

**CITY OF BROOKINGS
RECONVENED BROOKINGS COMMON COUNCIL MEETING
Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
February 26, 1990
7:00 p.m.
MINUTES**

I. CALL TO ORDER

Mayor Hummel called the reconvened meeting to order at 7:00 p.m.

III. ROLL CALL

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

Staff Present: Interim City Manager Richard Kahanek, City Attorney John Babin, Administrative Assistant Donna Van Nest, Community Development Director Leo Lightle, Municipal Court Judge Anita Stuart

Media Present: Joelle Johnson, Curry Coastal Pilot; Marge Barrett, KURY (arrived at 9:35 p.m.)

VII. COMMUNICATIONS/ANNOUNCEMENTS/REPORTS/REQUESTS (CONTINUED)

A. Mayor

1. Wastewater Treatment Plant Construction Update

Mayor Hummel announced that the construction project at the wastewater treatment plant outfall is beginning and access to the beach at Chetco Point will be temporarily curtailed due to blasting. Access will be reinstated as soon as is safely possible.

2. ODOT Parkway Plan

Mayor Hummel indicated that the city has received a letter from the Southern Curry Merchants Association requesting more information on the Parkway Project, and requested that City Manager Dennis Cluff be directed to attend the public hearing on March 5 in Grants Pass to ascertain information on the ODOT 6-year plan.

Councilor Henry moved to authorize the city manager to attend the public hearing on March 5, 1990 in Grants Pass to ascertain further information on the ODOT 6-year plan, which motion was seconded by Councilor Schutt. The clerk called the roll with the following results:

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

Nays: None

Motion carried; city manager authorized to attend the public hearing on March 5, 1990 in Grants Pass to ascertain further information on the ODOT 6-year plan.

3. Committee for Capital Improvements - First Report

Mayor Hummel announced that the First Report of the Committee for Capital Improvements has now been signed by a majority of the members, and requested acceptance of the report.

Councilor Henry moved to accept the First Report of the Committee for Capital Improvements as presented, which motion was seconded by Councilor James. The clerk called the roll with the following results:

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

Nays: None

Motion carried; First Report of the Committee for Capital Improvements accepted as presented.

3. Visit from Nobuo Fujita

Mayor Hummel announced that Nobuo Fujita will be visiting Brookings again during the Azalea Festival. Mr. Fujita was the grand marshal of the 1962 Azalea Festival and in turn hosted three Brookings high school students during their visit to Japan in 1985.

F. Chamber of Commerce

G. City Manager

1. Report on study of proposed skateboard park

Interim City Manager Dick Kahanek presented a brief report on the study done by Chief of Police Kent Owens on skateboard facilities in other areas and then offered the following options for council consideration:

Option 1 - Reject the request and refer the skateboarders to the operators of Azalea Park.

Option 2 - Refer the request to Brookings Harbor School District 17C for inclusion in their extracurricular sports program.

Option 3 - Submit the proposal to the recently-formed city Parks and Recreation Commission for a priority consideration.

Option 4 - Request \$40,000 from the budget committee at their March 20, 1990 meeting. Seek the funds for construction of a facility such as is being considered in Coos Bay, plus security fencing and an all weather cover.

Option 5 - Refer the matter back to staff in order to provide additional research, consider other options, and report back at Council's March 12, 1990 meeting.

Mayor Hummel recommended Option 2 and stated that he wants to meet with the 17C board chairman to discuss a joint venture project.

Councilor Henry moved to follow Option 2 and to authorize the mayor to meet with the 17C board chairman to discuss a joint venture project, and request the Parks and Recreation Commission to follow up, which motion was seconded by Councilor Brendlinger. The clerk called the roll with the following results:

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

Nays: None

Motion carried; mayor authorized to meet with the 17C board chairman to discuss a joint venture project, and Parks and Recreation Commission requested to follow up.

