

CITY OF BROOKINGS
COMMON COUNCIL MEETING MINUTES
City Hall Council Chambers
898 Elk Drive, Brookings, OR 97415
May 28, 2003 3:00 p.m.

I. CALL TO ORDER

Mayor Bob Hagbom called the meeting to order at 3:00 p.m.

II. PLEDGE OF ALLEGIANCE

Led by Mayor Hagbom

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, Community Development Director Leo Lightle, Chief of Police Chris Wallace, and Administrative Secretary Linda Barker

Media Present: Curry Coastal Pilot Reporter David Courtland

And 2 other citizens

IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS

A. Announcements

1. 2003 Hazardous Waste Collection Event Schedule

Mayor Hagbom presented information on the 2003 Hazardous Waste Collection Event that will be held June 7 by Curry Transfer and Recycling (CTR) in conjunction with the Oregon Department of Environmental Quality (DEQ). In response to questions from the Council, Carla Smart, CTR, responded that items should be left in their original containers and taken to the CTR yard on Carpenterville Road. DEQ handles the collection; CTR provides the location. This collection is at no cost to homeowners while businesses that wish to bring hazardous waste to the collection site should contact DEQ for a permit. A small fee may be charged to businesses. Smart also said a free digital thermometer will be given for old mercury thermometers turned in. Gates will close promptly

at 3:00 p.m. so citizens bringing waste to the event should arrive early in the day.

2. Mayor Hagbom introduced Police Chief Wallace and read a memorandum to Chief Wallace from City Manager Blodgett regarding Wallace's acceptance to the FBI National Academy, June 29 to Sept. 5, in Quantico Virginia. Wallace thanked the Council and assured them the Police Department will be in capable hands during his absence.

V. STAFF REPORTS

A. *Community Development Department*

1. *Awarding of Contract on Mill Beach Road Street Improvements Project*

Community Development Director Lightle said three (3) bids had been received for the Mill Beach Road Street Improvements Project and recommended awarding the contract to the low bidder, John D. Rapraeger, Inc. in the amount of \$50,303.50. The project is funded from Street System Replacement Funds where adequate funds are available.

Mayor Hagbom asked if the firm had done prior projects of this magnitude and received an affirmative answer. Rapraeger will be able to start the project as soon as contract documents are signed.

Councilor Dentino moved, a second followed, and the Council voted unanimously to award the Mill Beach Road Street Improvements Project to John D. Rapraeger, Inc. in the amount of \$50,303.50.

B. *City Manager*

1. *Cooperative Improvement Agreement on Chetco River Bridge Lighting*

Blodgett said no staff memo was prepared as this topic has been discussed numerous times. ODOT is now ready to go ahead with a lighting project to install nine poles and lights on the Chetco River bridge and to extend the walkways on the south end of the bridge to give access to the Port area. Determination will be made at a later date on pedestrian walkway extensions on the northern end of the Bridge. At staff level, the City and Port of Brookings Harbor agreed to split the \$1,400 cost/year for electricity. At their Directors meeting Coos Curry Electric agreed to pick up this cost but the City and Port still need to enter into the agreement with

ODOT. If Coos-Curry Electric chooses not to pick up the cost in the future, the agreement will obligates the City to share the cost with the Port.

Councilor Mickelson moved, a second followed and the Council voted unanimously to approve the Cooperative Improvement Agreement, Chetco River Bridge Lighting, City of Brookings/Port of Brookings Harbor and to direct Mayor Hagbom to sign the agreement.

2. *Other*
None

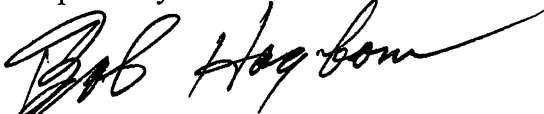
VI. REMARKS FROM MAYOR AND COUNCILORS

- A. Council—None
B. Mayor—None

VII. ADJOURNMENT

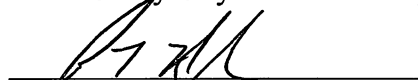
With no further business before them, Councilor Mickelson moved to adjourn the meeting at 3:17 p.m.

Respectfully submitted:



Bob Hagbom
Mayor

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



Paul Hughes
Finance Director/City Recorder