CITY OF BROOKINGS COMMON COUNCIL MEETING MINUTES City Hall Council Chambers 898 Elk Drive, Brookings, OR 97415 February 24, 2003 7:00 p.m.

I. CALL TO ORDER

Mayor Bob Hagbom called the meeting to order at 7:03 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 and Administrative Secretary Linda Barker

Media Present: Curry Coastal Pilot Reporter Donald Allison

Other:

Judi Krebs, citizen

IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS

A. Ceremonies

1. Recognition of Lorraine Williams-Parks and Recreation Commission—Williams was not present and will be honored at the next Council meeting.

B. Appointments

1. Community/Performing Arts Center Oversite Committee
City Manager Blodgett said to achieve one of the goals the Council
has set for FY 2003/2004, a Community/Performing Arts Center
Oversite Committee needs to be appointed. This committee will
meet with architects, community center managers and staff, travel
to visit existing community centers, and actively promote
construction of the facility. Blodgett listed nominations from
several groups in the area.

Councilor Dentino moved, a second followed, and the Council voted unanimously to appoint the following to the Community/Performing Arts Center Oversite Committee: Chetco Pelican Players—Cliff Robison, Leanne McCurley Brookings-Harbor Rotary—Peggy Goergen, Tom Broderick Brookings Urban Renewal Advisory Committee—Brian Scott Brookings-Harbor Chamber of Commerce-Les Cohen Brookings City Council-Frances Johns Kern

V. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE

- A. Committee and Liaison reports
 - 1. Council Liaisons

Councilor Mickelson was out of town during most of February and had nothing to report. On Tuesday, February 25, he will be attending a SWOCC meeting to explore avenues for funding a new campus.

Councilor Curry attended the Coos Curry Douglas Business Development Corporation (CCD) quarterly meeting in Douglas County on February 20. Twenty members attended from the three counties.

Councilor Dentino attended the CCD meeting with Councilor Curry. Dentino represented the City at a Harbor Sanitary District board meeting. He attended an American Music Festival meeting where preparations for the upcoming concert season were discussed. He also participated in a League of Oregon Cities telecommunications conference call and is participating in the SMART reading program which assists children in learning to read.

B. Unscheduled

Judi Krebs, 15951 Bayview Drive, Brookings commented on the sound when meetings are televised over Channel 4. She stated the new podium microphone is much better than the older mic but it is still very hard to hear those on the left side of the Council bench.

VI. STAFF REPORTS

- A. City Manager
 - 1. Other

City Manager Blodgett attended a Rotary International presidentelect training seminar in Seattle last week. He feels the City will be able to utilize much of what he learned in regards to goalsetting, fundraising and encouraging community cohesion. Blodgett commented on an article in the current issue of the League of Oregon Cities newsletter that was written for new councilors about Councilor duties and responsibilities saying the article contains valuable information for all councilors. It was noted that new Councilor Craig Mickelson has not been receiving the League's newsletter and staff was instructed to contact the League to make sure his name is on the mailing list. Councilor Dentino added that Mayor Hagbom's picture is featured in this issue as part of a story on Mayor's Day at the Capitol.

VII. CONSENT

- A. Approval of Council Meeting Minutes
- 1. Minutes of February 10, 2003, Regular Council Meeting (end Consent Calendar)

Councilor Johns Kern moved, a second followed, and the Council voted unanimously to accept the consent calendar as printed.

VIII. REMARKS FROM MAYOR AND COUNCILORS

A. Council

Councilor Curry said he is very concerned about the elimination of federal funds to support shallow-draft ports dredging. He commented that Russ Crabtree, Port of Brookings-Harbor Executive Director, has done an excellent job working to have the funds reinstated for the dredging for the balance of this year. However, funding for future years has not been secured. Curry encouraged Councilors and other citizens to send letters to senators and representatives to support dredging appropriations. Councilor Dentino agreed it would be terrible for this and other coastal communities to lose this funding.

Mayor Hagbom added that the city is working with the Port on this issue. A Port delegation will be going to Washington DC in March. He stated the City can draft a letter in support of the dredging appropriations and have it hand delivered while the delegation is in Washington. The Councilors were in agreement that the letter should be signed by all the Councilors.

Hagbom gave an update on the VA clinic. The Clinic, once operated in the medical offices on Alder Street, has moved and is presently located on Fifth Street. The old US Forest Service building has been remodeled for the clinic and the clinic will be moving into the remodeled "second half of the building" in March. There are full time RNs and a physician assigned to the clinic. Hagbom will draft a letter for the Councilors to sign, thanking Representative Peter DeFazio for his help and follow through in establishing and enlarging the VA clinic. This letter will also be hand delivered by Crabtree.

B. Mayor

Mayor Hagbom will be attending an ODOT meeting tomorrow night at the library. City Manager Blodgett will also attend this Highway 101/Chetco Avenue improvement stakeholders meeting.

EXECUTIVE SESSION—ORS 192.660 (1)(e)—Real Property Transaction

Mayor Hagbom stated the Council was going into Executive Session pursuant to ORS 192.660. Curry Coastal Pilot reporter Donald Allison, City Manager Leroy Blodgett and Administrative Secretary Linda Barker remained in the Chambers with the Councilors.

The Executive Session was called to order at 7:25 p.m.

Executive Session was adjourned at 7:40 p.m.

Mayor Hagbom reconvened the regular Council meeting at 7:41 p.m.

Councilor Dentino moved, a second followed, and the Council voted unanimously to move forward with the property transaction as discussed in the Executive Session.

IX. ADJOURNMENT

With no further business before the Council and by unanimous voice vote, the meeting adjourned at 7:42 p.m.

Respectfully submitted:

Bob Hagbom

Mayor

ATTEST by City Recorder this 2 day of March, 2003.

Paul Hughes

Finance Director/City Recorder