

CITY OF BROOKINGS
COMMON COUNCIL MEETING MINUTES
City Hall Council Chambers
898 Elk Drive, Brookings, OR 97415
April 26, 2004 7:00 p.m.

I. Call to Order

Mayor Bob Hagbom called the meeting to order at 7:00 p.m.

II. Pledge of Allegiance

Led by Dianne Snow, Assistant Planner

III. Roll Call

Council Present: Mayor Bob Hagbom, Council President Rick Dentino, Councilors Frances Johns Kern, Craig Mickelson, and Larry Anderson, Ex Officio Councilor Wes Enos, a quorum present.

Council Absent: None

Staff Present:

City Manager Leroy Blodgett, City Planner John Bischoff, Assistant Planner Dianne Snow and Administrative Secretary Linda Barker

Media Present: Curry Coastal Pilot Reporter Brian Bullock

Other:

Chamber of Commerce Executive Director Les Cohen and approximately 27 other citizens

A. Ceremonies

1. Proclamation—Arbor Day

Pauline Olsen, Brookings Tree Project Chair accepted a proclamation from Mayor Hagbom declaring April 30 as Arbor Day. Olsen said she was happy Brookings was joining in with the rest of Oregon in this celebration. A special event to be held in conjunction with Arbor Day is a walk in Azalea Park led by Jerry Holcomb to see, study and admire a rare weeping Brewer's spruce that is growing in the park, far from its usual 3,000-4,000 foot altitude range. The walk will begin at 2:00 p.m., Friday, April 30.

2. Proclamation—National Pet Week

Mayor Hagbom read a proclamation declaring May 1-8 as National Pet Week. In accepting the proclamation Michelle McDonald of Town and Country Animal Clinic told of activities that will be held during the week. The 4th Annual Paws and Prints Day will be held

May 8 and is a cooperative effort between Town and Country Animal Clinic and the City of Brookings Police Department.

3. *Proclamation—Mental Health Awareness Month*
Mayor Hagbom read a proclamation declaring May as Mental Health Awareness Month and the week of May 2—8 as Mental Health Counselors Week.

B. Appointments

1. *Ex Officio Parks and Recreation Commissioner—Paul Cleary*
Cleary introduced himself saying he was born in Crescent City and has lived in Brookings all his life. He said he has seen the parks grow and welcomed the opportunity to be more involved in the community and government. Mayor Hagbom added Cleary is a sophomore and is looking toward a legal career.

Councilors Johns Kern moved, a second followed, and the Council voted unanimously to appoint Paul Cleary to the Parks and Recreation Commission as ex officio Commissioner.

C. Announcements

1. *Introduction of New Assistant Planner, Community Development Department, Dianne Snow*
City Manager Blodgett introduced Dianne Snow who recently joined the City staff as Assistant Planner. Snow said she had been with Curry County Planning Department for 16 years and she appreciates the opportunity to fill this new position.

V. Public Hearing

- A. *In the matter of Planning Commission File No. CPZ-2-04, a request for a Comprehensive Plan change from Residential and Industrial to Open Space and a zone change from R-2 (Two Family Residential) and M-2 (General Manufacturing) to POS (Public Open Space), on an 8± acre parcel and a 5.87 acre parcel respectively, totaling 14± acres that contain Chetco Point Park and the City's wastewater treatment plant; Assessor's Map 41-13-7 A, Tax Lots 407, and 502. City initiated*

Mayor Hagbom opened the public hearing by reading hearing procedures into the record. The hearing opened at 7:15 p.m. All Councilors declared site visits. No Councilor declared personal bias or conflict of interest.

When Mayor Hagbom asked if anyone objected to the jurisdiction of the Council to hear the matter Richard Wise, Bruce Brothers Construction office manager, PO Box 61, Brookings, asked for postponement of the hearing stating they have not had an opportunity to review the impact of a zoning change. He said the notices of the hearings were received 1 or 2

days before the hearings' date. He said Bruce Brothers Construction has a private stairway to the Beach from Chetco Point Terrace Subdivision that is being used by the public as they leave the beach at Chetco Point Park.