2A. Report on the scope of the sidewalk problem and private property needing repairs

Interim City Manager Dick Kahanek quoted Ordinance No. 55-0-073, which states, "It shall be the duty of the city works superintendent to periodically inspect the condition and shape of repair of all sidewalks in the city. He shall periodically make a report of such inspection to the council. He shall diligently, in his said report, set forth and describe all nonconforming sidewalks that he has discovered, prior to the date of his report, and submit the same to the council."

Mr. Kahanek then presented the council with a study showing that not counting mailboxes located within the sidewalk right-of-way on Highland, Midland and Ransom Streets, the following locations are considered minor hazard areas involving drop offs, broken sidewalk sections, or raised sidewalks:

1. Spruce Street east of Center at post office drive out
2. Ransom and Homestead
3. Sixth and Fern
4. Azalea Park Dr. at Pacific
5. Park and Pacific
6. Spruce and Willow on Spruce side
7. Hemlock and Willow
8. Tanbark Extension - north and new subdivision
9. Tanbark at Memory
10. Allen Lane
11. Smith Drive and Fifield
12. North side of Pacific east of Fern

Location considered a major sidewalk hazard:

East side of Wharf north of Spruce - sudden step at Bernie Bishop Volkswagen - Owner Bernie Bishop

Locations without sidewalks, creating a hazard:

1. South side of Ransom Ave. 100' east of Fawn Drive - Owner School District 17C
2. Fifth Street in front of fire station - Owner City of Brookings
3. Elk Drive between Fifth and Ross Rd. - Owner City of Brookings
4. Wharf, Center, Chetco and/or 101 frontage land surrounding Coldwell Banker/Bernie Bishop Volkswagen - Owner Eldon Gossett

North side of 101

5. Kemp Auto Sales - 722 Chetco Avenue - owner Wilma Kemp
6. Westward Motel - 1026 Chetco Avenue - owner Ashwin Amin
7. Econ-O-Wash Laundromat - Owner Carol Lute
8. Seaview Auto Sales and Yacht Brokers - 1130 Chetco Avenue - Owner John Deck

South side of 101

9. Plum Pudding) John O'Hara
10. Dotson's Sandwiches) P.O. Box 4119
11. South Coast Communications) Brookings, OR
12. Janet's Secretarial)
13. Auto sales lot - Owner Fred and May Blunt
14. Vacant lots east of Coos-Curry Electric to Pizza Hut -
Owner Ron Fallert
15. Hughes Homes, Inc. - Owner McDonald's Restaurant
Corporation, 10220 NE Points Dr., Kirkland, WA 98033

Councilor Schutt moved to accept the report and direct staff to notify the property owners of their liability, in order to reduce the liability of the city, which motion was seconded by Councilor Henry. The clerk called the roll with the following results:

Ayes: Councilors James, Schutt, Henry, Mayor Hummel

Nays: Councilor Brendlinger

Motion carried; staff directed to notify the property owners of their liability.

2B. Report on the defective caution lights at the schools

Interim City Manager Dick Kahanek reported that the blinking lights on pedestrian signs are located over three crosswalks fronting Kalmiopsis Elementary School (Easy St.) and Azalea Middle School (Pacific Ave.) Maintenance of the yellow signal heads and bulb replacement has been accomplished in the past by Coos-Curry Electric maintenance personnel but staff has been advised that they are no longer able to maintain the flashing warning lights because of salt air deterioration of the aluminum light housings. They will install replacements, however, if provided by the city.

Mr. Kahanek noted that there is little question but what the city is responsible for all markings, and safety equipment on or over city streets. The matter of potential liability just naturally follows in the event of accident or injury caused by a malfunctioning safety device. Mr. Kahanek presented the Council with four options open to the city:

Option 1 - Remove the lights and replace the two-sided pedestrian crossing signs only. This can be accomplished at a cost of approximately \$65.00 each or \$200 for all three locations.

Option 2 - Remove both the inoperable lights, signs and support wires completely, leaving only the painted crosswalks.

