

**CITY OF BROOKINGS
COMMON COUNCIL MEETING MINUTES
City Hall Council Chambers
898 Elk Drive, Brookings, OR 97415
May 12, 2003 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 Linda Barker

III. ROLL CALL

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

Council Absent: None

Staff Present:

City Manager Leroy Blodgett and Administrative Secretary Linda Barker

Media Present: Curry Coastal Pilot Reporter David Courtland

Other:

approximately 5 other citizens

IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS

A. Announcements

1. *Yard of the Month/Most Improved Property of the Month-May*
Earlier today lawn signs were placed on property owned by Andy and Bev Rose, 620 Memory Lane for Yard of the Month, and Heidi English, 404 Alder Street, for Most Improved Property.
2. The Council set their next meeting date as May 28. The meeting will begin at 3 p.m. They will meet to consider awarding a bid for paving of Mill Beach Road.
3. Blodgett said a joint work session is being set up with the Planning Commission to review the master plan zoning ordinance. The date set is June 17.

V. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE

A. Committee and Liaison reports

1. Council Liaisons

Councilor Mickelson attended the school tour and luncheon at Kalmiopsis School and the City's budget committee meeting. He also attended the Chamber of Commerce Promotions Committee meeting and two ribbon-cutting ceremonies, one for the new fuel dock at the Port of Brookings Harbor and one for a new shoe store, On Your Feet.

Councilor Johns Kern said she did just about the same as Councilor Mickelson. She also attended a Clam Chowder Cook-off at the Port on Saturday and the Community Agencies meeting on the 7th.

Councilor Dentino said he participated in those same things as well as going to the ODOT Project Development Team meeting for Highway 101/Chetco Avenue improvements and presented the BHHS Students of the Month to the Elks Club.

Councilor Curry was on the sick list last week and did not participate in any Council functions.

B. Unscheduled

1. Pete Smart, Curry Transfer and Recycle, recapped the Spring Clean Up Campaign that concluded May 10. Judging by the number of calls he receives wondering when the free yard debris pickup will take place, he feels this is a good tradition that the community embraces. It was held a little later this year as everyone was waiting for good weather to begin their yard clean-up. The free yard debris pickup held on regular pick up days netted around 100 yards of compacted debris, limbs, leaves and brush. Another 300-400 yards of yard debris were delivered to Wridge Creek Transfer Site. Metal collection was down slightly from years past with approximately 400 yards delivered to the Wridge Creek Transfer Site. Smart said people are already planning on the fall event. Mayor Hagbom thanked Smart and CTR for this service to the community.

At this time City Manager Blodgett requested that Smart be allowed to give information on the rate increase that CTR was requesting. Smart explained the increase would be 50% of the CPI which was calculated by CTR's Regional Controller to be 1.6% from 2002 to 2003. The 0.8% increase would take effect on July 1,

2003. No action was taken at this time. See Item VIII later in these minutes.

VI. STAFF

A. *Community Development Department*

1. *Request for authorization to award Fence Project for Public Works Division*

City Manager Blodgett said the City had advertised for bids for fencing around a retention pond on East Harris Heights. One bid was received: West Coast Fencing for \$11,887 and Staff recommended awarding the bid to that company.

Councilor Dentino moved, a second followed, and the Council voted unanimously to award the East Harris Heights Retention Pond Fencing Project to West Coast Fencing in the amount of \$11,887.

B. *City Manager*

1. *Other*

City Manager Blodgett reported the Planning Commission has approved lot splits that created 92 lots since the beginning of the year.

The City is closely watching the current State Legislative session as there are many bills before the Legislators that would impact cities. Particularly mentioned were bills that could change the way we do plan reviews. The proposed change would allow only licensed architects or the State's Plan Reviewers to do plan review, not our Building Official. This could make it more difficult for builders and reduce the revenue the City receives for plan review.

Another bill being watched regards room tax and the city's ability to use the collected funds for other than tourist promotion. League of Oregon Cities is fighting the pre-emption portion of this bill and by all appearances they will be successful.

Three collective bargaining bills are also before the Legislators and LOC is helping cities on these bills also.

Blodgett stated we are fortunate to be in Brookings and have the financial situation we have. Other cities are eliminating positions and in one city water rates are raising 85%.

Blodgett will be out of the office beginning noon May 13 through May 16.

VII. CONSENT

- A. *Approval of Council Meeting Minutes— April 28, 2003, Regular Council Meeting*
- B. *Acceptance of Parks and Recreation Commission Minutes—February 27, 2003, Regular Commission Meeting*
- C. *Acceptance of Planning Commission Minutes—April 1, 2003, Regular Commission Meeting*
- D. *Acceptance of Budget Committee Minutes of April 30, 2003*
- E. *Approval of Vouchers for April, 2003 (\$263,660.26)*
(end Consent Calendar)

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

VIII. ORDINANCES/RESOLUTIONS/FINAL ORDERS

- A. *Ordinances*
 - 1. *In the Matter of Ordinance No. 03-O-474.F, an ordinance amending Ordinance No. 91-O-474, an ordinance governing the procedures of the Brookings Common Council, to allow appointees to be appointed to more than one board or committee at a time.*

City Manager Blodgett explained that currently a person can sit on only one board, commission or committee. Budget Committee members, for example, who typically meet only once a year, are prohibited from being active on any other commission, committee or board. Blodgett continued he felt the original intent was to spread out the opportunity to serve but in actuality the City is losing out on talented individuals that would like to serve. He read the Ordinance in its entirety.

Councilor Mickelson moved, a second followed, and the Council voted unanimously to have the second reading of Ordinance No. 03-O-474.F by title only.

Blodgett read the Ordinance by title only.

Councilor Johns Kern moved, a second followed, and the Council voted unanimously to adopt 03-O-474.F to allow appointees to be appointed to two boards or committees at a time or one commission and one board or committee, but not to be on more than one commission at a time.

B. *Resolutions*

1. *In the matter of Resolution No. 03-R-713, a resolution approving rates for sanitation services to be charged by Curry Transfer and Recycling to customers in the City of Brookings*

City Manager Blodgett read Resolution No. 03-R-713 in its entirety. Pete Smart, CRT, had explained the company's request for a rate hike earlier in the meeting.

Councilor Mickelson moved, a second followed, and the Council voted unanimously to adopt Resolution No. 03-R-713 granting CTR a 0.8% increase in rates charged to customers in the City of Brookings beginning July 1, 2003.

IX. **REMARKS FROM MAYOR AND COUNCILORS**

A. *Council*

Councilor Mickelson stated he will be out of town on May 30 to June 13 and will miss the June 9 meeting.

B. *Mayor*

None

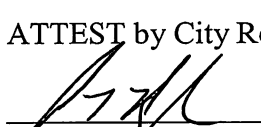
X. **ADJOURNMENT**

With no further business before the Council the meeting was adjourned at 7:26 p.m.

Respectfully submitted:


Bob Hagbom
Mayor

ATTEST by City Recorder this 11 day of June, 2003.



Paul Hughes
Finance Director/City Recorder