

**CITY OF BROOKINGS  
COMMON COUNCIL MEETING MINUTES  
City Hall Council Chambers  
898 Elk Drive, Brookings, OR 97415  
May 10, 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 Dr. George Park, Principal, Brookings-Harbor High School

**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 Attorney John Trew, Community Development Director Leo Lightle, City Planner John Bischoff, Swimming Pool Director Jeanne Nelson, and Administrative Secretary Linda Barker

Media Present: Curry Coastal Pilot Reporter Brian Bullock

Other:

Chamber of Commerce President/CEO Les Cohen, and approximately twelve other citizens.

**IV. Ceremonies/Appointments/Announcements**

*A. Ceremonies*

*1. Recognition of Pool Supervisor, Jeanne Nelson—25 years employment*

Mayor Hagbom presented Jeanne Nelson with a framed certificate and thanked her for her 25 years of employment with the City. Nelson said while she was the *longest-serving* employee she was **not** the oldest employee.

*2. Proclamation—Oregon Pacific Chapter of American Red Cross*  
Karen Dagenais and six members of the local Red Cross Chapter accepted a proclamation declaring May 2004 as Red Cross Month. Dagenais encouraged everyone to have a family or business emergency plan. She said citizens should build an emergency kit

to have on hand and get trained to know what to do in case of disasters.

*B. Appointments*

1. *Ex Officio Planning Commissioner-Emily Parada*

Dr. Parke introduced Emily Parada who applied to be the ex officio commissioner to the Planning Commission. Park said Parada is a sophomore, active in athletics and has the leadership qualities to serve the Commission well. Parada introduced herself, saying she is with softball and volleyball, and is the “stats” person for wrestling.

**Councilor Mickelson moved, a second followed, and the Council voted unanimously to appoint Emily Parada as ex officio Commissioner to the Planning Commission.**

*C. Announcements*

1. *Introduction of Summer Recreation Program Director—Cathy Hafterson*

Cathy Hafterson, 2004 Summer Recreation Program Director spoke about plans for the program. Hafterson has been head secretary at Kalmiopsis School for the last 5 years. A list of activities will be printed in the next two to three weeks.

2. *Yard of the Month/Most Improved Property of the Month for May*  
Winners for May are: Most Improved Property, Ellen L. Nauretz; Yard of the Month, Jim and Nina Bowman. Mayor Hagbom met with the winners in the afternoon, placing yard signs and presenting each with a certificate. The winners will also receive a \$50 credit on their water/sewer bill.

City Manager Blodgett added that this is the third year for the program and in meeting with the winners he felt people appreciated being recognized for the hard work they do.

3. Mayor Hagbom congratulated ex officio Councilor Enos who has been elected senior class president for 2004-2005.

**V. Public Hearing**

*A. Continuation of Public Hearing 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 500. City initiated. Continued from April 26, 2004.*

Mayor Hagbom reconvened the public hearing at 7:15 p.m. No one testified in support, opposition or commented as an interested party. No one requested additional time to present additional evidence. The public hearing closed at 7:18 p.m.

**Councilor Anderson moved, a second followed, and the Council voted unanimously to approve 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 500. City initiated.**

## **VI. Oral Requests and Communications from the Audience**

### *A. Committee and Liaison reports*

#### *1. Chamber of Commerce*

Titles for individuals at the Chamber of Commerce were changed by the Board of Directors to follow a national trend in large and medium Chambers. Les Cohen, formerly Executive Director, is now the President/CEO. The term Chair will signify that position formerly titled President.

Del Norte-Crescent City Chamber and the Brookings-Harbor Chamber are working together on regional projects such as improvements to Highway 199 and the Jack McNamara Airport.

A contract has been awarded to a local company to redesign the Chamber's website. The newly constructed website will be online in a month or two. Curry County will partner with America's Wild Rivers Coast at the Oregon State Fair in September.

#### *2. Council Liaisons*

Ex Officio Councilor Enos listed BHHS activities for the upcoming week.

Councilor Mickelson attended a portion of the Planning Commission meeting last week and the peace officers memorial on May 6. He filled in for Mayor Hagbom at the Kalmiopsis School Fair where he had a great time despite all the pies in his face. He

was at the City's Budget Committee meeting April 28 and a Chamber Promotion Committee meeting.

Councilor Johns Kern attended the police memorial, a Curry County Recycling Committee meeting and worked at the Kalmiopsis School Fair selling doughboys for the Lions Club.

