

CITY OF BROOKINGS
SPECIAL COMMON COUNCIL MEETING MINUTES
City Hall Council Chambers
898 Elk Drive, Brookings, OR 97415
March 29, 2004 10:00 a.m.

I. Call to Order

Mayor Bob Hagbom called the meeting to order at 10:00 a.m.

II. Pledge of Allegiance

Led by Economic and Urban Development Director Ed Wait

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: None

Staff Present:

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

Media Present: Curry Coastal Pilot Reporter Brian Bullock

Other:

Parks and Recreation Commission Chair Bill Boynton
There were no members of the general public present.

IV. "306A" Coastal Resources Management Improvement Grant

City Manager Blodgett explained the purpose of the special meeting. The application for the 306A Coastal Resources Management Improvement Grant needs a motion or resolution by the Council in support of the application and authorizing the City Manager as the official representative of the applicant. The application must be in Salem on March 31. He said this proposal was discussed with the Parks and Recreation Commission which is supportive of the application.

Economic and Urban Development Director Wait explained the application process. The 306A is a 50% match program and Chetco Point Park fits the criteria of a 306A park. If the grant is received, the funds will be used for universal access, paving, and improvements to trails and viewing areas. Wait said this is a brief little project that will be very beneficial to the City's park system.

Council discussion ensued with Councilors voicing support of the grant application. In response to Councilor Anderson's question, Wait said this is a very good project that fits the profile and since the City has not applied for these funds before, the City stands a reasonably good chance of receiving the grant. Councilor Mickelson said he has met with Wait on areas where trails would be most beneficial.

Councilor Dentino moved, a second followed, and the Council voted unanimously to approve the application for a 306A grant from the Land Conservation and Development Department and to authorize City Manager Blodgett to sign on behalf of the City.

Mayor Hagbom thanked the Councilors of coming and their comments on the application.

V. Adjournment

With no further business before it, Councilor Johns Kern moved the meeting be adjourned at 10:10 a.m. By voice vote the Councilors unanimously agreed.

Respectfully submitted:

Bob Hagbom
Mayor



ATTEST by City Recorder this 13 day of April, 2004.



Paul Hughes
Finance Director/City Recorder