

CITY OF BROOKINGS
COMMON COUNCIL MEETING MINUTES
City Hall Council Chambers
898 Elk Drive, Brookings, OR 97415
July 12, 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 Mayor Hagbom
- III. Roll Call
Council Present: Mayor Bob Hagbom, Council President Rick Dentino, Councilors Frances Johns Kern, Craig Mickelson, and Larry Anderson, a quorum present.
- Council Absent: Ex Officio Councilor Wes Enos
- Staff Present:
City Manager Leroy Blodgett, Community Development Director Leo Lightle,
and Administrative Secretary Linda Barker
- Media Present: Curry Coastal Pilot Reporter Brian Bullock
- Other:
Approximately 11 other citizens
- IV. Ceremonies/Appointments/Announcements
A. *Announcements*
1. *Yard of the Month/Most Improved Property of the Month*
Mayor Hagbom announced that Dawna Nelson and Jay Hopkins, 817 Kevin Place, and Ray and Janet Biagini, 937 Helen Lane, were July winners in the Most Improved Property/Yard of the Month program.
- V. Scheduled Public Appearances
A. *Brookings-Harbor Booster Club*
Robin Sanders, 17704 Wimberley Lane, representing the Bruin Boosters Club, expressed thanks to the Council and City staff for support and labor for their "Bringin' Back the Track" project. Ann Whaley, Julie Payne, and Pat McVay accompanied Sanders and echoed her sentiments. Councilor Anderson commented the group is very modest but last year's school budget showed the Booster Club took on \$100,000 in projects to help the athletic program at the High-School.
- VI. Oral Requests and Communications from the Audience
A. *Committee and Liaison reports*
1. *Council Liaisons*
Councilor Mickelson attended the last Planning Commission meeting and said he bailed out at 11:30 p.m. The lengthy meeting did not

adjourn until nearly 2:00 a.m. He will be attending another Planning Commission meeting on July 27 which will focus on the Borax master plan. He also attended American Cancer Society's Relay for Life on July 9.

Councilor Johns Kern attended the Economic Development Committee meeting July 8.

Councilor Dentino was at the Community Agencies meeting July 7, assisted with Relay for Life, worked an American Music Festival concert July 11, and participated in a Pelican Bay Telecommunications board meeting at noon today.

Councilor Anderson attended a workshop with LCDC Director Lane Shetterley July 2 and the Community Agencies meeting on the 7th. Both watershed council meetings were cancelled this month. He attended a happy event for him, the Saturday, July 10 wedding at Salmon Run Golf Course of Brookings Harbor School District Superintendent Chris McKay and Rod Nichols.

Mayor Hagbom said he had also attended many of the meetings mentioned by the Councilors. In addition he and Chamber President Les Cohen drove to Bandon to meet with Karen Minnas, Speaker of the Oregon House of Representatives. The meeting was attended by some 30-35 community leaders and discussion centered on items that will be before the legislators in the upcoming legislative session.

B. Unscheduled

1. Rex Atwell, 17169 Parkview Drive, Brookings said while he is impressed with the new City handout to builders and contractors he thought not one suggestion on the sheet had been complied with. Citing the Parkview Drive area, he felt all the contractors working there were in violation and that contractors are devastating the country side on Parkview Drive. City Manager Blodgett invited Atwell to meet with him regarding these concerns. Atwell agreed to contact Blodgett.

2. Barbara Nysted, 427 Buena Vista Loop, Brookings, read a letter to the Council regarding the last Planning Commission meeting in which she stated she does not believe the commissioners listen to citizens that are in opposition to an agenda item. She also talked about burning permits, specifically a burn on Tanbark Circle.

City Manager Blodgett said DEQ will not be issuing construction burn permits within the city limits until the end of fire season. Burn barrel and back yard burn permits will continue to be issued.

3. Sally Laasch, PO Box 7816, Brookings, thanked Councilor Dentino, City Manager Blodgett, and Economic and Development Director Ed Wait who helped transport items for the Relay for Life silent auction. Laasch said the auction raised over \$1,000 bringing the total income for the annual American Cancer Society fundraiser to over \$54,000.
4. Carla Dillenburg, 627 Richard Street, Brookings, addressed the Council with her concerns on the possible sale of Richard Street Park. She listed reasons to keep the park in its current undeveloped state. Kathy Wooten, 631 Richard Street, Matt Bristow, 682 Richard Street, and Matt Hickely, 1001 Easy Street, also addressed the Council stating their opposition to the possible sale.