Bischoff explained legal requirements for notice of public hearings. Blodgett continued with the hearing procedures and Bischoff gave the staff report. Blodgett explained the use of the properties would not change but to receive certain grants the properties must be zoned correctly. Councilor Anderson asked if there were pending deadlines for the grants and whether holding off on the zone change would jeopardize receiving the grants. Blodgett said if the zone change were postponed to the next meeting that should not jeopardize grant opportunities. Councilor Dentino asked if we would be pursuing the zone change if the grant was not available. Blodgett responded that the zoning should be corrected; the grant application made the City aware of the incorrect zoning.

No one addressed the Council either in support, opposition, or as an interested party to the proposal.

Councilor Mickelson asked Mr. Wise about the stairway going down to the beach. Mr. Wise identified the location of the stairs on the Planning exhibit and said it is being used by the public and Bruce Brothers Construction is concerned about liability. A short discussion ensued about use of the stairway, posting it as private property, proper hearing notification and correctly zoning the properties.

Wise requested additional time for review of the ramification of the zone change on the Bruce Brothers subdivision. Councilor Dentino moved to leave the record open for an additional seven days for Wise to submit additional written testimony. Wise asked that the hearing be continued to the next Council meeting. Councilor Dentino retracted his motion.

Councilor Anderson moved, a second followed, and the Council voted unanimously to continue the public hearing on Planning Commission File No. CPZ-2-04 to May 10, 2004, at 7:00 p.m.

The Council returned to the regular meeting at 7:55 pm.

VI. Scheduled Public Appearances

A. *Steven A. Dryden, Vietnam Veterans of America, Chapter 757, request for funds for fireworks display*

In Dryden's absence Blodgett explained the request of a \$1,000 donation to Chapter 757, Vietnam Veterans of America for the July 4th fireworks display. \$750 has been budgeted for this donation and there are adequate funds available to contribute the remaining \$250. Staff recommended honoring the request.

Councilor Anderson moved, a second followed, and the Council voted unanimously to grant the requested \$1,000 donation to Chapter 757, Vietnam Veterans of American for the Fourth of July fireworks display.

B. Rotary GSE Team

Blodgett spoke briefly about the Group Study Exchange (GSE) Team concept which gives an opportunity to individuals to visit Rotary Clubs in other countries. The Rotary Club of Brookings-Harbor is hosting five GSE members from Germany. Heinz Wolters, past president of the Hamburg-Haake, Germany Rotary Club introduced members of the team: Jens Benninghoff, Britta Hormann, and Sandra Sengupta. Katrin Kropp, another member of the team was unable to attend the meeting. These individuals are not members of Rotary International but are afforded the opportunity to visit other counties via the Rotary sponsored exchange program.

VII. Oral Requests and Communications from the Audience

A. Committee and Liaison reports

1. Chamber of Commerce

Les Cohen, Executive Director of the Chamber also welcomed the Rotary's GSE team. Cohen said he attended the Governor's Conference on Tourism and came away with the knowledge that Wild Rivers Coast branding is very much alive and well. He met with the Governor who extended thanks for the wonderful time he had here when he came for breakfast. Cohen invited him back again. Cohen said it has been determined that 15% of statewide 1% bed tax collected from each of the seven regions of the state will go back to the designated marketing organization of that region. He said most likely our coastal region's funds will go to the Oregon Coast Visitors Association which does a fine job promoting the coastal areas.

He spoke with Congressman Mike Thompson who is co-author of legislature to facilitate remodeling of the airport (McNamara Field) in Crescent City. The bill is currently stalled in committee. There will be an Azalea Festival participants stakeholders meeting May 5 at 9:00 a.m. at Sandy's Country Kitchen. Schedules have been printed and distributed for the Festival and he displayed the 2004 festival sweatshirt. T-shirts are also available. Cohen will be presenting a sweatshirt or T-shirt to the GSE team members.

2. Council Liaisons

Ex Officio Councilor Enos reported on May school activities which include class elections, the Azalea Pageant, Mr. BHHS

talent show, an assembly on how to evacuate an assembly in case of a fire, Morp (females ask males to the dance), and a Junior Class carwash benefiting refurbishing the school track.