Option 3 - Replace both the two-sided pedestrian crossing signs, lights and bulb housings. A contact with Northwest Signal Supply Co. of Lake Oswego quoted 1989 prices for this option as follows:

1 - Two-sided painted pedestrian crossing sign	\$ 65.00
1 - F-16 Flasher Cabinet	\$398.00
2 - Back Plates 1 SEC 8E @ \$40.00/ea.	\$ 80.00
1 - TL6305 Washer Assembly	n/c
1 - NWS-DHML Mounting Arm	\$100.00
1 - SE3070L Hanger from Wire	\$ 46.00
2 - 070024E Tunnel covers @ \$10.00/ea.	\$ 20.00
2 - TSH81E101P Aluminum Signal (yellow) @ \$69.00/ea.	\$138.00

This option can be accomplished at an approximate cost of \$900 each or \$2,700 for all three.

Option 4 - Refer this matter (B) to the city attorney for research as to potential city liability on the various alternatives and direct staff to report back at the March 12, 1990 council meeting.

Councilor James moved to follow Option #3 and direct staff to budget \$2,700 in the 1990/91 budget for this project, which motion was seconded by Councilor Brendlinger. The clerk called the roll with the following results:

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

Nays: None

Motion carried; staff directed to budget \$2,700 in the 1990/91 budget for this project.

3. Evaluation of contract with Benkendorf & Associates for Periodic Review

Interim City Manager Dick Kahanek presented the council with an unsigned contract between Benkendorf and Associates and the City of Brookings which was dated July 26, 1990. The minutes of past council meetings showed that the contract had been deleted from the council agenda on September 11, 1989 and had not been reconsidered by the council since that time. City

Attorney John Babin advised the council that there is no contract, implied or otherwise, with the Benkendorf Associates at this time. Councilor Schutt moved to not sign the contract, which motion was seconded by Councilor Brendlinger. The clerk called the roll with the following results:

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

Nays: None

Motion carried; staff directed to not sign the contract between Benkendorf and Associates and the City of Brookings.

Mayor Hummel requested direction from the council as to how to proceed with the periodic review process. Councilor Henry moved to table the matter of directions for proceeding with the periodic review process at this time, which motion was seconded by Councilor Schutt. The clerk called the roll with the following results:

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

Nays: None

Motion carried; periodic review directions for procedure tabled at this time.

4. Update on City Attorney Proposals

This matter deferred to a work/study session of the council.

5. Request for Payment - Construction Pay Estimate No. 7 - Water Pump Station and Transmission Pipeline - Marv's Utility Specialists

Councilor Henry moved to authorize payment to Marv's Utility Specialists in the amount of \$22,749.60, as recommended by the engineering firm of CH2M Hill, which motion was seconded by Councilor Schutt. The clerk called the roll with the following results:

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

Nays: None

Motion carried; payment of \$22,749.60 to Marv's Utility Specialists approved.

Marv Ferris of Marv's Utility Specialist, requested another extension of time to complete the water pump station project. Staff advised that a recommendation from the engineering firm of CH2M Hill is needed before considering this matter, and CH2M Hill is in the process of reviewing the matter at this time. The matter was placed on the agenda for the March 12 council meeting.

H. Community Development Director

1. Report on how many North Bank Chetco River Road undeveloped lots front on a city water main that don't presently have city water service

Community Development Director Leo Lightle gave a brief report, showing approximately 73 lots fronting on a city main and 12 lots which may receive water. He reported that there are currently approximately 60 meters turned on in these two exception areas.

Councilor Brendlinger moved to amend Ordinance No. 66-O-190 to include the availability of water connections to undeveloped lots in Exception Areas 48 and 49. **The motion died for lack of a second.**

2. Water Treatment Plant Corrosion Repair/Recoating Project

Community Development Director Leo Lightle requested authorization to obtain engineering costs, time schedules for preparing specifications and corrosion repair work and inspection costs for the water treatment plant corrosion repair/recoating project from H.G.E.

