

**CITY OF BROOKINGS  
COMMON COUNCIL MEETING MINUTES  
City Hall Council Chambers  
898 Elk Drive, Brookings, OR 97415  
July 28, 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, and Craig Mickelson, a quorum present.

Council Absent: Frances Johns Kern

Staff Present: City Manager Leroy Blodgett, Chief Treatment Plants Operator Joe Ingwerson and Administrative Secretary Linda Barker;

Media Present: Curry Coastal Pilot Reporter David Courtland

Other:

And approximately 12 other citizens

**IV. Ceremonies/Appointments/Announcements**

*A. Appointments*

*1. Appointment of Planning Commission Position No. 5*

Mayor Hagbom recommended appointing Bob Gilmore to Position 2.

**Councilor Curry moved, a second followed, and the Council voted unanimously to appoint Bob Gilmore to Planning Commission Position No. 5 with a term expiring April 1, 2006.**

Gilmore introduced himself and thanked the Council for the appointment. Chuck Weller, 922 Helen Lane, questioned the procedure that was used in the selection process. He wanted to know about any communications that may have taken place between the Councilors or whether they had independently all selected Gilmore. Councilors Curry and Dentino both said they had made the decision independently and no conversation had taken place on the selection before the recommendation was made by the Mayor.

*2. Appointment of Parks and Recreation Commission Position No. 2*

Mayor Hagbom recommended Dave Gordon to fill the position left vacant when School Superintendent Paul Prevenas moved from the area.

**Councilor Dentino moved, a second followed, and the Council voted unanimously to appoint Dave Gordon to Position No. 2 on the Parks and Recreation Commission with a term expiring February 1, 2004.**

Gordon thanked the Council for the appointment and said he had applied to help make the recreational facilities in Brookings better.

3. *Appointment of Council Liaison to Oregon Coastal Zone Management Association (OCZMA) for 2003-2004*

Mayor Hagbom said Councilor Curry has been the delegate from OCZMA for approximately 12 years but does not wish to stay on the committee any longer. Hagbom, being the alternate delegate said he would accept the delegate position and attend the meeting in October and would revisit the issue in January.

**Councilor Dentino moved, a second followed, and the Council voted unanimously to appoint Mayor Bob Hagbom as the delegate to Oregon Coastal Zone Management Association.**

B. *Announcements*

1. *Introduction of new employee, Frank Dunn, Treatment Plants Operator Assistant*

Joe Ingwerson, Chief Treatment Plants Operator, introduced Frank Dunn, Treatments Plants Operator Assistant. Dunn has lived in Brookings for the past four years and worked in the Jewelry Department at Fred Meyer. Dunn said prior to that he was in Alaska, moving to Bend and then to Brookings. He has background in wastewater treatment from his years in the Air Force.

VI. **Scheduled Public Appearances**

A. *Lorraine Kuhn-Request to co-sponsor Community Picnic September 28*

Lorraine Kuhn, 813 Second Street, requested the City co-sponsor the annual community picnic, this year to be held September 28 in Azalea Park. Several service organizations as well as the Kiwanis would also be co-sponsoring. The City's role would be allowing the picnic to be under the umbrella of the City's liability insurance. She also asked for additional garbage cans in the Park during the function.

**Councilor Mickelson moved, a second followed, and the Council voted unanimously to co-sponsor the community picnic to be held in Azalea Park, September 28, 2003.**

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

A. *Committee and Liaison reports*

1. *Council Liaisons*

Councilor Mickelson attended the Volunteer Fire Department's training session last Monday. There he learned new hoses do not need to be hung up to dry and the drying tower is being converted to storage.

Councilor Dentino attended a Project Development Team meeting for the Highway 101 rebuild project; worked at the AMF concert July 20, and attended Rick Francona's presentation relating his experience as General Swartzcoff's interpreter in the Middle East

Mayor Hagbom attended the American Cancer Society's Relay for Life July 11.

- B. *Unscheduled*  
None

**VIII. Staff Reports**

- A. *City Manager*
  - 1. *Other*

City Manager Blodgett attend the Oregon City Manager Association in Bend. He said it was well attended and again revealed how really fortunate we are to be in Brookings which is not experiencing the financial crises evident in other Oregon cities. He reviewed bills currently before the Oregon legislature and their impact to cities. He said a proposed Salmon Derby to be held over Labor Day weekend is taking form. Chetco Yacht Club would be a co-sponsor with several other organizations.

**IX. Consent Calendar**

- A. Approval of Council Meeting Minutes
  - 1. Minutes of July 14, 2003 Regular Council meeting

**End Consent Calendar**

**Councilor Dentino moved, a second followed and the Council voted unanimously to approve the Consent Calendar as written.**

**X. Ordinances/Resolutions/Final Orders**

- A. Ordinances
  - 1. *Ordinance 03-O-539.A, an ordinance amending Ordinance No. 00-O-539, an Ordinance granting to Falcon Cable TV, DBA Charter Communications, a non-exclusive ten year franchise, amending Section 7.7.A.1 Customer Service and Telephone Responsiveness.*

City Manager Blodgett explained the request made by Charter Communications to their ten-year franchise agreement. One section of the Franchise requires Charter to maintain an office in the Brookings-Harbor area. Charter has asked for an amendment to be allowed to close the office. City Attorney John Trew reviewed the draft language that was proposed by Charter. Charter will maintain a payment drop off point at Old Fashioned Fantasies as well as phone service 24 hours a day, 7 days a week and offer online bill payment. Linda Kimberley, Charter's General Manager said the service would actually be better than when an office was open on weekdays in the area. For the past 1 ½ years a call center has been taking calls, not the local office. Blodgett noted that complaints to the city over Charter service had dramatically dropped off. Blodgett read Ordinance 03-O-539.A in its entirety.

**Councilor Mickelson moved, a second followed, and the Council voted unanimously to have the second reading of Ordinance No. 03-O-539.A by title only.**

Blodgett read Ordinance 03-O-539.A by title only.

**Councilor Dentino moved, a second followed, and the Council voted unanimously to adopt Ordinance 03-O-539.A, an ordinance amending Ordinance No. 00-O-539, an Ordinance granting to Falcon Cable TV, DBA Charter Communications, a non-exclusive ten year franchise, amending Section 7.7.A.1 Customer Service and Telephone Responsiveness.**

**XI. Remarks from Mayor and Councilors**

A. *Council-None*

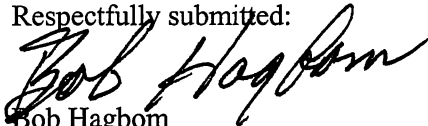
B. *Mayor*

Mayor Hagbom read a letter from the Brookings-Harbor School District thanking the City for continuing the School Resource Officer program. The School District terminated the program because of funding constraints.

**XII. Adjournment**

**With no further business before it, the Council adjourned their meeting at 7:38 p.m.**

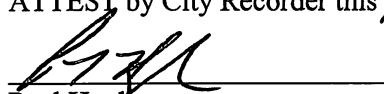
Respectfully submitted:



Bob Hagbom

Mayor

ATTEST by City Recorder this 13 day of August, 2003.



Paul Hughes

Finance Director/City Recorder