

**CITY OF BROOKINGS
BROOKINGS COMMON COUNCIL MEETING
Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
OCTOBER 8, 1990 - 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, Council President Fred Schutt, Councilors Nancy Brendlinger, Floyd James, Bill Henry

Staff Present: City Manager Dennis Cluff, City Attorney Mike Gillespie, Administrative Assistant Donna Van Nest, Finance Director Beverly Shields, Municipal Court Judge A.L. Stuart, Community Development Director Leo Lightle, Fire Chief Marshall Ferg and all the volunteer firefighters

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

IV. CEREMONIES/APPOINTMENTS

1. Proclamation - "Brookings Firefighters Appreciation Week"

Mayor Hummel proclaimed the week of October 7-13, 1990 as "BROOKINGS FIREFIGHTERS APPRECIATION WEEK", in conjunction with National Fire Prevention Week.

Terry Shane, Fire Prevention Officer for the Brookings Fire Department, explained some of the projects the department would be undertaking during the week.

2. Proclamation - "Disability Employment Awareness Month"

Mayor Hummel proclaimed the month of October, 1990 as "DISABILITY EMPLOYMENT AWARENESS MONTH".

3. Appointments - Ad hoc committee to review commission ordinances

Mayor Hummel indicated that the chairs of each of the commissions had chosen their representative to sit on this ad hoc committee, and requested approval from the Council of the appointments of the following people to the ad hoc committee:

From Planning Commission - Judi Krebs
From Parks & Recreation - Tom Davis
From Golf Board - Fred Hummel
From Cap Comm - Kathaleen Dowden

Councilor Brendlinger moved to approve the appointment of the members of the ad hoc committee as presented by Mayor Hummel, which motion was seconded by Councilor James. The clerk called the roll with the following results:

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

Nays: None

Motion carried; Judi Krebs, Tom Davis, Fred Hummel, and Kathaleen Dowden appointed to ad hoc committee to review ordinances establishing the various city commissions, to be headed by Councilor Brendlinger.

V. MINUTES FOR APPROVAL

A. Approval of Council Meeting Minutes

1. September 10, 1990 Regular Council Meeting

Councilor Brendlinger requested corrections on pages 4 and 7. Councilor James moved to approve the minutes as corrected, which motion was seconded by Councilor Schutt. The clerk called the roll with the following results:

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

Nays: None

Motion carried; corrected minutes of the September 10, 1990 regular Council meeting approved.

B. Acceptance of Planning Commission Meeting Minutes

1. September 4, 1990 Regular Planning Commission Meeting

Councilor Brendlinger moved to accept the minutes, which motion was seconded by Councilor Schutt. The clerk called the roll with the following results:

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

Nays: None

Motion carried; minutes of the September 4, 1990 regular Planning Commission meeting accepted.

VI. SCHEDULED PUBLIC APPEARANCES

None.

VII. PUBLIC HEARINGS

None.

VIII. COMMUNICATIONS/ANNOUNCEMENTS/REPORTS/REQUESTS

A. Mayor

1. Progress report - Curry County Housing Advisory Board

Mayor Hummel indicated that a grant has been applied for in an amount of approximately \$14,000.

2. Mayor Hummel announced that an Executive Session would be convened following the regular Council meeting for the purpose of evaluating the City Manager.
3. Mayor Hummel announced that October 15 has been designated as Student Day, and on that day students from the high school will come to city hall to work with City staff.

B. Council

1. Councilor Schutt reported on the Oregon Coastal Zone Management Association meeting he attended in Sisters, Oregon.
2. Councilor Schutt announced that the former skating rink has been purchased by local persons who plan to lease it back for use as an "Under 21" club.
3. Curry Tri-Cities Council request for discussion of formation of a coastal coalition to seek better cable television services

It was Council consensus that more information is needed prior to determining their participation in a coastal coalition to seek better cable television service.

