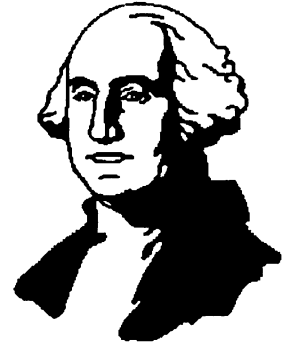




MINUTES

**CITY OF BROOKINGS
COMMON COUNCIL MEETING
Brookings Council Chambers
898 Elk Drive, Brookings, Oregon
February 24, 1992
7:00 p.m.**



I. CALL TO ORDER

Mayor Hummel called the meeting to order at 7:03 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Council Present: Mayor Fred Hummel, Councilors Nancy Brendlinger, Mary Jane Brimm, Larry Curry, Tom Davis

Staff Present: City Manager Dennis Cluff, Administrative Assistant Donna Van Nest

Media Present: Bill Schlichting, Curry Coastal Pilot; Martin Kelly, KCRE; Marge Barrett, KURY

IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS None

V. PUBLIC HEARINGS None

VI. SCHEDULED PUBLIC APPEARANCES None

VII. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE

Russ Crabtree, Port of Brookings Manager, representing the Klamath Management Zone Fisheries Coalition, requested support from the City of Brookings endorsing the 1992 Recommended Pacific Fishery Management Council Allocation, supporting SB 484 (Central Valley Improvement Act), and opposing S. 2016 (Federal Water Contractor's Bill).

Councilor Davis moved to place this item on the agenda for tonight's meeting and to take action on this agenda item, which motion was seconded by Councilor Curry.

The clerk called the roll with the following results:

Ayes: Councilors Brendlinger, Brimm, Curry, Davis, Mayor Hummel

Nays: None

Motion carried; council authorized to take action on non-agenda item requested by Port of Brookings Manager Russ Crabtree, representing the Klamath Management Zone Fisheries Coalition.

Councilor Davis moved to authorize the mayor to sign resolutions from the City of Brookings endorsing the 1992 Recommended Pacific Fishery Management Council Allocation, supporting SB 484 (Central Valley Improvement Act), and opposing S. 2016 (Federal Water Contractor's Bill), which motion was seconded by Councilor Brendlinger. The clerk called the roll with the following results:

Ayes: Councilors Brendlinger, Brimm, Curry, Davis, Mayor Hummel

Nays: None

Motion carried; mayor authorized to sign resolutions from the City of Brookings endorsing the 1992 Recommended Pacific Fishery Management Council Allocation, supporting SB 484 (Central Valley Improvement Act), and opposing S. 2016 (Federal Water Contractor's Bill).

VIII. CONSENT CALENDAR

A. Approval of Council Meeting Minutes

1. **February 10, 1992 Regular Council Meeting**

B. Miscellaneous

1. **Sale of surplus generator**

City Manager Dennis Cluff advised that as authorized by council, staff advertised for sale as surplus equipment the used 85KW Hol-gar generator from the wastewater treatment plant.

Bids were opened on February 7, 1992. Only one bid was received, that being from Da-Tone Construction Company, in which they offered \$2,002 for the generator. Staff recommended that council award the sale of the 85KW Hol-gar generator to Da-Tone Construction Company at a total sale price of \$2,002.

2. **Acceptance of Dedication Deed for additional right-of-way - Fred Hansen**

Planning Director John Bischoff advised that the subject deed was given to the city in response to the Conditions of Approval for a minor partition (File No. M3-11-91) located on the north side of Dawson Rd. The conditions required an additional five (5) feet of right-of-way along the Dawson Rd. frontage to provide a 45 foot right-of-way. This deed provides the additional five (5) feet. When property on the south side of Dawson Rd. develops the city will ask for another five feet on the south side.

C. Request for Payment

1. **Dawson Tract Sewer and Water Improvement Project - Schedule C - Horton Brothers, Inc. - Pay Estimate No. 11**

Horton Brothers, Inc., requests payment in the amount of \$40,015.93 for work completed on the Dawson Tract Water and Sewer Project. Richard Nored of H.G.E. Engineering recommends that the payment be approved.

(end Consent Calendar)

Councilor Davis moved to approve the Consent Calendar, which motion was seconded by Councilor Curry. The clerk called the roll with the following results:

Ayes: Councilors Brendlinger, Brimm, Curry, Davis, Mayor Hummel

Nays: None

Motion carried; Consent Calendar consisting of:

A. Approval of Council Meeting Minutes

1. February 10, 1992 Regular Council Meeting

B. Miscellaneous

1. Sale of surplus generator

2. Acceptance of Dedication Deed for additional right-of-way - Fred Hansen

C. Request for Payment

1. Dawson Tract Sewer and Water Improvement Project - Schedule C - Horton Brothers, Inc. - Pay Estimate No. 11

approved.

IX. ORDINANCES/RESOLUTIONS/FINAL ORDERS

A. Ordinances None

B. Resolutions

1. Resolution No. 92-R-527 - Donation to the police department

Police Chief Kent Owens advised that of the total donation of \$785, \$350 is a court ordered contribution to the Brookings Police Department and \$435 is the Brookings Police Department share of two drug money seizures.

