

CITY OF BROOKINGS
SPECIAL BROOKINGS COMMON COUNCIL MEETING
June 20, 1989 9:00 A.M.
Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon

MINUTES

The City Council of the City of Brookings, Curry County, Oregon, convened the Special Council Meeting of June 20, 1989, at 9:00 A.M., in the Council Chambers of Brookings City Hall.

I. CALL TO ORDER

Mayor Hummel called the meeting to order at 9:00 a.m.

II. ROLL CALL

Council Present: Mayor Fred Hummel, Councilor Ralph Mory

Council Absent: None

Staff Present: City Manager Roy Rainey, City Attorney John Babin, Executive Secretary Donna Van Nest

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

III. RECESS

Mayor Hummel recessed the special meeting at 9:01 a.m., to convene an Executive Session, pursuant to ORS 192.660, concerning Harbor Sanitary District.

Mayor Hummel recessed the Executive Session at 9:36 a.m., to be reconvened at 11:00 a.m., June 21, 1989.

IV. RECONVENE

Mayor Hummel reconvened the Executive Session at 11:00 a.m., June 21, 1989.

V. RECESS

Mayor Hummel recessed the Executive Session at 12:24 p.m., June 21, 1989, to be reconvened at 4:00 p.m., June 21, 1989.

VI. RECONVENE

Mayor Hummel reconvened the Executive Session at 4:00 p.m., June 21, 1989.

VII. RECESS

Mayor Hummel recessed the Executive Session at 4:47 p.m., June 21, 1989, to be reconvened at 4:00 p.m., June 22, 1989.

VIII. RECONVENE

Mayor Hummel reconvened the Executive Session at 4:00 p.m., June 22, 1989.

IX. RECESS

Mayor Hummel recessed the Executive Session at 4:55 p.m., June 22, 1989, to be reconvened at 4:00 p.m., June 23, 1989.

X. RECONVENE

Mayor Hummel reconvened the Executive Session at 4:00 p.m., June 23, 1989.

XI. RECESS

Mayor Hummel recessed the Executive Session at 5:25 p.m., June 23, 1989, to be reconvened at 11:00 a.m., June 24, 1989.

XII. RECONVENE

Mayor Hummel reconvened the Executive Session at 11:04 a.m., June 24, 1989.

XIII. RECESS

Mayor Hummel recessed the Executive Session at 11:24 a.m., June 24, 1989, to be reconvened on June 26, 1989, when Attorney Rick Glick calls.

XIV. RECONVENE

Mayor Hummel reconvened the Executive Session at 12:10 p.m., June 24, 1989.

XV. RECESS

Mayor Hummel recessed the Executive Session at 12:30 p.m., June 24, 1989, to be reconvened on June 26, 1989, at 1:30 p.m.

XVI. RECONVENE

Mayor Hummel reconvened the Executive Session at 1:30 p.m., June 26, 1989.

XVII. RECESS

Mayor Hummel recessed the Executive Session at 5:30 p.m., June 26, 1989.

XVIII. RECONVENE

Mayor Hummel reconvened the recessed Special Council meeting of June 20, 1989, at 5:58 p.m., June 26, 1989.

XIX. ROLL CALL

Council Present: Mayor Fred Hummel, Councilor Ralph Mory

Council Absent: None

Staff Present: City Manager Roy Rainey, City Attorney John Babin, Executive Secretary Donna Van Nest, Attorneys Rick Glick and Tim Volpert

Media Present: Marge Barrett, KURY

XX. HARBOR SANITARY DISTRICT AGREEMENT

Following discussion Councilor Mory moved to authorize Mayor and City Council and the City Attorney to sign the Memorandum of Understanding between the City and the Harbor Sanitary District, which motion was duly seconded by Mayor Hummel. A vote was taken with the following results:

Ayes: Mayor Hummel, Councilor Mory

Nays: None

Mayor Hummel declared the motion carried.

Councilor Mory moved to authorize Mayor and City Council and the City Attorney to sign the Full and Complete Settlement and Complete Release concerning Curry County Circuit Court case #88CV170, which motion was duly seconded by Mayor Hummel. A vote was taken with the following results:

Ayes: Mayor Hummel, Councilor Mory

Nays: None

Mayor Hummel declared the motion carried.

Councilor Mory moved to authorize the City Attorney to sign the Stipulated Judgment of Dismissal concerning Curry County Circuit Court case #88CV170, which motion was duly seconded by Mayor Hummel. A vote was taken with the following results:

Ayes: Mayor Hummel, Councilor Mory

Nays: None

Mayor Hummel declared the motion carried.

XXI. ADJOURNMENT

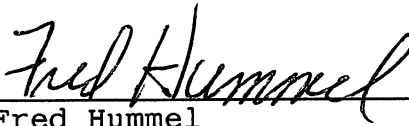
Councilor Mory moved to adjourn the meeting, which motion was duly seconded by Mayor Hummel.

A vote was taken with the following results:

Ayes: Mayor Hummel, Councilor Mory


Nays: None

Mayor Hummel declared the motion carried and the meeting adjourned at 6:05 p.m.



Fred Hummel
Mayor

ATTEST:



Beverly S. Shields
City Recorder