4. Jack Creek Fish Trap Agreement amendment

City Manager Dennis Cluff indicated that the Oregon Division of Fish and Wildlife is requesting that the Jack Creek Fish Trap Agreement be amended to change the size of the parcel of land to 150 x 195 feet, rather than the 150 x 135 feet which is the size of the parcel in the current agreement. ODF&W has stated that the current facility being utilized is larger than the current agreement calls for. Councilor Henry moved to approve the request of the ODF&W to enlarge the parcel to 150 x 195 feet, which motion was seconded by Councilor Schutt. The clerk called the roll with the following results:

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

Nays: None

Motion carried; Jack Creek Fish Trap Agreement amended by enlarging the size of the land parcel to 150 x 195 feet.

5. Easy Street - utility easements and rights-of-way

City Manager Dennis Cluff advised that staff is working with Coos-Curry Electric on utility easements on the Easy Street Improvement project. Joe Mudd of Coos-Curry Electric reported that the utility easements called for in the new Electric Code are 15 feet. Mr. Cluff requested that staff be authorized to proceed with the acquisition of 5 ground feet and 10 aerial feet for the utility easements. Councilor Schutt moved to authorize staff to proceed with the acquisition of maximum utility easements of 5 ground feet and 10 aerial feet, and authorize Engineer Gary Dyer to so mark the prepared Easy Street maps, which motion was seconded by Councilor James. The clerk called the roll with the following results:

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

Nays: None

Motion carried; staff authorized to proceed with the acquisition of maximum utility easements of 5 ground feet and 10 aerial feet on Easy Street, and authorize Engineer Gary Dyer to so mark the prepared Easy Street maps.

C. Planning Commission

None

D. Chamber of Commerce

None

E. Golf Board

Mayor Hummel reported that the legal paperwork has been finished on the lot line adjustment, but there has been a small snag concerning the water rights and clear access across private property from the river to the Jack Creek property.

Councilor Henry moved to direct the Golf Board to submit the amended Request for Proposals to the Council for review prior to sending them to developers, which motion was seconded by Councilor Brendlinger. The clerk called the roll with the following results:

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

Nays: None

Motion carried; Golf Board directed to submit the amended Request for Proposals to the Council for review prior to sending them to developers.

F. City Manager

1. Request for Payment - Tidewater Contractors

City Manager Dennis Cluff advised that Tidewater Contractors is requesting payment in the amount of \$20,395.73 for work completed on the Fifth Street and Chetco Avenue Street Improvements project. Gary Dyer, Consulting Engineer, is recommending that the payment be approved.

Councilor Henry moved to authorize payment to Tidewater Contractors in the amount of \$20,395.73 for work completed on the Fifth Street and Chetco Avenue Street Improvements project, which motion was seconded by Councilor James. The clerk called the roll with the following results:

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

Nays: None

Motion carried; payment to Tidewater Contractors in the amount of \$20,395.73 for work completed on the Fifth Street and Chetco Avenue Street Improvements project approved.

2. Request for payment - Riedel International

City Manager Dennis Cluff explained that Riedel International is requesting payment in the amount of \$89,039.49 for work completed on the Wastewater Outfall Construction project. Lewis Gray of Brown and Caldwell Engineering is recommending that the payment be approved. Mr. Cluff advised that this project is now completed.

Councilor Brendlinger moved to authorize payment to Riedel International in the amount of \$89,039.49 for work completed on the Wastewater Outfall Construction project, which motion was seconded by Councilor Henry.

The clerk called the roll with the following results:

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

Nays: None

Motion carried; payment to Riedel International in the amount of \$89,039.49 for work completed on the Wastewater Outfall Construction project approved.

3. Request for payment - Wildish Building Company

City Manager Dennis Cluff explained that Wildish Building Company is requesting payment in the amount of \$380,611.00 for work completed on the Wastewater Treatment Plant Update project between September 1 and September 30, 1990. Lewis Gray of Brown and Caldwell Engineering is recommending that the payment be approved.

Councilor Brendlinger moved to authorize payment to Wildish Building Company in the amount of \$380,611.00 for work completed on the Wastewater Treatment Plant Update project, which motion was seconded by Councilor James. The clerk called the roll with the following results:

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

Nays: None

Motion carried; payment to Wildish Building Company in the amount of \$380,611.00 for work completed on the Wastewater Treatment Plant Update project approved.

