

**CITY OF BROOKINGS
COMMON COUNCIL MEETING MINUTES
City Hall Council Chambers
898 Elk Drive, Brookings, OR 97415
May 24, 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 Scott Graves

III. Roll Call

Council Present: Mayor Bob Hagbom, Council President Rick Dentino, Councilors Frances Johns Kern and Larry Anderson, a quorum present.

Council Absent: Councilor Craig Mickelson, Ex Officio Commissioner Wes Enos

Staff Present:

City Manager Leroy Blodgett, Community Development Director Leo Lightle, Economic and Urban Development Director Ed Wait and Administrative Secretary Linda Barker

Media Present: Curry Coastal Pilot Editor Scott Graves

Other:

Two other citizens

IV. Ceremonies/Appointments/Announcements

A. Appointments

1. Economic Development Committee

Economic and Urban Development Director Wait presented staff's recommendations for the new economic development committee. Eighteen individuals applied and five participating organizations appointed their representatives. Those representatives are: Shelly Eaton, Curry County; John Zia, Port of Brookings-Harbor; Dave Gordon, Brookings-Harbor Chamber of Commerce; Peggy Goergen, Southwestern Oregon Community College; Chris McKay, Brookings-Harbor School District. Wait gave his recommendations for the eight other members and also said the City needs to appoint a representative.

Councilor Dentino moved, a second followed, and the Council voted unanimously to appoint the following to the new Economic Development Committee:

Jay Patel—business/City of Brookings
Rick Bishop—business/City of Brookings
Don Mitchell—business/UGB
David Freeman—business/UGB
Jeremy McVeety—at-large/City of Brookings
Elizabeth Smith—at-large/City of Brookings
Altona (Toni) Mefford—at-large/UGB
Dorothy Garvin—at-large/UGB

Mayor Hagbom recommended the Council appoint Councilor Johns Kern as the City representative to the Economic Development Committee.

Councilor Anderson moved, a second followed, and the Council voted unanimously to appoint Councilor Johns Kern as the Council's representative to the Economic Development Committee.

Mayor Hagbom thanked all who applied and Councilor Dentino added it is refreshing to see new names and faces offering their services for this committee.

Assistant Planner Dianne Snow and Wait will be working with the new committee.

B. Announcements
None

V. Oral Requests and Communications from the Audience

A. Committee and Liaison reports

1. Council Liaisons

Councilor Anderson said he went to his first meeting as liaison to the Harbor Sanitary District. He had three School Board meetings last week. The Board set three goals for next year, one of which is to continue a good relationship with the City. He had summaries of the meetings for the other Councilors.

Councilor Johns Kern participated in a League of Oregon Cities teleconference meeting titled *Hometown Voices*. LOC will send a transcript of the conversation and a web page will be set up. City Manager Blodgett explained the idea of the *Hometown Voices* program is to get Councilors, Mayors and City Administrators together to have ongoing communications without all the travel a meeting would entail. Mayor Hagbom added that LOC is the

lobbying group for all Oregon communities and it is wise to get participation from all parts of the state.

Councilor Dentino represented the City at an Eagle Scout ceremony for Kyle Reallon and Matt Wallace. He met with the Marine Corps League and twice with the *Safe Schools* stakeholders committee. He also attended an American Music Festival organizer's meeting and participated in a LOC General Governance Committee conference call.

- B. *Unscheduled*
None

VI. Staff Reports

- A. *Finance Department*

- 1. *Copier Lease Agreement*

City Manager Blodgett said the copier the City presently uses was leased through State of Oregon purchasing program approximately 4 years ago. We received quotes from two companies, both with contracts with the State of Oregon that allow all Oregon municipalities to receive state bid prices. Staff recommended leasing a 55-page per minute digital copy machine from Imagistics in the amount of \$303.38 per month (\$177.68 per month plus \$.0072 per copy.)

Councilor Anderson moved, a second followed, and the Council voted unanimously to accept the bid from Imagistics to lease a 55-page per minute digital copy machine in the amount of \$303.38 per month.

- B. *Community Development Department*

- 1. *Award Bid—Reconstruction of Intersection, Elk Drive and Fern Street*

Community Development Director Lightle said the City received two bids for the reconstruction of the intersection of Elk Drive and Fern Street and that staff recommended awarding the contract to John D. Rapraeger, Inc. in the amount of \$139,946.80. He said the bids were coming in higher than expected because of the recent increases in asphalt prices. City Manager Blodgett added the engineering is now down for the full street and will not need to be done again.

Councilor Anderson moved, a second followed, and the Council voted unanimously to award the Fern Avenue/Elk Drive Intersection Improvements Project to John D. Rapraeger, Inc. in the amount of \$139,946.80.

2. *Award Bid—Sewer and Water Main Construction, Chetco Avenue—Chetco Lane to north of Arnold Lane*
Community Development Director Lightle said one bid was received on this project and it is approximately 20% over the engineer's estimate. With rising asphalt costs (nearly doubling in the last month) it doesn't appear bids would be better if we advertised again. Lightle recommended awarding the contract to John D. Rapraeger, Inc. in the amount of \$419,357.

Councilor Dentino moved, a second followed, and the Council voted unanimously to award the Chetco Avenue Sewer and Water Main Improvements Project to John D. Rapraeger, Inc. in the amount of \$419,357.

C. City Manager

1. Other

City Manager Blodgett said he had a good time on his vacation last week. He was able to get in several successful fishing trips.

Blodgett announced the awarding of an Ocean Coastal Management Program grant in the amount of \$50,000 which will benefit Chetco Point Park. He congratulated Economic and Urban Development Director Wait for putting the grant application together. The grant will cover items such as improved parking, trails, interpretive signage and better handicapped access to the beach. The south coast area received two grants out of seven given to the Oregon coast. The Port of Brookings-Harbor received a \$48,000 grant from the program.

Blodgett said he will be unable to attend the Azalea Festival parade as his stepson is getting married that day. Councilor were given instructions on their roll for parade day.

VII. Consent Calendar

A. *Approval of Council Meeting Minutes*

1. *Minutes of May 10, 2004, regular Council meeting*

End Consent Calendar

Councilor Johns Kern moved, a second followed, and the Council voted unanimously to accept the Consent Calendar as published.

VIII. Remarks from Mayor and Councilors

A. *Council*

None

B. *Mayor*

Mayor Hagbom said that Ex Officio Councilor Enos was being inducted into Honor Society tonight and going on to UCLA for school this summer. He will be back here in fall and will get together with City Manager Blodgett to work on a Youth Advisory Council.

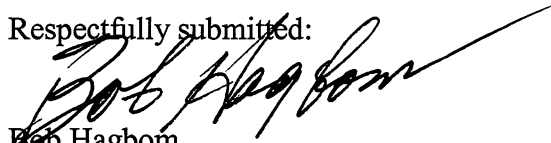
The local winner of the Elks Scholarship Program, Gold Beach teen Brittany Robbins, will receive \$4,000 more from the National Lodge, disbursed at \$1,000 each year.

There was discussion on getting addresses for young men and women who are serving overseas. The library has addresses and the Pilot will contact them to publish them in the newspaper. Councilor Johns Kern said the Emblem Club sent out 3,000 Christmas cards to persons overseas. She had just received a letter from a serviceman who received her card.

IX. **Adjournment**

With no further business before the Council, Councilor Dentino moved the meeting be closed at 7:40 p.m.

Respectfully submitted:


Bob Hagbom
Mayor

ATTEST by City Recorder this 15 day of June, 2004.



Paul Hughes
Finance Director/City Recorder