

**CITY OF BROOKINGS
COMMON COUNCIL MEETING MINUTES
City Hall Council Chambers
898 Elk Drive, Brookings, OR 97415
April 25, 2005 7:00 p.m.**

Beginning at 6:00 p.m., before the regularly scheduled Common Council meeting, City Attorney John Trew conducted a review of the State of Oregon *Ethics Guide for Public Officials* as required in Section 17.A of City Ordinance 0-O-535.

I. Call to Order

Mayor Pat Sherman called the meeting to order at 7:00 p.m.

II. Pledge of Allegiance

Led by Brookings Fire Chief, William Sharp.

III. Roll Call

Council Present: Mayor Pat Sherman, Council President Larry Anderson, Councilors Craig Mickelson, and Ex Officio Councilor Wes Enos, a quorum present.

Council Absent: Councilor Dave Gordon

Staff Present:

City Manager Leroy Blodgett,
City Attorney John Trew,
Fire Chief William Sharp,
Finance Director Paul Hughes,
and Administrative Assistant Donna Colby-Hanks

Media Present: Curry Coastal Pilot Reporter Brian Bullock

Other:

Approximately 20 other citizens

IV. Ceremonies/Appointments/Announcements

A. Ceremonies

1. Proclamation – Arbor Day

Pauline Olsen , Tree Friends, accepted a proclamation declaring April 29, 2005 as Arbor Day. Ms. Olsen stated the support was appreciated and invited the audience to Stout Park on April 29, 2005, at 1:00 p.m. for the planting of a native dogwood in honor of Arbor Day.

B. Announcements

1. Councilor Johns Kern Resignation

Mayor Sherman read a letter of resignation from Councilor Frances Johns Kern.

Councilor Anderson moved, a second followed, and the Council voted unanimously to accept the letter of resignation from Councilor Johns Kern.

The Council discussed her many accomplishments over the years and stated she would be missed very much. An appreciation dinner will be arranged at a future date.

V. Scheduled Public Appearances

A. *Ed Murdock, Salmon Run Golf Course Update*

Mr. Murdock stated Salmon Run Golf Course is helping to create a vibrant community. He advised the course has had 20,000 guests since its opening and new golf carts have just been purchased. Murdock outlined upcoming tournaments. He described some problems with slides, water resources, and vandalism and some possible solutions.

VI. Oral Requests and Communications from the Audience

A. *Committee and Liaison reports*

1. *Council Liaisons*

Councilor Anderson attended the Planning Commission/City Council Work Session and a School Board meeting.

Councilor Mickelson attended the Planning Commission/City Council Work Session and a Chamber of Commerce Marketing meeting.

Ex Officio Enos stated the class elections would take place this Friday and Senior Superstars with Gold Beach would take place on Monday. He advised this was his final meeting and he has requested any student interested in his position complete an application.

Mayor Sherman attended the Planning Commission/City Council Work Session and Curry Governments which will begin meeting twice a year.

B. *Unscheduled*

Yvonne Maitland, CFOD, 15676 Oceanview Drive, Brookings, thanked the Council for their open door policy. She voiced her concern for steep slopes and rapidly moving landslides. She felt the Urban Growth Area under the jurisdiction of Curry County and the City should have consistent ordinances for rapidly moving landslides.

Don Nuss, 650 Mardon Court, Brookings, stated he felt it was important for the community of have access to public funds and requested the Council repeal an ordinance regarding the Chamber of Commerce.

Susan Lynch, 99544 North Bank Chetco River Road, Brookings, was concerned with signs that have been placed on the Smith Ranch, bio-solid application fields, are not eligible due to size of print. City Manager Blodgett stated he didn't believe the City had posted these signs.

VII. Staff Reports

A. *City Manager*

1. *Request for use of municipal downtown parking lot for Brookings Sun N' Fun Expo May 21, 2005*

City Manager, Blodgett, reviewed the staff report for Sun N' Fun Expo and stated the applicant is requesting to use approximately half of the parking lot with 13 vendors.

Councilor Anderson moved, a second followed, and the Council voted unanimously to allow Sun N' Fun Expo to use a portion of the City parking lot on May 21, 2005. Clean-up of the lot will be the responsibility of the applicant.

2. *Burn Limitations*

City Manager Blodgett reviewed the staff report which included regulations for burning in the city limits. Chief Sharp stated he has received comments from new residents coming from areas where burning isn't allowed. He felt the ban on commercial burning has eased the problem; however, there is the ongoing issue with the misuse of burn barrels.

Mayor Sherman reviewed a letter submitted by Martin Abts, DEQ, who stated barrels are inefficient and can release dangerous chemicals into the air. The Council discussed the issue and felt more input was needed from citizens.

Councilor Mickelson moved, a second followed, and the Council voted unanimously to continue discussion on burn barrels/open burning to the May 9, 2005, City Council Meeting.

3. *Brookings Rural Fire District Contract*

City Manager Blodgett reviewed the staff report for the Brookings Rural Fire District Contract. Chief Sharp state the district was established a number of years ago and until recently put money in the bank. The district has experienced problems meeting their bills

and no longer has funds in the bank. Brookings has annexed properties to the city which has also made their district smaller.

Councilor Mickelson moved, a second followed, and the Council voted unanimously to approve the contract for Brookings Rural Fire District.

4. *Bio-Solids Update*

City Manager Blodgett reviewed the staff report for the bio-solids update and advised he had received additional information on the dewatering equipment. He explained with a small investment in the future, additional equipment could be added to convert the bio-solids to a class "A". Mayor Sherman thanked him for his diligence on this project.

5. *Other*

City Manager Blodgett stated the Stormwater Masterplan was developed in 1986 and needed to be updated. He has spoken with Rogue Valley Council of Governments regarding their Rainstorming program and masterplan assistance they provide to other agencies. Blodgett explained he contacted Curry County and they had no interest in doing a joint masterplan due to financial issues.

VIII. Consent Calendar

A. *Approval of Council Meeting Minutes*

1. *Minutes of April 12, 2005, regular Council meeting*

End Consent Calendar

Councilor Mickelson moved, a second followed, and the Council voted unanimously to approve the Consent Calendar as published.

IX. Ordinances/Resolutions/Final Orders

A. *Resolutions*

1. *No. 05-R-737 Adopting Public Contracting Rules and Prescribing Rules of Procedure for Public Contracting*

City of Brookings Attorney, John Trew, reviewed the resolution and stated it would increase staff's ability to make purchases while providing protection to the City.

Councilor Anderson moved, a second followed, and the Council voted unanimously to accept Resolution No. 05-R-737, Public Contracting Rules and Prescribing Rules of Procedure for Public Contracting, as presented.

X. Remarks from Mayor and Councilors

A. Council

Councilor Anderson stated he received a letter regarding Mill Beach and also received this area as his assignment for Litter Be Gone this past weekend. He discussed the concerns of the permanent camping at Mill Beach and expressed the need for this issue to be discussed publicly and with all Councilors present. The Council discussed the problems with the Mill Beach area and the different agencies with jurisdiction.

B. Mayor

Mayor Sherman said it had been a pleasure to work with Ex Officio Councilor Enos and wished him good luck.

X. **Adjournment**

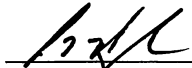
With no further business before it the Council adjourned the meeting at 8:00 p.m.

Respectfully submitted:



Pat Sherman
Mayor

ATTEST by City Recorder this 11th day of May, 2005.



Paul Hughes
Finance Director/City Recorder