Tidewater Contractors, Inc., accepted, and the use of \$16,369 from the Curry County Road Fund monies to supplement the budgeted amount authorized.

V. UNSCHEDULED APPEARANCES

Phyllis Cottingham asked permission to leave petitions on the front counter of city hall for people to sign. The petition requests that the Federal, State and County governments oppose and stop the Oregon Placer Minerals Technical Task Force explorations on the Oregon coast. The Council consensus was to give their permission to place the petitions on the front counter and then to take some action at the August 13 Council meeting to go on record in opposition to the offshore exploration.

VI. **EXECUTIVE SESSION ORS 192.660(1)(i)**

Mayor Hummel announced that following the work/study session, an Executive Session would be convened for the purpose of evaluating the City Manager and Municipal Court Judge.

V. **ADJOURNMENT**

Councilor Schutt moved to adjourn the special council meeting, which motion was seconded by Councilor James; **motion carried unanimously.**

Mayor Hummel adjourned the meeting at 2:12 p.m.



Fred Hummel
Mayor

ATTEST:



Beverly S. Shields
City Recorder