4. Request to change November Council meeting date

City Manager Dennis Cluff advised that the City Council meeting for November was originally scheduled for November 12. Due to the conflict of this meeting with the annual League of Oregon Cities conference, which is to be held November 10 through 12, staff is requesting that the Council change the regular Council meeting date. Staff recommends that the Council meeting be moved forward one week, to November 19.

Councilor Henry moved to reschedule the November Council meeting to November 19, which Motion was seconded by Councilor James. The clerk called the roll with the following results:

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

Nays: None

Motion carried; November Council meeting date rescheduled to November 19.

5. Acceptance of right-of-way from South Coast Lumber - Mill Beach Road, Railroad Street, Fifth Street, Center Street

City Manager Dennis Cluff explained that prior to South Coast Lumber Company minor partitioning or developing their property, they are donating the appropriate street rights-of-way to the City. Staff recommends acceptance of these rights-of-way. Much of them will be developed by South Coast over the next few years.

Councilor Henry moved to accept the rights-of-way from South Coast Lumber Company for Mill Beach Road, Railroad Street and Fifth Street, and Center Street, which motion was seconded by Councilor Brendlinger. The clerk called the roll with the following results:

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

Nays: None

Motion carried; rights-of-way from South Coast Lumber Company for Mill Beach Road, Railroad Street and Fifth Street, and Center Street accepted.

6. Project Update - Fifth Street & Elk Drive improvements - Change Orders

Change Order No. 1 - Waterline replacement at Sentry drive; \$3,231.20 increase in contract price

Councilor Henry moved to approve Tidewater Change Order No. 1 for the Fifth Street and Elk Drive Project, which motion was seconded by Councilor Schutt. The clerk called the roll with the following results:

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

Nays: None

Motion carried; Tidewater Change Order No. 1 for the Fifth Street and Elk Drive Project approved.

Change Order No. 2 - Drainage correction at intersection of Elk Drive & Ross Road; \$3,250.00 increase in contract price

Councilor Brendlinger moved to approve Tidewater Change Order No. 2 for the Fifth Street and Elk Drive Project, which motion was seconded by Councilor Henry. The clerk called the roll with the following results:

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

Nays: None

Motion carried; Tidewater Change Order No. 2 for the Fifth Street and Elk Drive Project approved.

Change Order No. 3 - Patio construction at Frontage Road/Chetco intersection; \$3,660.00 increase in contract price

Councilor Brendlinger moved to approve Tidewater Change Order No. 3 for the Fifth Street and Elk Drive Project with the stipulation that the City Manager be authorized to expend up to \$3,660 on the project, pending the patio design by the garden club, which motion was seconded by Councilor Henry. The clerk called the roll with the following results:

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

Nays: None

Motion carried; Tidewater Change Order No. 3 for the Fifth Street and Elk Drive Project with the stipulation that the City Manager be authorized to expend up to \$3,660 on the project, pending the patio design by the garden club, approved.

Change Order No. 4 - Revise specification on PVC pipe; \$676.00 increase in contract price

Councilor Henry moved to approve Tidewater Change Order No. 4 for the Fifth Street and Elk Drive Project, which motion was seconded by Councilor Schutt. The clerk called the roll with the following results:

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

Nays: None

Motion carried; Tidewater Change Order No. 4 for the Fifth Street and Elk Drive Project approved.

7. Van Pelt Hills Water System

City Manager Dennis Cluff advised that Mr. Allsup is desiring the City to accept the existing and proposed water line changes as part of the City 's water system. Staff recommends this action if the following take place:

1. The service connection to Bob Allsup's home (or neighbor) is exposed for confirmation of connection from a 4" water main (the existence of a lateral service off a 4" main is the basic premise for staff's recommendation to accept the line. If it is not a 4" water main, then staff recommends not to accept the water line into out system);

2. A \$10,000 bond or cash deposit be provided to the City for safekeeping, to insure the proper installation of an acceptable 6" water main from the third level tank to the first shut off valve (some 300+ feet), and other system improvements;