Councilor Schutt moved to authorize staff to obtain engineering costs, time schedules for preparing specifications and corrosion repair work and inspection costs for the water treatment plant corrosion repair/recoating project from H.G.E., and to bring a contract document back to council for consideration at their March 12 council meeting, which motion was seconded by Councilor Brendlinger. The clerk called the roll with the following results:

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

Nays: None

Motion carried; staff authorized to obtain engineering costs, time schedules for preparing specifications and corrosion repair work and inspection costs for the water treatment plant corrosion repair/recoating project from H.G.E., and to bring a contract document back to council for consideration at their March 12 council meeting.

3. Report on no parking request - Moore Street

Community Development Director Leo Lightle presented the council with previously submitted materials, new parking data, and hand outs of additional parking data.

Mr. Lightle outlined the following options for council consideration:

- Option #1 - Do nothing
- Option #2 - No parking on the south side of the street
- Option #3 - Forming a Local Improvement District
- Option #4 - City dollars expended instead of neighborhood dollars
- Option #5 - Municipal parking
- Option #6 - No parking on the right-of-way on Moore Street
- Option #7 - No parking on the south side of Moore Street, gravel for parking on North Side

Councilor Schutt moved to take no action on the request, which motion was seconded by Councilor Henry. The clerk called the roll with the following results:

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

Nays: None

Motion carried; no action taken on request for no parking areas on Moore Street.

4. Election of Paul Strader as Vice President of Southwestern Oregon Operator Section of Water Pollution Control Federation

Community Development Director Leo Lightle advised that Treatment Plants Chief Operator Paul Strader has been elected Vice President of the Southwestern Oregon Operator Section of the Water Pollution Control Federation.

No action requested. For informational purposes only.

I. City Attorney

1. Proposed amendment to Ordinance No. 60-O-146

City Attorney John Babin advised that Councilor Brendlinger has requested an amendment to Ordinance No. 60-O-146, Section 2. B., which states, "Any proposal to levy and collect such assessment may be defeated by a remonstrance of the persons owning two-thirds of the front footage of the property to be subject to the assessment when the proposal is to levy and collect such assessment against only the property abutting upon such public improvement, or by a remonstrance of the persons owning two-thirds of the area within the boundaries of any special assessment district, whether the property within the boundaries of said proposed assessment district abuts upon any such proposed public improvement or not." Mr. Babin advised that the Bureau of Governmental Affairs shows that the 2/3 remonstrance is the most common, but that there is no constitutional requirement for any remonstrance whatsoever.

Councilor Brendlinger moved to amend Ordinance No. 60-O-146 to reflect the current policy and require a 51% remonstrance.
Motion died for lack of a second.

2. Report on Van Pelt Hills dedication of water system to City - pressure situation on fire hydrants

City Attorney John Babin gave a report on his study of city liability for inadequate supply of water to extinguish fires in the Van Pelt Hills Subdivision. Following the report, Councilor Henry moved to direct staff to make a study specifying areas served by water systems that are to be used for fire protection services, and to identify areas where fire protection will be at minimum levels, which motion was seconded by Councilor James.

Following further discussion, Councilor Henry amended his motion to direct staff to discuss with the city's fire marshal alternative methods of adequately testing fire hydrants and bring the results back to the council at the March 12 meeting, which motion was seconded by Councilor Schutt. The clerk called the roll with the following results:

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

Nays: None

Motion carried; staff directed to discuss with the city's fire marshal alternative methods of adequately testing fire hydrants and bring the results back to the council at the March 12 meeting.

J. Contract Review Board

None.

VIII. CALL FOR BIDS

None.

IX. REPORT ON BIDS

1. Chlorine Turbidity Recorder - Water Treatment

Community Development Director Leo Lightle advised the council that only one bid had been received for this equipment and that the equipment quoted by Hach Company meets or exceeds the advertised specifications and the bid was for \$4,489.50, which is under the budgeted amount of \$5,500.

Councilor Henry moved to accept the bid of the Hach Company in the amount of \$4,489.50 as submitted, which motion was seconded by Councilor Schutt. The clerk called the roll with the following results:

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

Nays: None

Motion carried; bid of the Hach Company in the amount of \$4,489.50 approved.

X. PUBLIC HEARINGS

None.

XI. FINAL ORDERS

None.

