

**CITY OF BROOKINGS**  
**COMMON COUNCIL MEETING MINUTES**  
City Hall Council Chambers  
898 Elk Drive, Brookings, OR 97415  
February 10, 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 Daryn Farmer

**III. ROLL CALL**

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

Council Absent: Craig Mickelson, excused

Staff Present:

City Manager Leroy Blodgett, and Administrative Secretary Linda Barker

Media Present: Curry Coastal Pilot Reporter David Courtland

Other:

Russ Crabtree, Port of Brookings-Harbor

Brian Bullock, Port of Brookings-Harbor

And approximately 3 other citizens

**IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS**

A. Appointments

1. Appointment of Parks and Recreation Commissioner-Position 3  
Mayor Hagbom recommended appointment of Daryn Farmer to Position No. 3, Parks and Rec Commission.

**Councilor Dentino moved, a second followed, and the Council voted unanimously to appoint Daryn Farmer to Position No. 3, Parks and Recreation Commission.**

After his appointment Farmer thanked the Council, stating he was born and raised in the community and after a year as president of Brookings-Harbor Adult Softball League he saw a need to bring groups together. Being on the Parks and Recreation Commission would help fulfill this goal.

**V. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE**

A. Committee and Liaison Reports

1. Chamber of Commerce  
None

2. Council Liaisons  
Councilor Dentino attended an American Music Festival board meeting where advance planning was begun for the 2003 concert season; the Chamber's Business Outlook Conference and accompanied the Mayor to "Mayors' Day at the Capitol."

Councilor Johns Kern also attended the Business Outlook Conference and worked many hours on the Lions 50<sup>th</sup> Anniversary celebration.

Councilor Curry attended the Business Outlook Conference and meetings of the Chetco Watershed and South Coast Watershed Councils.

Mayor Hagbom recapped "Mayor's Day at the Capitol" which is arranged by the League of Oregon Cities as a way for mayors to meet with their legislators. While a tremendous amount of "doom and gloom" was evident from many attendees, Hagbom felt Rep. Wayne Krieger is taking an approach that while some things can not be accomplished many things can. Krieger is forming an Oregon Coastal Caucus as assistance to coastal communities.

B. **Unscheduled**

1. Russ Crabtree, Executive Director of the Port of Brookings-Harbor, PO Box 848, Brookings, addressed the Council regarding the lack of dredging appropriations in the budget President Bush is presenting to Congress. He stated the need of a unified voice in Washington, DC and asked the City to join with the Port as founding members of the National Harbor Association. He presented the Council with a Shallow-Draft Dredging Position Paper from the National Harbor Association and copies of letters from the Port to Senators Gordon Smith and Ron Wyden and Rep. Peter DeFazio regarding the lack of funding for shallow-draft port dredging.

**Councilor Dentino moved, a second followed, and the Council voted unanimously to join with the Port of Brookings-Harbor as founding members of the National Harbor Association.**

**VI. STAFF REPORTS**

A. **City Manager**

1. **Report on Nature's Coastal Holiday-2002**  
In Olivia Abbot's absence City Manager Blodgett reviewed the 2002 report of Nature's Coastal Holiday where approximately 7,000 guests viewed the over 150,000-light event. The display was closed for two full evenings and a part of one evening due to inclement weather.
2. **Community Incentive Fund Grant**  
City Manager Blodgett described the Community Development Incentive Project Fund which is one part of the "Oregon Livability Initiative." The Community Incentive Fund is designed to provide the financial incentive or gap funding to help local communities to meet two or more of the following goals:
  - create more jobs in distressed communities that want economic growth
  - increase supply of affordable housing near jobs and transportation

- reduce sprawling development patterns
- revitalize urban centers, downtown areas and main streets.

Applications are due in Salem by February 14. The proposed application is for \$350,000 in grant and \$350,000 in a short term loan which has a 1% interest rate with a payback not to exceed five years. Funds would be used for a Community/Performing Arts Center. The loan portion of the funding would be paid with Urban Renewal Funds.

**Councilor Johns Kern moved, a second followed, and the Council voted unanimously to make application for a Community Incentive Fund grant in the amount of \$700,000 of which \$350,000 would be a grant and \$350,000 would be a short term loan.**

3. Other  
None

#### VII. CONSENT CALENDAR

- A. Approval of Council Meeting Minutes
  1. Minutes of January 27, 2003, Regular Council Meeting
- B. Acceptance of Parks and Recreation Commission Minutes
  1. Minutes of November 21, 2002, regular Commission Meeting
- C. Acceptance of Planning Commission Minutes
  1. Minutes of January 7, 2003, Regular Commission Meeting
  2. Minutes of January 13, 2003, Special Commission Meeting
- D. Approval of Vouchers for January, 2003 (\$478,283.67)
- E. Approval of Liquor License for change of ownership for Brookings Market (end Consent Calendar)

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

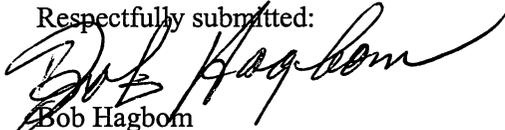
#### VIII. REMARKS FROM MAYOR AND COUNCILORS

- A. Council-None
- B. Mayor-None

#### XIII. ADJOURNMENT

With no further business before the Council, Councilor Johns Kern moved and the Council verbally voted to adjourn at 7:25 p.m.

Respectfully submitted:

  
Bob Hagbom  
Mayor

ATTEST by City Recorder this 25 day of February, 2003.

  
Paul Hughes  
Finance Director/City Recorder