3. The plans for the water line and the tank will be certified by a registered professional engineer, and the developer will pressure test and chlorinate the tank at their cost, in cooperation with City staff. The developer will also change the drain line, install the flap valve, paint the tank and dedicate the tank site to the City, and provide a 1-year warranty on all portions of the fourth level system;

4. The developer will have copies of the certified plans reviewed and approved by the Oregon State Health Department for domestic water use on an as-built basis;

5. The developer will obtain a land use compatibility statement, and submit an affidavit that the submittal meets the standards outlined in the applicable OAR's;

6. Since the system cannot accommodate a fire flow of 500 gallons per minute for 4 hours, the developer will provide assurances (signed covenants or acknowledgements) that all property owners served by this 4-inch line are aware that the City of Brookings assumes no liability for fire flow, but is providing domestic water only;

7. The third level pump station will be upgraded to handle the increase in flows;

8. The developer will get Oregon State Board of Health approval of all the Phase Four construction (not just the items listed in the documents);

9. All plans and construction shall be approved by the city engineer prior to any additional work being done, or acceptance of work already performed.

Mr. Allsup objected to Condition No. 1, stating that he did not wish to disturb the pavement, and would install a 6-inch line anyway, which would be better for the City. City Attorney Michael Gillespie advised that this was a legal matter, and according to the ordinance, it would be necessary for Mr. Allsup to dig up the line.

Mr. Cluff advised that another alternative could be the taking of public testimony from Mr. Allsup as to the size of the line, thereby passing up the need to dig up the line.

Councilor Schutt moved to accept public testimony from Mr. Allsup and amend Conditions 1 and 2. The motion died for lack of a second.

Councilor Brendlinger moved to accept staff's recommendation with the addition of the words, "identified in Conditions 3 through 9", to the end of Condition 2, which motion was seconded by Councilor Henry. The clerk called the roll with the following results:

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

Nays: None

Motion carried; Van Pelt Hills Water System accepted as part of the City's water system pending completion of the following nine conditions:

1. The service connection to Bob Allsup's home (or neighbor) is exposed for confirmation of connection from a 4" water main (the existence of a lateral service off a 4" main is the basic premise for staff's recommendation to accept the line. If it is not a 4" water main, then staff recommends not to accept the water line into out system);

2. A \$10,000 bond or cash deposit be provided to the City for safekeeping, to insure the proper installation of an acceptable 6" water main from the third level tank to the first shut off valve (some 300+ feet), and other system improvements identified in Conditions 3 through 9;

3. The plans for the water line and the tank will be certified by a registered professional engineer, and the developer will pressure test and chlorinate the tank at their cost, in cooperation with City staff. The developer will also change the drain line, install the flap valve, paint the tank and dedicate the tank site to the City, and provide a 1-year warranty on all portions of the fourth level system;

4. The developer will have copies of the certified plans reviewed and approved by the Oregon State Health Department for domestic water use on an as-built basis;

5. The developer will obtain a land use compatibility statement, and submit an affidavit that the submittal meets the standards outlined in the applicable OAR's;

6. Since the system cannot accommodate a fire flow of 500 gallons per minute for 4 hours, the developer will provide assurances (signed covenants or acknowledgements) that all property owners served by this 4-inch line are aware that the City of Brookings assumes no liability for fire flow, but is providing domestic water only;

7. The third level pump station will be upgraded to handle the increase in flows;

8. The developer will get Oregon State Board of Health approval of all the Phase Four construction (not just the items listed in the documents);

9. All plans and construction shall be approved by the city engineer prior to any additional work being done, or acceptance of work already performed.

G. Community Development Director

1. Fire hydrant survey report

Community Development Director presented a fire hydrant map with Fire Marshal Marshall Ferg put together showing the areas where the City has adequate fire flows.

H. City Attorney

None.

J. Contract Review Board

None.

IX. CALL FOR BIDS

1. Lawnmower - Parks & Recreation Department

City Manager Dennis Cluff explained that the Parks and Recreation Department budgeted \$6,000 in the 1990-91 fiscal year for purchase of a riding lawnmower and is now requesting authorization to call for bids for the equipment.

