

**CITY OF BROOKINGS  
COMMON COUNCIL MEETING MINUTES  
City Hall Council Chambers  
898 Elk Drive, Brookings, OR 97415  
August 23, 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 Dave Gordon

**III. Roll Call**

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

Council Absent: Larry Anderson

Staff Present:

City Manager Leroy Blodgett, Community Development Director Leo Lightle, Pool Supervisor Jeanne Nelson, Police Lt. John Bishop and Administrative Secretary Linda Barker

Media Present: Curry Coastal Pilot Reporter Brian Bullock

Other:

Chamber of Commerce Executive Director Les Cohen, and approximately eight other citizens

**IV. Ceremonies/Appointments/Announcements**

Mayor Hagbom asked for a brief moment of silence for Lorraine Williams who passed away August 16. He said her services held August 21, were beautiful and well attended.

*A. Ceremonies*

*1. Certificate of Appreciation to Lt. John Bishop-Police Department-10 Year Work Anniversary*

Mayor Hagbom presented a certificate of appreciation to Lt. John Bishop who has been with the City of Brookings Police Department for ten years. Bishop's family was with him and helped him accept the certificate. Bishop thanked the Council for the honor and thanked members of law enforcement for attending the meeting. He said under the direction of City Manager Blodgett and Chief Wallace the Police Department has shown great strides

in last three years. He said law enforcement is changing daily and he appreciates the support of the Council.

- B. *Announcements*  
None

V. Oral Requests and Communications from the Audience

A. *Committee and Liaison reports*

1. *Chamber of Commerce*

Chamber President Les Cohen reported he and Dave Gordon had attended an inaugural meeting of the Southwestern Oregon Coalition. Cohen said the business leaders of five southern counties will explore 7 or 8 specific issues related to southern area and prepare a white paper to deliver at the Economic Summit to be held in Portland in December. They should have one more meeting before the summit.

2. *Council Liaisons*

Councilor Dentino attended the monthly Chamber Forum, worked an AMF concert in Azalea Park, covered the Port of Brookings Harbor Commissioners meeting, went to the School District/law enforcement breakfast meeting, attended ODOT's project development team meeting and filed for the November election.

Councilor Johns Kern attended the Chamber Forum.

- B. *Unscheduled*  
None

VI. Staff Reports

A. *Community Development Department*

1. *Purchase of Pickup Truck using State of Oregon purchasing contract*

Community Development Director Lightle asked to purchase a 2005 ¾ ton pickup using a State of Oregon purchasing program which allows municipalities to get products at state bid prices. The pickup will be used by Public Works.

Councilor Dentino asked about the delivery fee of \$200, if that would be waived if we picked up the truck in Salem. Lightle said unless there would be schools in the area that workers would be attending the fee would be less than wages for two workers to drive to Salem and drive both pickups to Brookings.

Concerns about whether the pickup would need air conditioning were also discussed. Air conditioning was shown as a deduct from

the price. Lightle said Public Works staff had chosen to eliminate that as the truck would be used for short local trips.

**Councilor Johns Kern moved, a second followed, and the Council voted unanimously to authorize the purchase of a Chevrolet Silverado 2500 regular cab work truck for \$16,050.82 through the supplier to the State of Oregon purchasing program.**

*B. City Manager*

*1. Swimming Pool Improvements*

City Manager Blodgett said discussions have gone on in the past years about resurfacing the swimming pools. There are fears that we may not be able to open the pool next spring if the resurfacing is not done now. The City has received one estimate for \$98,000 to resurfacing, replacing the lane, target and gutter tile and change the media in the filter. He said there is \$51,662 in the budget for this project and there are unallocated funds that could also be used. Because of the time element and the fact there are few companies that do this type of work, he asked for staff to be able to obtain firm quotes for the project instead of going through the formal bid process. Quotes would be brought to the Council at the September 13 meeting.

Pool Supervisor Nelson said that while the pool has been resurfaced only twice in the 26 year she has been with the City, resurfacing usually lasts about 8 to 10 years. She said she had contacted two companies and only Emerald Pool had responded.

Nelson added there are some other repairs to piping that must be done before next season. These will cost between three and four thousand dollars. She said one pipe is leaking now and she just hopes it holds together until this year's season is over.

**Councilor Mickelson moved, a second followed, and the Council voted unanimously to direct staff to obtain quotes from qualified companies for resurfacing the swimming pool for consideration at the next regular City Council meeting**

*2. 306 Grant Agreement for Chetco Point Park Improvements*

City Manager Blodgett said the City was successful in obtaining a \$50,000 grant for improvements to Chetco Point Park. The City will provide matching funds. To receive the funds the Mayor must sign the grant agreement.

**Councilor Dentino moved, a second followed, and the Council voted unanimously to accept the 306 Grant Agreement for the Chetco Point Park Improvements and authorize Mayor Hagbom to sign the agreement.**

3. *Other*

City Manager Blodgett briefed the Council on a litter pick-up event that is scheduled for October 2. The City will provide dumpster space and garbage bags. Various area officials will be challenged to form teams and see who can pick up the most litter.

Blodgett said the Saturday Market is more successful than ever anticipated and parking and traffic control in the area is coming together.

He reminded everyone of the Salmon Derby to be held September 3, 4 and 5. Last year there were a total of 113 participants. So far over 100 registrations are in for this year.

The hospital project is continuing. Meetings are scheduled with Asante.

He said staff is working on revisions to the Hillside Ordinance and exploring ways to better enforce it.

The City's new telephone system will be installed next week with staff training on Thursday, August 26. For the first time the wastewater treatment plant and public works shops will be on the same system as City Hall.

The City Hall roofing project is out to bid with a closing date of August 28.

Mayor Hagbom complimented the City Manager and staff for its work on the hillside ordinance.

## VII. Consent

A. *Approval of Council Meeting Minutes*

1. *Minutes of August 9, 2004, regular Council meeting*

B. *Brookings Elks Lodge request to serve alcoholic beverages at annual picnic-Azalea Park-October 3, 2004.*

*End Consent Calendar*

**Councilor Johns Kern moved, a second followed, and the Council voted to approve the Consent Calendar as printed.**

City Manager Blodgett reminded everyone of the City Volunteer/Employee Picnic, August 28.

### VIII. Remarks from Mayor and Councilors

*A. Council*

Councilor Mickelson complimented staff and Clay/Crow for the wonderful possibilities for a new City Hall in the future. He said the floor plan is outstanding.

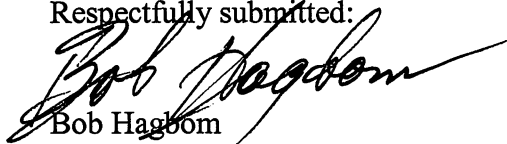
*B. Mayor*

Mayor Hagbom said our short meetings are just about over. The next three or four months will be busy. City Manager Blodgett said the City and Borax's master plan are in just about every major newspaper in the state.

### X. Adjournment

At 7:35 p.m., Mayor Hagbom moved to adjourn and the Council unanimously agreed by voice vote.

Respectfully submitted:

  
Bob Hagbom  
Mayor

ATTEST by City Recorder this 14 day of September 2004.

  
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Paul Hughes  
Finance Director/City Recorder