

MINUTES
BROOKINGS COMMON COUNCIL MEETING
MARCH 22, 1988
9:25 A.M.

The City Council of the City of Brookings, Curry County, Oregon, reconvened the recessed Council Meeting of March 14, 1988, on March 22, 1988, at 9:25 a.m., in City Hall.

I. CALL TO ORDER

Vice Mayor Batty reconvened the meeting at 9:25 a.m.

II. ROLL CALL

Council Present: Vice Mayor Gil Batty, Councilors Ray Nidiffer, Doug Peterson, Kathy Hoselton

Council Absent: Mayor Bob Kerr

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

Planning Commission Present: None

Media Present: None

III. SCHEDULED ITEMS

1. Water Intake Relocation

City Manager Roy Rainey presented the water study from CH2M Hill Engineering to the Council at the March 14, 1988 Council Meeting. At that time the Council requested time to study the document.

Following discussion, Councilor Nidiffer moved to authorize staff to inquire about the possibility of acquiring property on North Bank Road for the purpose of relocating the water intake facility, which motion was duly seconded by Councilor Peterson. A vote was taken with the following results:

Ayes: Vice Mayor Batty, Councilors Nidiffer, Peterson, Hoselton

Nays: None

Vice Mayor Batty declared the motion carried.

2. Harbor Sanitary District Agreement/Letter

City Manager Roy Rainey presented the Council with a draft of a letter addressed to the Harbor Sanitary District Board of Directors concerning the agreement between HSD and the City. Mr. Rainey requested authorization to mail the letter to the District.

Councilor Hoselton moved to authorize the City Manager to mail the letter to the Harbor Sanitary District right away, which motion was seconded by Councilor Nidiffer. A vote was taken with the following results:

Ayes: Vice Mayor Batty, Councilors Nidiffer, Peterson, Hoselton

Nays: None

Vice Mayor Batty declared the motion carried.

3. Street Study

City Manager Roy Rainey presented the Council with a proposal from Gary Dyer, P.E., to prepare a Street Improvement Program for the City of Brookings, at an estimated cost of \$15,000.

Following discussion, Councilor Nidiffer moved to authorize staff to proceed with the Street Improvement Program, which motion was duly seconded by Councilor Hoselton. A vote was taken with the following results:

Ayes: Vice Mayor Batty, Councilors Nidiffer, Peterson, Hoselton

Nays: None

Vice Mayor Batty declared the motion carried.

4. Chamber of Commerce/Roberts Property

City Manager Roy Rainey requested direction from the Council on the proper channels to pursue regarding the rezoning of the property formerly housing the Pelican Bay Arts Association.

The consensus of opinion from the Council was to write a letter to both Curry County Commissioner Rocky McVay and County Planner Chuck Nordstrom asking for an update on the status of the project, and to place this item on the agenda for the joint Curry County Commissioners/Council meeting scheduled for April 4, 1988 at 7:30 a.m. at City Hall.

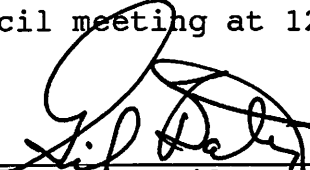
5. Golf Course Application

City Attorney John Babin updated the Council on the progress in the acquisition of the small parcel of property at the proposed golf course site, which has been called "the McGinty property".

IV. ADJOURNMENT

Vice Mayor Batty recessed the Council meeting at 11:20 a.m., in order to convene an Executive Session.

Vice Mayor Batty reconvened the Council meeting at 12:00 noon and then adjourned the Council meeting at 12:00 noon.



Vice Mayor Gil Batty

ATTEST:



Beverly S. Shields
City Recorder