Councilor Brendlinger moved to adopt Resolution No. 92-R-527, which motion was seconded by Councilor Curry. The clerk called the roll with the following results:

**Ayes: Councilors Brendlinger, Brimm, Curry, Davis,
Mayor Hummel**

Nays: None

Motion carried; Resolution No. 92-R-527 - A resolution accepting a donation to the City of Brookings Police Department, providing for the receipt of funds, and appropriating expenditure of such funds. - adopted.

C. Final Orders None

X. COMMITTEE REPORTS

A. Planning Commission

Councilor Brimm announced that she attended the Planning Commission meeting and informed them that a council representative would be attending the Planning Commission Meetings. She said the Planning Commission seemed very pleased with the announcement.

B. Parks and Recreation Commission

Councilor Davis indicated that the Parks & Recreation Commission was also pleased to have a council representative attend their meetings.

C. Golf Board None

D. Chamber of Commerce None

XI. STAFF REPORTS

A. Community Development Director None

B. Police Department None

C. City Manager

1. Request to remove trees at Spruce Street and Alder Street

Ken Barton, President of Betsy Bubble Bath, Inc., requested that the city remove some trees from the city right-of-way on Alder Street which block the view of the sign for the Betsy Bubble Bath carwash.

City Manager Dennis Cluff indicated that staff located a new property corner off of Spruce Street, which places the trees well within the city right-of-way. Evidence remains on the private property just north of the right-of-way and the trees in question, which show that other trees had been there but were cut down a few years ago.

Councilor Davis suggested that Mr. Barton make his request to the Parks & Recreation Commission on February 26.

Councilor Brimm suggested that the trees be topped.

Councilor Brendlinger suggested that the trees be topped and Mr. Barton bear the cost.

Councilor Davis moved to pass this item through to the Parks and Recreation Commission for their comments at the February 26 regular Parks and Recreation Commission meeting, and Councilor Davis will bring their recommendation back to the City Council for consideration at the March 9, 1992 council meeting, which motion was seconded by Councilor Brendlinger. The clerk called the roll with the following results:

Ayes: Councilors Brendlinger, Brimm, Curry, Davis, Mayor Hummel

Nays: None

Motion carried; request from Ken Barton, President, The Betsy Bubble Bath, Inc., to remove trees from city right-of-way on Alder Street which block the view of the Betsy Bubble Bath sign passed through to the Parks and Recreation Commission for their comments at the February 26 regular Parks and Recreation Commission meeting, and Councilor Davis will bring their recommendation back to the City Council for consideration at the March 9, 1992 council meeting,

2. Sludge Use Agreement

City Manager Dennis Cluff advised that the wastewater plant is producing more sludge than our original sludge application site will handle. We are looking at forest application on South Coast Lumber Company land. We have made arrangements to rent equipment from the City of Coos Bay so that upon approval of the Department of Environmental Quality we can begin application. The inventory of sludge is building up so rapidly that we need to quickly begin the application to forest land. To proceed with the project, and before we can get final DEQ approval, we need this agreement signed.

Mr. Cluff explained that the agreement is between the City of Brookings and South Coast Lumber Company, and is for the purpose of applying wastewater treatment plant anaerobically treated domestic wastewater sludge to forest land owned by South Coast Lumber Company.

Councilor Brendlinger moved to authorize the Mayor to sign the Sludge Use Agreement between the City of Brookings and South Coast Lumber Company following verification of map numbers used in the agreement, which motion was seconded by Councilor Davis. The clerk called the roll with the following results:

Ayes: Councilors Brendlinger, Brimm, Curry, Davis, Mayor Hummel

Nays: None

Motion carried; Mayor authorized to sign the Sludge Use Agreement between the City of Brookings and South Coast Lumber Company following verification of map numbers used in the agreement.

3. Affordable Housing Development Workshop

City Manager Dennis Cluff announced that an Affordable Housing Development Workshop will be held at Sandy's Country Kitchen on March 5, 1992, from 9:45 a.m. to 4:30 p.m. The workshop is sponsored by Oregon Housing and Associated Services, Inc., and the Curry County Housing Advisory Board.

4. Joint Meeting with 17-C

City Manager Dennis Cluff advised that he had talked with the Chair of the School District 17C School Board and a tentative date of March 16 has been suggested for a joint City Council/School Board meeting.

5. Coos-Curry-Douglas Business Development Corporation representative

Councilor Davis indicated that he can no longer participate on the Board of Directors of the Coos-Curry-Douglas Business Development Corporation due to job commitments.

Councilor Curry volunteered to serve on the Board of Directors of the Coos-Curry-Douglas Business Development Corporation.

XII. REMARKS FROM MAYOR AND COUNCILORS

A. Mayor None

B. Council None

EXECUTIVE SESSION - ORS 192.660 (1)() None

XIII. ADJOURNMENT


Councilor Davis moved to adjourn, which motion was seconded by Councilor Curry; **motion carried unanimously.**

Mayor Hummel adjourned the meeting at **8:18** p.m.



Fred Hummel
Mayor

ATTEST:



Beverly S. Shields
City Recorder