Councilor Mickelson worked at the Rotary Track meet.

During the Pelican Bay Oversight Committee, Councilor Johns Kern and other delegates went into the prison and met with two long term prisoners. One has changed his way of life and will be returning home in two months. The other has a life sentence. Johns Kern said both men were very interesting.

Councilor Dentino attended a breakfast meeting with school district administrators, City Police and Fire personnel. He drove to Reedsport for the Oregon Coastal Zone Management Association meeting, worked the Rotary track meet, attended a Port of Brookings Harbor Board of Commissioners meeting and the League of Women Voters candidates' forums in both Brookings and Gold Beach. He also sat in for the Mayor at the Local Public Safety Coordinating Council meeting in Gold Beach.

Councilor Anderson tried to attend a Harbor Sanitary District Board meeting but found the date and time had been changed. He attended a School Board meeting where the new City Committee on Economic Development was discussed. The Board hopes to select a representative at their next meeting. The Certificate of Occupancy has been issued for the school's building program. Anderson visited Chetco Point Park and applauded staff's effort in maintaining the park so beautifully. He also visited Kidtown and again expressed appreciation to staff for their work there.

Mayor Hagbom thanked Councilor Dentino for various written reports and comments Dentino has given to the Councilors after he attends meetings. Hagbom also reminded everyone there is free CTR pickup of yard debris this week. Hagbom then invited everyone to attend the Peace Officers Memorial on May 6 at noon around the flag pole at City Hall.

- C. *Unscheduled*
None

VIII. Staff Reports

- A. *City Manager*
 - 1. *Calling in Deferred Improvement Agreement*

City Manager Blodgett said one DIA is being called in. He wanted to notify the Council that the process of reviewing and calling in DIAs is beginning.

2. *Other*

Blodgett reminded the Councilors of the Budget Committee meeting Wednesday. He said Mayor Hagbom, Councilor Anderson and he would be attending a National League of Cities conference in Portland later in the week. Dr. George Park, Principal of Brookings –Harbor High School, is also attending. Anderson will be representing both the City and the School District. The conference will present ways schools and governments can work together to improve communities.

IX. Consent

A. Approval of Council Meeting Minutes

1. Minutes of April 12, 2004, regular Council meeting

End Consent Calendar

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

X. Ordinances/Resolutions/Final Orders

A. *Final Orders*

1. *In the matter of Planning Commission File No. CPZ-2-04, application for a Comprehensive Plan change and Zone Change on that property known as Chetco Point City Park and the Brookings Wastewater Treatment Plant*
No action was taken on this item.

B. *Ordinances*

1. *Ordinance No. 04-O-562—In the matter of an Ordinance amending the Comprehensive Plan of the City of Brookings from a Residential and industrial designation to an Open Space designation and the zoning map by rezoning from R-2 (Two-family Residential) and M-2 (General Manufacturing) to P/OS (Public Open Space) on a parcel identified as 41-13-7A, Tax Lots 402, 403, 407, 408, and 500 (known as Chetco Point City Park and the Brookings Wastewater Treatment Plant)*
No action was taken on this item.

C. *Resolutions*

1. *Resolution No. 04-R-728—A Resolution in the matter of approving rates for sanitation services to be charged by Curry Transfer and Recycling to customers in the City of Brookings*

Pete Smart, CTR, explained the request for a rate adjustment. The increase would be .08% or about 14¢ on a can of garbage each week. Blodgett said the CPI for 2003 was 2.3%. As CTR is proposing a .08% increase, staff is recommending approval of the increase.

Councilor Mickelson moved, a second followed, and the Council voted unanimously to approve Resolution No. 04-O-728, a Resolution approving rates for sanitation services to be charged by Curry Transfer and Recycling to customers in the City of Brookings.

XI. Remarks from Mayor and Councilors

A. *Council*
None

B. *Mayor*
None

X. Adjournment


With no further business before the Council, Councilor Mickelson moved to adjourn at 8:20 p.m.

Respectfully submitted:



Bob Hagbom
Mayor

ATTEST by City Recorder this 12 day of May, 2004.



Paul Hughes
Finance Director/City Recorder