

**CITY OF BROOKINGS**  
**COMMON COUNCIL MEETING MINUTES**  
**City Hall Council Chambers**  
**898 Elk Drive, Brookings, OR 97415**  
**August 9, 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 John Johnson

**III. Roll Call**

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

Councilor Absent: Councilor Larry Anderson

Staff Present:

City Manager Leroy Blodgett, Economic and Urban Development Director Ed Wait, Community Development Director Leo Lightle, Fire Chief William Sharp (arriving at 7:19 p.m.), and Administrative Secretary Linda Barker

Media Present: Curry Coastal Pilot Reporter Brian Bullock

Other: two citizens

**IV. Ceremonies/Appointments/Announcements**

*A. Announcements*

1. *Yard of the Month/Most Improved Property for August*  
Mayor Hagbom announced winners for August were: Most Improved Property, 1366 Chetco Avenue, Michele Thomas; and Yard of Month, 580 Velopa Court, Sally and Dana Merrill.

**V. Oral Requests and Communications from the Audience**

*A. Committee and Liaison reports*

1. *Chamber of Commerce*

None

2. *Council Liaisons*

Councilor Johns Kern attended the Community Agencies meeting at the Chetco Senior Center August 4.

Councilor Dentino attended the Downtown Development Subcommittee meeting August 2 and plans to be at their meeting

on the 11<sup>th</sup>. He conducted the Community Agencies meeting in the Mayor's absence.

- B. *Unscheduled*  
None

## VI. Staff Reports

A. *Community Development Department*

1. *Purchase of wastewater sludge truck*

Community Development Director Lightle gave staff's report in support of the purchase of a used sludge truck from AG-GRESSOR 1 Company, Moline, Illinois. Chief Treatment Plant Operator Joe Ingwerson made an Internet search and traveled to two dealers to view trucks. Ingwerson found AG-GRESSOR 1 to have the better truck, an excellent shop and manufacturing area. The price for the truck and modifications is \$77,570 with freight costs estimated to be less than \$5,000.

Councilor Dentino asked if the truck could be driven to Oregon but with very wide, balloon tires and a top speed of 25 to 30 mph, Lightle responded this was not a possibility.

**Councilor Dentino moved, a second followed, and the Council voted unanimously to purchase a used sludge truck from AG-GRESSOR 1 for \$77,750 and also authorized the shipping cost estimated at less than \$5,000.**

2. *Authorization to call for bids—Highway 101 water and sewer line replacement and installation, Chetco Lane to Fifth Street; Crissey Circle to north of Parkview Drive; and waterline replacement and installation Pacific Avenue to Fern Avenue*

Lightle said HGE, Inc. has prepared plans and specifications for wastewater and water line replacement and improvements on sections of Highway 101 (Chetco Avenue). The project is necessary to prepare for ODOT's overlay project which will happen in 2005. The engineer's estimate for the work is \$1,300,000 with monies budgeted for FY 2004-2005. The project will also allow long-needed and long-awaited fire hydrants in the downtown area.

**Councilor Johns Kern moved, a second followed, and the Council voted unanimously to authorize HGE, Inc. to advertise for bids for the Highway 101 sewer line replacement and installation, Chetco Lane to Fifth Street and Crissey Circle to north of Parkview Drive; and waterline replacement and installation from Pacific Avenue to Fern Avenue.**

3. *Authorization to call for bids—Fifth Street and Elk Drive Intersection Reconstruction Project*

Lightle explained that HGE, Inc. prepared plans and specifications for the Fifth Street and Elk Drive intersection reconstruction. This project is part of the Federal Surface Transportation Plan (STP) grant and the City's portion of the funds is included in the budget for FY 2004-2005. He asked for authorization for HGE, Inc. to advertise the project for bids.

**Councilor Dentino moved, a second followed, and the Council voted unanimously to authorize HGE, Inc. to advertise for bids for the Fern Street and Elk Drive Intersection Reconstruction Project.**

B. *City Manager*

1. *City Hall Preliminary Design*

City Manager Blodgett, assisted by Economic and Urban Development Director Wait, showed a PowerPoint presentation prepared by Clay/Crow and Associates, Coos Bay. Blodgett said one of the Council goals was to design a new city hall. Clay/Crow, who was contacted to do a preliminary design, is familiar with the area and researched history to design a building using local themes. Representatives of the firm met with staff and did an analysis of each department's needs. The firm came up with four schemes, each on the site of the present City Hall. Scheme 4 was selected by Clay/Crow and staff as most fitting the needs of the City. It allows for the present building to be used during construction of a new building. Parking for staff and particularly the Police Department will be a problem during construction if Scheme 4 is picked. The overall look of the building follows the Bernard Maybeck scheme and provides a bridge over the parking lot which will connect the Fire/Police wing to the Administration/Finance/Community Development wing.

John Johnson, PO Box 2035, Harbor, asked about funding. Blodgett replied the City has applied for grants.

Barbara Nysted, 427 Buena Vista Loop, Brookings, saying this is the last thing the city needs now, questioned such a grandiose project when the infrastructure and streets need attention.

Blodgett responded that the City obviously does not have funds for construction at this time but there are federal funds available for police and fire needs which the City has applied for. The City has been penalized by its insurance carrier for not having a covered location to park its fire trucks. Police and Fire have no place to

train. The proposed building will allow for indoor storage of all equipment and also rooms for training and use by the community. Funding of a building this size will take 3 or 4 years and this has been a Council goal for several years now.

2. *Other*

Blodgett reported the Saturday Markets have been successful and some parking issues at City Hall for Police are being dealt with.

The League of Oregon Cities Board of Director is focusing on land use issues and he will be bringing the League's positions to the Council as they are developed.

VII. Consent Calendar

A. *Approval of Council Meeting Minutes*

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

B. *Acceptance of Planning Commission Minutes*

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

C. *Approval of Vouchers for month of July, 2004 (\$871,194.31)*

*End Consent Calendar*

**Councilor Mickelson moved, a second followed, and the Council voted unanimously to accept the consent calendar as written.**

VIII. Remarks from Mayor and Councilors

A. *Council*

None

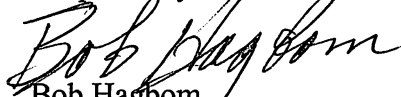
B. *Mayor*

Mayor Hagbom said he had attended the annual Oregon Mayors Association conference the last weekend in July.

X. Adjournment

Mayor Hagbom moved to adjourn and the Council unanimously agreed at 7:40 p.m.

Respectfully submitted:

  
Bob Hagbom  
Mayor

ATTEST by City Recorder this 24 day of August, 2004.

  
Paul Hughes  
Finance Director/City Recorder