

**CITY OF BROOKINGS
SPECIAL BROOKINGS COMMON COUNCIL MEETING
Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
September 22, 1989
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, Councilors Bill Henry, Nancy Brendlinger, Fred Schutt

Staff Present: Acting City Manager Leo Lightle, City Attorney John Babin, Planning Director Richard Ullian, Recorder/Treasurer Beverly Shields

Media Present: Roger Hayden, Curry Coastal Pilot, Marge Barrett, KURY

III. MOMENT OF SILENCE HONORING RALPH MORY

Mayor Hummel requested a moment of silence in honor of Councilor Ralph Mory who passed away on September 19, 1989.

IV. DEFERRED IMPROVEMENT AGREEMENT - SCHOOL DISTRICT 17C

Following discussion between the City Council and the School District 17C Board, an agreement was reached regarding language to be added to the original Deferred Improvement Agreement, as follows:

V. TERMS OF DEFERRED IMPROVEMENT AGREEMENT

- A. This instrument embodies the whole agreement of the parties. There are no promises, terms, conditions or obligations other than those contained herein; this contract shall supersede all previous communications, representations, or agreements, either verbal or written, between the parties. The City of Brookings is expressly not committing itself to take any particular action, one way or the other, to modify, amend, cancel or rescind this agreement in the future, except as stipulated in paragraph V (B) below.

- B. This instrument shall be unenforceable if the City of Brookings adopts by ordinance an amendment to the Land Development Code which precludes the necessity of construction of the improvements set forth in paragraph II hereof.

Councilor Schutt moved to approve the Deferred Improvement Agreement, including language as presented in Section 5, which motion was seconded by Councilor Henry. The clerk called the roll with the following results:

Ayes: Councilors Schutt, Henry, Brendlinger, Mayor Hummel

Nays: None

Motion carried; Deferred Improvement Agreement approved.

V. INFORMATIONAL ITEMS

A. Mayor

- 1. Mory Memorial

Mayor Hummel requested that the City Council start thinking about a memorial for Ralph Mory.

2. Interim Manager Recruitment

Mayor Hummel announced that he has contacted four prospective interim city managers and has requested resumes from them.

3. Monday Regular Workshop

Mayor Hummel announced that the regular monthly Council Workshop will be held on Monday, September 25, 1989 at 7:00 p.m. in the Council Chambers.

B. Councilors

Councilor Schutt requested that more microphones be added to the Council bench.

Councilor Schutt asked if more information could be given to the public regarding the termination of Roy Rainey. City Attorney John Babin expressed his opinion that the Council could make certain information public if they wished but cautioned them regarding liability. Mayor Hummel indicated that if there was no objection from the Council, he would discuss certain subjects with City Attorney John Babin and then poll the individual Councilors before releasing information. No objections were voiced.

Councilor Henry inquired as to the status of the Golf Course Committee. Mayor Hummel indicated that he hoped to have the list of appointments by the next Council Meeting.

C. City Manager

Acting City Manager Leo Lightle announced that the wastewater rates have been approved by D.E.Q. following the arbitration proceedings between Harbor Sanitary District and the City.

Acting City Manager Leo Lightle announced that there is a small amount of salt water intrusion into the city water at this time, and he advised that the results of testing would not be available until September 25.

VI. MEMBERS OF PUBLIC

None.

VII. ADJOURN

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

Ayes: Councilors Schutt, Brendlinger, Henry, Mayor Hummel


Nays: None

Motion carried; meeting adjourned at 12:40 p.m.



Fred Hummel
Mayor

ATTEST:



Beverly S. Shields
City Recorder