Councilor Brendlinger moved to authorize staff to call for bids for a riding lawnmower for the Parks and Recreation Department, which motion was seconded by Councilor Henry. The clerk called the roll with the following results:

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

Nays: None

Motion carried; staff authorized to call for bids for a riding lawnmower for the Parks and Recreation Department.

2. Two pickups - Public Works & Water/Wastewater Treatment

Community Development Director Leo Lightle explained that the 1990-91 budget authorized the purchase of two new pickups, one to be used in the Public Works Department and one to be used in the Water/Wastewater Department and these departments are now requesting authorization to call for bids for the pickups.

Councilor Schutt moved to authorize staff to call for bids for two pickups, which motion was seconded by Councilor Henry. The clerk called the roll with the following results:

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

Nays: None

Motion carried; staff authorized to call for bids for two new pickups, one to be used in the Public Works Department and one to be used in the Water/Wastewater Department.

3. Request for proposals - Construction engineering for both the Dawson Tract and the I & I Sewer Main Reconstruction projects

City Manager Dennis Cluff advised that EPA and DEQ are demanding that the City go through the RFP (competitive bidding) process in order to qualify to use both their Dawson Tract grant and the \$77,000 I & I sewer line reconstruction grant. H.G.E. Engineering has been doing design engineering on these projects, but since their original contracts for the design work did not include the bidding process or all of the EPA

requirements, the City must go through this process for the construction engineering portion of the projects. This will not really impact the Dawson Tract project since during the next 30-60 days EPA, the Corps of Engineers and DEQ must review the bids for construction. A construction engineer will be on board before construction begins.

Councilor Schutt moved to authorize staff to prepare specifications and send out requests for proposals for construction engineering for both the Dawson Tract and the I & I Sewer Main Reconstruction Projects, which motion was seconded by Councilor Henry. The clerk called the roll with the following results:

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

Nays: None

Motion carried; staff to prepare specifications and send out requests for proposals for construction engineering for both the Dawson Tract and the I & I Sewer Main Reconstruction Projects.

X. REPORT ON BIDS

1. Expansion of police and court facilities

City Manager Dennis Cluff indicated that as authorized by Council at the August Council meeting, staff requested quotes from five building contractors for the proposed expansion of the court and police facilities. Two quotes were received, as follows:

- | | | |
|----|---------------------------------|---------|
| 1. | Robert Wren | \$9,000 |
| 2. | Build-Tech Construction Company | \$9,412 |

Staff recommended that the City Council award the bid to Build-Tech Construction Company at a total cost of \$9,412. [Note: Mr. Wren is unsure as to when he can do the job and indicated he might have to do it in small sections at different times and staff felt this was not feasible.]

Councilor Henry moved to award the bid for expansion of the police and court facilities to Build-Tech Construction Company at a cost of \$9,412, which motion was seconded by Councilor Schutt. The clerk called the roll with the following results:

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

Nays: None

Motion carried; bid for expansion of the police and court facilities awarded to Build-Tech Construction Company at a cost of \$9,412.

2. Dawson Tract Water and Sewer Project

Finance Director Beverly Shields reported that bids were opened on this project on Tuesday, October 2, 1990, at 1:00 p.m. in the Council Chambers of Brookings City Hall. The following six firms presented bids during the process:

1. Johnson Rock Products
North Bend, Oregon
2. Wildish Building Company
Eugene, Oregon
3. Bill Booker Construction
Portland, Oregon
4. James W. Fowler Company
Dallas, Oregon
5. Tidewater Contractors
Brookings, Oregon
6. Horton Brothers, Inc.
Brookings, Oregon

City Manager Dennis Cluff advised that H.G.E. Engineering, Inc., the project engineer, has reviewed the bids to tally the apparent low bidder for each of the four project schedules. A preliminary tally shows the following information:

