

**CITY OF BROOKINGS
SPECIAL BROOKINGS COMMON COUNCIL MEETING
Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon 97415
March 7, 1990
11:00 a.m.**

MINUTES

I. CALL TO ORDER

Mayor Hummel convened the Special Council Meeting at 11:02 a.m.

II. ROLL CALL

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

Staff Present: City Manager Dennis Cluff, Administrative Assistant Donna Van Nest, Municipal Court Judge Anita Stuart

Media Present: Joelle Johnson, Curry Coastal Pilot; Marge Barrett, KURY

III. SELECTION OF CITY ATTORNEY

Mayor Hummel advised that 57 requests for attorney proposals had been originally sent out and 6 affirmative responses were received. One of those received did not meet the necessary criteria for city attorney, so the choice was narrowed to 5 firms:

1. M. John Spicer, Attorney
P.O. Box 645
Gold Beach, Oregon 97444
2. Lynn H. Heusinkveld, Attorney
336 N. Front St.
Coos Bay, Oregon 97420
3. Slack, Stone and Gillespie, Attorneys
P.O. Box 158
Coquille, Oregon 97423-0158

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4. Stebbins and Coffey, Attorneys
745 California Ave.
North Bend, Oregon 97459

5. Jeremiah J. Scannell, Attorney
P.O. Box 888
Grants Pass, Oregon 97526

Mayor Hummel recessed the Special Council Meeting at 11:08 a.m. to convene an executive session under ORS 192.660(1)(a) in order to discuss the proposals.

IV. RECONVENE

Mayor Hummel reconvened the Special Council Meeting at 11:29 a.m.

Councilor Henry moved to appoint the firm of Slack, Stone and Gillespie as City Attorney, which motion was seconded by Councilor James. The clerk called the roll with the following results:

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

Nays: None

Motion carried; the law firm of Slack, Stone and Gillespie appointed to the position of City Attorney.

Councilor Henry moved to direct the City Manager to have the present City Attorney review the Agreement for Services which was submitted by the firm of Slack, Stone and Gillespie; and to notify Mr. Gillespie of the tentative decision; and to execute the Agreement at such time as is appropriate, which motion was seconded by Councilor Brendlinger.

Council discussed the Agreement for Services and concurred that 30 days written notice should be given by either party to terminate the Agreement for Services. Councilor Schutt moved to amend the previous motion to include the 30 days' notification of termination to Section 6 of the Agreement for Services, which motion was seconded by Councilor James. The clerk called the roll with the following results:

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

Nays: None

Motion carried; 30 days' notification of termination added to Section 6 of the Agreement for Services.

Mayor Hummel called for a vote on the previous amended motion. The clerk called the roll with the following results:

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

Nays: None

Motion carried; City Manager to have the present City Attorney review the revised Agreement for Services which was submitted by the firm of Slack, Stone and Gillespie; and to notify Mr. Gillespie of the tentative decision; and to execute the Agreement at such time as is appropriate.

V. ADJOURNMENT

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

Mayor Hummel adjourned the meeting at 11:44 a.m.

Fred Hummel

Fred Hummel
Mayor

ATTEST:

Beverly S. Shields

Beverly S. Shields
City Recorder

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