XII. ORDINANCES

1. Ordinance No. 90-O-190.A - An ordinance amending Ordinance No. 66-O-190, Section 10 of the City of Brookings (water ordinance)

Administrative Assistant Donna Van Nest read Ordinance No. 90-O-190.A into the record in its entirety. Councilor Schutt moved to adopt Ordinance No. 90-O-190.A by first reading, which motion was seconded by Councilor Brendlinger. City Attorney John Babin suggested a change in the language of Section 1. Councilor Schutt moved to approve the amendment to Ordinance No. 90-O-190.A, Section 1, which motion was seconded by Councilor Henry. The clerk called the roll with the following results:

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

Nays: None

Motion carried; amendment to Ordinance No. 90-O-190.A, Section 1 approved.

Councilor Schutt moved to adopt Ordinance No. 90-O-190.A, as amended, by first reading, which motion was seconded by Councilor Henry. The clerk called the roll with the following results:

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

Nays: None

Motion carried; Ordinance No. 90-O-190.A, adopted by first reading.

Administrative Assistant Donna Van Nest read Ordinance No. 90-O-190.A into the record by title only. Councilor Henry moved to adopt Ordinance No. 90-O-190.A by second reading, which motion was seconded by Councilor Schutt. The clerk called the roll with the following results:

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

Nays: None

Motion carried; Ordinance No. 90-O-190.A, adopted by second reading. (To become effective March 28, 1990)

2. Ordinance No. 90-O-387.A - An ordinance amending Ordinance No. 84-O-387, Sections 6, 8 and 10 of the City of Brookings (taxi ordinance)

Administrative Assistant Donna Van Nest read Ordinance No. 90-O-387.A into the record in its entirety. Councilor Henry moved to adopt Ordinance No. 90-O-387.A by first reading, which motion was seconded by Councilor Schutt. The clerk called the roll with the following results:

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

Nays: None

Motion carried; Ordinance No. 90-O-387.A, adopted by first reading.

Administrative Assistant Donna Van Nest read Ordinance No. 90-O-387.A into the record by title only. Councilor James moved to adopt Ordinance No. 90-O-387.A by second reading, which motion was seconded by Councilor Schutt. The clerk called the roll with the following results:

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

Nays: None

Motion carried; Ordinance No. 90-O-387.A, adopted by second reading. (To become effective March 28, 1990)

3. Ordinance No. 90-O-446.A - An ordinance amending Ordinance No. 89-O-446, Section 4.070 of the City of Brookings (Land Development Code)

Administrative Assistant Donna Van Nest read Ordinance No. 90-O-446.A into the record in its entirety. Councilor Schutt moved to adopt Ordinance No. 90-O-446.A by first reading, which motion was seconded by Councilor Henry. The clerk called the roll with the following results:

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

Nays: None

Motion carried; Ordinance No. 90-O-446.A, adopted by first reading.

Administrative Assistant Donna Van Nest read Ordinance No. 90-O-446.A into the record by title only. Councilor Henry moved to adopt Ordinance No. 90-O-446.A by second reading, which motion was seconded by Councilor Schutt. The clerk called the roll with the following results:

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

Nays: None

Motion carried; Ordinance No. 90-O-446.A, adopted by second reading. (To become effective March 28, 1990)

4. Ordinance No. 90-O-349.A - An ordinance amending Ordinance No. 81-O-349 of the City of Brookings (Building Code)

Administrative Assistant Donna Van Nest read Ordinance No. 90-O-349.A into the record in its entirety. Councilor Henry moved to adopt Ordinance No. 90-O-349.A by first reading, which motion was seconded by Councilor James. The clerk called the roll with the following results:

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

Nays: None

Motion carried; Ordinance No. 90-O-349.A, adopted by first reading.

