

CITY OF BROOKINGS
SPECIAL BROOKINGS COMMON COUNCIL MEETING
Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
NOVEMBER 6, 1989
7:00 p.m.
MINUTES

I. CALL TO ORDER

Mayor Hummel called the meeting to order at 7:01 p.m.

II. ROLL CALL

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

Staff Present: Interim City Manager Dick Kahanek, Executive Secretary Donna Van Nest

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

III. COMMUNICATIONS/ANNOUNCEMENTS/REPORTS/REQUESTS

1. Inter-governmental Agreement between the City of Brookings and Harbor Sanitary District

Councilor Schutt moved to authorize the mayor to sign the agreement, 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; mayor authorized to sign Harbor Sanitary District Agreement.

2. Request for payment - Marv's Utility Specialists

Councilor Henry moved to approve the payment of \$18,230.82 to Marv's Utility Specialists, 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; payment of \$18,230.82 authorized to
Marv's Utility Specialists.**

IV. RESOLUTIONS

1. **RESOLUTION NO. 89-R-469** - A resolution petitioning the Curry County Board of Commissioners to require relocation of the Brookings Energy Facility Consumat Burners.

Executive Secretary Donna Van Nest read Resolution No. 89-R-469 into the record. Councilor Brendlinger moved to adopt Resolution No. 89-R-469, 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; Resolution No. 89-R-469 adopted.

2. **RESOLUTION NO. 89-O-470** - A resolution authorizing settlement of claims against the City of Brookings by the State of Oregon in connection with the Coos-Curry Council of Governments.

Executive Secretary Donna Van Nest read Resolution No. 89-R-470 into the record. Councilor Henry moved to adopt Resolution No. 89-R-470, 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; Resolution No. 89-R-470 adopted.

V. **RECESS**

Mayor Hummel recessed the meeting at 7:34 p.m. to be reconvened when Colleen Hoss and Interim City Manager Dick Kahanek arrive from the airport.

VI. **RECONVENE**

Mayor Hummel reconvened the meeting at 7:52 p.m. and introduced Colleen Hoss to the Council and to the audience.


V. **SCHEDULED PUBLIC APPEARANCES**

1. Local Government Personnel Institute - Colleen Hoss

Colleen Hoss, Director of the Local Government Personnel Institute, a division of the League of Oregon Cities, advised the Council on the progress of the recruitment process for the new city manager and she and the Council discussed the proposed profile of the new city manager. By consensus of the Council members, some minor changes were made to the original profile.

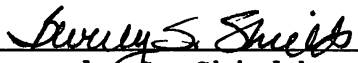
VI. **ADJOURNMENT**

Councilor Schutt moved to adjourn the meeting, which motion was seconded by Councilor Henry. **Motion carried unanimously.** Mayor Hummel adjourned the meeting at 8:58 p.m.



Fred Hummel
Mayor

ATTEST:



Beverly S. Shields
City Recorder