DAWSON TRACT BID SUMMARY

	James W. Fowler Co. Dallas, OR	Bill Booker Const. Troutdale, OR	Horton Bros. Brookings, OR	Tidewater Contractors Brookings, OR	Johnson Rock Products North Bend, OR	Wildish Const. Eugene, OR
<u>Schedule A</u>						
Sewer Water	\$545,002.47 250,446.33	-0- -0-	\$600,392.36 204,614.35	\$606,899.07 230,612.16	\$ 784,264.56 244,482.50	-0- -0-
TOTAL	\$795,448.80	-0-	\$805,006.71	\$837,511.23	\$1,028,747.06	-0-
<u>Schedule B</u>						
Sewer Water	\$405,879.18 319,178.00	\$353,424.00 227,767.50	\$388,693.80 240,095.00	\$395,015.32 268,410.46	\$ 512,494.05 294,728.89	-0- -0-
TOTAL	\$725,057.18	\$581,191.50	\$628,788.80	\$663,425.78	\$ 807,222.94	-0-
<u>Schedule C</u>						
Sewer Water	\$443,202.40 269,932.70	-0- -0-	\$393,620.20 200,056.75	\$471,786.42 215,909.14	\$ 660,894.90 298,511.79	-0- -0-
TOTAL	\$713,135.10	-0-	\$593,676.95	\$687,695.56	\$ 959,406.69	-0-
<u>Schedule D</u>						
Pump Station	\$695,000.00	-0-	\$777,975.68	-0-	-0-	\$817,000.00

The bids will be awarded following DEQ and EPA review. No formal action taken.

XI. FINAL ORDERS

None.

XII.

ORDINANCES

1. **ORDINANCE NO. 90-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 and procedures for the issuance of a license.

It was Council consensus to take this agenda item back to the work/study session on October 22, at which time City Attorney Mike Gillespie will make a presentation to the Council. No formal action taken.

2. **ORDINANCE NO. 90-O-447.B** - An ordinance amending Ordinance No. 89-O-447, which adopted the general Engineering Requirements and Standard Specifications for Street, Storm Drain, Sewer and Waterline Construction document, dated august, 1988.

Community Development Director Leo Lightle advised that the use of curb and gutter machines on larger projects substantially reduces costs, but the limitation of the machine requires an alternate construction standard. Staff requested an additional standard for curb and gutter construction. Mr. Lightle explained that while less concrete depth is proposed, it requires compacted base rock which will produce the same quality product.

Administrative Assistant Donna Van Nest read Ordinance No. 90-O-447.B into the record in its entirety. Councilor Henry moved for adoption of Ordinance No. 90-O-447.B by first reading, which motion was seconded by Councilor Brendlinger. The clerk called the roll with the following results:

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

Nays: None

Motion carried; Ordinance No. 90-O-447.B adopted by first reading.

Administrative Assistant Donna Van Nest read Ordinance No. 90-O-447.B into the record by title only. Councilor Henry moved for adoption of Ordinance No. 90-O-447.B by second reading, which motion was seconded by Councilor Brendlinger. The clerk called the roll with the following results:

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

Nays: None

Motion carried; Ordinance No. 90-O-447.B adopted by second reading. [Effective November 6, 1990]

XIII. RESOLUTIONS

None.

XIV. UNSCHEDULED PUBLIC APPEARANCES

None.

XV. APPROVAL OF VOUCHERS

Councilor Brendlinger moved to approve the vouchers in the amount of \$820,835.88, which motion was seconded by Councilor James. The clerk called the roll with the following results:

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

Nays: None

Motion carried; vouchers in the amount of \$820,835.88 approved.

EXECUTIVE SESSION ORS 192.660 (1)(i)

Mayor Hummel recessed the meeting at 10:43 p.m. in order to convene an Executive Session for the purpose of evaluating the City Manager.

Mayor Hummel reconvened the regular Council meeting at 11:22 p.m.

Councilor Henry moved to increase the City Manager's salary by one step (2-1/2%), effective October 1, which motion was seconded by Councilor James. The clerk called the roll with the following results:

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

Nays: None

Motion carried; City Manager's salary increased by one step (2-1/2%), effective October 1, 1990.

XVI.

ADJOURNMENT


Councilor Henry moved for adjournment, which motion was seconded by Councilor James. The clerk called the roll with the following results:

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

Nays: None

Motion carried unanimously.

Mayor Hummel adjourned the meeting at 11:24 p.m.



Fred Hummel
Mayor

ATTEST:



Beverly S. Shields
City Recorder