Administrative Assistant Donna Van Nest read Ordinance No. 90-O-349.A into the record by title only. Councilor James moved to adopt Ordinance No. 90-O-349.A by second reading, which motion was seconded by Councilor Schutt. The clerk called the roll with the following results:

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

Nays: None

Motion carried; Ordinance No. 90-O-349.A, adopted by second reading. (To become effective March 28, 1990)

5. Ordinance No. 90-O-350.A - An ordinance amending Ordinance No. 81-O-350 of the City of Brookings (Fire Code)

Administrative Assistant Donna Van Nest read Ordinance No. 90-O-350.A into the record in its entirety. Councilor Henry moved to adopt Ordinance No. 90-O-350.A by first reading, which motion was seconded by Councilor Brendlinger. The clerk called the roll with the following results:

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

Nays: None

Motion carried; Ordinance No. 90-O-350.A, adopted by first reading.

Administrative Assistant Donna Van Nest read Ordinance No. 90-O-350.A into the record by title only. Councilor James moved to adopt Ordinance No. 90-O-350.A by second reading, which motion was seconded by Councilor Schutt. The clerk called the roll with the following results:

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

Nays: None

Motion carried; Ordinance No. 90-O-350.A, adopted by second reading. (To become effective March 28, 1990)

XIII. RESOLUTIONS

1. Resolution No. 90-R-475 - A resolution assigning leadership status to the mayor and common council of the city of Brookings in the ongoing effort to end substance abuse in the Brookings area

Administrative Assistant Donna Van Nest read Resolution No. 90-R-475 into the record in its entirety. Councilor Henry moved to adopt Resolution No. 90-R-475, which motion was seconded by Councilor Brendlinger. The clerk called the roll with the following results:

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

Nays: None

Motion carried; Resolution No. 90-R-475 adopted.

2. Resolution No. 90-R-476 - A resolution establishing a Sewage Rate Advisory Committee; providing for the appointment of members thereof; and prescribing the authority and jurisdiction of such committee.

Administrative Assistant Donna Van Nest read Resolution No. 90-R-476 into the record in its entirety. Councilor Henry moved to adopt Resolution No. 90-R-476, which motion was seconded by Councilor James.

Councilors Schutt and Brendlinger expressed concern about the residency requirement. Mayor Hummel reminded the Council that the position had been advertised and no resident of the city applied; that the only applicant was the newly appointed member, Jim Burfield, who lives just outside the city limits on Marina Heights. Councilor Schutt moved to amend Resolution No. 90-R-476 to require the appointed member to be a resident of the city, which motion was seconded by Councilor Brendlinger. The clerk called the roll with the following results:

Ayes: Councilors Schutt, James, Brendlinger

Nays: Councilor Henry, Mayor Hummel

Motion carried; Resolution No. 90-R-476 amended to require the appointed member to be a resident of the city.

Councilor Brendlinger then moved to amend Resolution No. 90-R-476 further to include language which does not require the initial appointment to be a city resident, which motion was seconded by Councilor Schutt. The clerk called the roll with the following results:

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

Nays: None

Motion carried; Resolution No. 90-R-476 amended to not require the initial appointment to be a city resident.

Councilor Henry moved to adopt Resolution No. 90-R-476 as amended, which motion was seconded by Councilor Schutt. The clerk called the roll with the following results:

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

Nays: None

Motion carried; Resolution No. 90-R-476 adopted.

XIV. UNSCHEDULED PUBLIC APPEARANCES

XV. PAYMENT OF VOUCHERS

Councilor Henry moved to approve the payment of the vouchers in the amount of \$180,939.84, which motion was seconded by Councilor James. The clerk called the roll with the following results:

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

Nays: None

Motion carried; vouchers approved in the amount of \$180,939.84.

EXECUTIVE SESSION ORS 192.660 ()

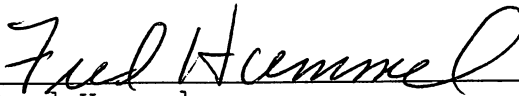
None

The Council agreed to convene a work/study session on March 2, 1990 at 12:00 noon.

XVI. ADJOURNMENT


Councilor Henry moved to adjourn the meeting, which motion was seconded by Councilor Schutt. **Motion carried unanimously.**

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



Fred Hummel
Mayor

ATTEST:



Beverly S. Shields
City Recorder