Councilor Dentino attended the Budget Committee meeting, the PTA Carnival where he also took pies in the face. Twice in the last two weeks he met with School District 17C administrators and law enforcement personnel. He attended the Community Agencies meeting, the memorial to fallen officers, and a Pelican Bay Telecommunications meeting.

Councilor Anderson said he was at many of the meeting that had been mentioned. He traveled with Mayor Hagbom and City Manager Blodgett to a National League of Cities conference in Portland on which he wrote a brief report to the Councilors. He attended a South Coast Watershed Council meeting and will be attending both the South Coast and Chetco Watershed Council meetings in the future along with Jim Welter.

Mayor Hagbom also commented on the National League of Cities conference and the potential for the school and City to work together. He suggested the three student ex officio officers be the nucleus of a Youth Advisory Commission. City Manager Blodgett spoke about a workshop he attended dealing with *disconnected youth*. Reaching this group and helping them achieve their goals is an area that can be improved on.

- B. *Unscheduled*  
None

## **VII. Staff Reports**

- A. *Community Development Department*
  - 1. *Acceptance of Sewer Main Improvements on Parkview Drive, from South of Hampton Road to the Vista Ridge Subdivision*  
Community Development Director Leo Lightle asked for acceptance of offsite sewer improvements that were set up to serve the Vista Ridge Subdivision and Parkview Estates, and also provide sewer as the City grows in that area. He said the lines have been completed and tested and the bonding is in place. The owner is asking the City to take over ownership of lines.

There was discussion on the complaints that had been received from residents in the area regarding the construction. Lightle said

he and Curry County Road Department personnel would be working together to coordinate the overlay of the road. Residents will be notified of a cut off date to hook to the sewer and paving will not start until those hookups are completed

**Commissioner Anderson moved, a second followed, and the Council voted unanimously to accept the Parkview offsite sewer main improvements as described in the staff report dated May 5, 2004.**

*B. City Manager*

*1. Wild Rivers Salmon Derby sponsorship*

City Manager Blodgett said the salmon derby has grown considerably since its beginning last year. This year there will be a total of \$11,000 in prize money with a \$5,000 first prize. He recommended approval of a silver (\$500) sponsorship for the derby which will be held September 3 through 6.

**Commissioner Johns Kern moved, a second followed, and the Council voted unanimously to approve a \$500 Silver sponsorship for the Wild Rivers Salmon Derby to be held September 3 through 6, 2004.**

*2. National League of Cities Conference report*

The report on this item was given earlier in the meeting.

*3. Other*

None

**VIII. Consent Calendar**

*A. Approval of Council Meeting Minutes*

*1. Minutes of April 26, 2004, regular Council meeting*

*B. Approval of Budget Committee Minutes*

*1. Minutes of April 28, 2004*

*C. Acceptance of Parks and Recreation Commission Minutes*

*1. Minutes of March 25, 2004, regular Commission meeting*

*D. Acceptance of Planning Commission Minutes*

*1. Minutes of April 6, 2004, regular Commission meeting*

*E. Approval of Vouchers for month of April, 2004 (\$245,372.62)*

***End Consent Calendar***

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

**IX. 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*

**Councilor Dentino moved, a second followed, and the Council voted unanimously to approve the Final Order and Findings of Fact for CPZ-2-04, a Comprehensive Plan change and Zone change on that property known as Chetco Point City Park and the Brookings Wastewater Treatment Plant.**

**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)*

City Manager Blodgett read Ordinance No. 04-O-462 in its entirety.

**Councilor Dentino moved, a second followed, and the Council voted unanimously to have the second reading of Ordinance No. 04-O-462 by title only.**

Blodgett read the ordinance by title only.

**Councilor Dentino moved, a second followed, and the Council voted unanimously to adopt Ordinance No. 04-O-462, 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).**

**X. Remarks from Mayor and Councilors**

**A. Council**

Councilor Mickelson will be out of town Tuesday, May 18 to Wednesday, May 26. He will miss the May 24 Council meeting.


Councilor Anderson said it was very pleasing to see the City staff toiling on City Hall, replacing siding on Saturday but he wasn't so sure the wives were happy with the men working on Mother's Day. He said they got a lot of work done and the building is looking better.

B. Mayor  
None

X. Adjournment

With no further business before it, the Council adjourned at 7:55 p.m.

Respectfully submitted:

  
Bob Hagbom  
Mayor

ATTEST by City Recorder this 25 day of May, 2004.

  
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Paul Hughes  
Finance Director/City Recorder