City Manager Blodgett said the Parks and Recreation Commission discussed the public benefit of Richard Street Park vs. the cost to maintain it. He said the sale of the park could have an overall benefit to the City but a negative benefit to the neighborhood. In his eyes the parks seems so local that for the City to continue to maintain it with public money didn't seem right. He said he would contact local neighbors to see if the neighborhood would like to purchase the property. Dillenburg countered, saying many, other than neighborhood residents, use the Park.

Blodgett said City staff is following up on Parks and Recreation Commission's request to investigate sale of the property but before any sale can be done there would be a public hearing before the City Council who would then decide whether to sell the property or not. Blodgett is researching the park deed, and any possible restrictions on its use or sale.

Bristow asked where was the most appropriate place to voice concerns on this possible sale of City land and Blodgett answered the Parks and Recreation Commission would be the most appropriate public body.

VII. Staff Reports

A. *Community Development Department*

1. *Acceptance of Hedenskog Waterline Extension on Old County Road*
Community Development Director Lightle asked for acceptance of a completed waterline just outside of the city limits. The line will be a part of an overall development planned for the Old County Road area.

Councilor Anderson moved, a second followed, and the Council voted unanimously to accept the Hedenskog Waterline Extension on Old County Road

2. *Declaring Inoperable Vehicles as Surplus Property*
Community Development Director Lightle said the Public Works Department has two inoperable vehicles that have not been in service for many years and are considered unsalvageable.

Councilor Mickelson moved, a second followed, and the Council voted unanimously to declare a Ford flatbed truck, License No. E134763, and a Ford Ranger pickup truck, License No. E162007, as surplus equipment and that they are unsalvageable.

3. *Authorizing Fifth Street Project for STP Street Project 2004*
Community Development Director Lightle said the City will receive 2004 Surface Transportation Program (STP) funds of \$47,373. He recommended the monies be used for a project beginning 229 feet south of the Fifth and Easy streets intersection and continuing 150 feet north of the intersection. System Development Charge funds will also be used to fund the upper end of the project. The City is looking at having utilities moved that may be in the way for the project. There is adequate room for a widened driving surface but no room for curbside parking in the project area.

Councilor Dentino moved, a second followed, and the Council voted unanimously to authorize the change of project location for Surface Transportation Program Funds for 2004 to Fifth Street beginning 229 feet south of the Fifth and Easy streets intersection and continuing north of the intersection 150 feet.

B. City Manager

1. *Memorandum of Understanding—Harbor Sanitary District*
City Manager Blodgett said the City and Harbor Sanitary District have been negotiating a Memorandum of Understanding (MOU) to establish a method and rate for treatment of wastewater received from HSD. The negotiated rate is \$2.97 per hundred cubic feet of wastewater. If the Memorandum of Understanding is approved the City will no longer require or collect SDCs from HSD. HSD will be able to establish their fees and use the income to pay their monthly rate charge. The MOU has been reviewed by both HSD's and the City's attorneys and has been signed by the Harbor Sanitary District's board of directors. The City and HSD still have one agreement, the Urban Services Agreement, in the negotiation stage. Blodgett said he will bring it to the Council once the document is complete and reviewed by both attorneys.

Councilor Johns Kern moved, a second followed, and the Council voted unanimously to approve a Memorandum of Understanding with Harbor Sanitary District setting the rate of \$2.97 per hundred cubic feet of wastewater received into the City's Wastewater Treatment Plant from HSD.

2. *Other*
None

VIII. Consent Calendar

- A. *Approval of Council Meeting Minutes*
1. *Minutes of June 28, 2004, regular Council meeting*
B. *Liquor License Application-Taqueria Jalisco*
End Consent Calendar

Councilor Anderson moved, a second followed, and the Council approved the Consent Calendar as published.

IX. Remarks from Mayor and Councilors

- A. *Council*
None
B. *Mayor*
None

City Manager Blodgett announced services for Police Officer Kelby McCrae's brother, Eric, will be at 6:30 p.m., Tuesday, July 13 at the Nazarene Church. Eric was killed in Iraq.

X. Adjournment


With no further business before it, the Council adjourned the meeting at 7:58 p.m.

Respectfully submitted:



Bob Hagbom
Mayor

ATTEST by City Recorder this 28 day of July, 2004.


Paul Hughes
Finance Director/City Recorder