

CITY OF BROOKINGS
COMMON COUNCIL MEETING
Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
June 10, 2002 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 the Emblem Club

III. ROLL CALL

Council Present: Mayor Bob Hagbom, Councilors: Lorraine Kuhn, Rick Dentino, Larry Curry, Frances Johns Kern, a quorum present

Council Absent: Ex Officio Councilor Noël Connelly

Staff Present: City Manager Leroy Blodgett, Finance Director Paul Hughes, Summer Recreation Program Coordinator Pam Callaway, Detective Barbara Palicki, Administrative Secretary Linda Barker

Media Present: Curry Coastal Pilot Reporter Brian Bullock

Others: Les Cohen, B-H Chamber of Commerce; Pete Smart, CTR; approximately 10 other citizens including 8 Emblem Club members

IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS

A. Ceremonies
None

B. Appointments

1. Chetco Watershed Council/South Coast Watershed Council
Mayor Hagbom announced Councilor Curry was appointed to the Chetco Watershed Council and the South Coast Watershed Council. City Manager Blodgett was appointed as alternate delegate.

Councilor Johns Kern moved, it was seconded and the Council voted unanimously to appoint Councilor Curry as delegate, and City Manager Blodgett as alternate delegate, to the Chetco Watershed Council and South Coast Watershed Council.

2. Mayor Hagbom announced Councilor Johns became Frances Johns Kern with her recent marriage to Don Kern. A round of applause followed.

C. Announcements

1. Mayor Hagbom introduced Pam Callaway, new Summer Recreation Program Coordinator. City Manager Blodgett added the Summer Recreation Program almost fell apart last year and the City considered not having the program this year. Pam stepped forward this spring and volunteered to be program coordinator and the results have been the best program since he has been City Manager. He said the program money has been well spent and thanked Callaway. She had pictures of various events held so far this summer.

2. Proclamations
 - a. Supreme Americanism Week-June 9-15, 2002/Brookings Emblem Club
Mayor Hagbom presented the Emblem Club delegation with a proclamation proclaiming June 9-15, 2002, Supreme Emblem Club Americanism Week. The delegation sang *God Bless America*. Mayor Hagbom announced Shirley Ardagna would be installed as Emblem Club state president next week in Ontario. The local group took first in their district in the ritual contest and is looking forward to the state competition next week.

 - b. Safety City –A City Treasure
Mayor Hagbom presented a proclamation to McGruff, declaring Safety City a City Treasure. According to Detective Barbara Palicki, McGruff's handler, June 10, 2002, was the first day of Safety City's fifth year. There are only 5 openings left in the program this year, which is open to five-year olds. The program is funded by donations from city businesses and residents. Dan Palicki started and made this program go. This year the program acquired a new fleet of tricycles as the past four years had taken its toil on the original fleet. She invited all to stop by Kalmiopsis School playground and view the program. She also welcomed anyone who wanted to volunteer from 9:00 to 11:15 a.m. five days a week during June and July. There is no charge for the children enrolled in the program.

3. Yard of the Month/Most Improved Property of the Month for June
Mayor Hagbom announced the Yard of Month Award went to Carlo and Joyce Ferrando at 17250 Garvin Court. Tony and Judy Benson garnered honors for Most Improved Property for the work they have done to 1007 Seventh Street.

4. City Manager Blodgett announced the passing of Hojee von Silberwiese, a six-year veteran of the Police Department's K-9 force. Hojee has been credited for his assistance in apprehending felons both in Oregon and California and he was one of the first dogs allowed inside the walls of Pelican Bay State Prison to assist in numerous situations. Hojee's handler was Chief Chris Wallace. Hojee will be cremated and it was suggested his ashes be placed in the City Hall Courtyard with acknowledgements of other K-9

Officers who have also passed. Detective Palicki said this is a most beautiful idea.

5.

Councilor Dentino moved, it was seconded, and the Council voted unanimously to establish, build and dedicate a memorial for police dogs in the City Hall Courtyard.

V. PUBLIC HEARING

A. 2002/2003 Budget Year

Mayor Hagbom opened the public hearing on the 2002/2003 Budget Year at 7:22 p.m. Finance Director Hughes gave his staff report. The Budget Committee approved the draft budget on April 24. State law requires a public hearing to take public testimony. The draft budget was published as required by state law. Hughes mentioned two changes on the draft budget. One pertained to the Police Department fund, the addition of a school resource officer. School District 17-C is providing funds for this officer, producing an increase in personal services and an offsetting increase in general revenue, other funds.

The second change was to the Street Fund, due to notification from the state as to a decrease of \$11,000 in state highway revenue. This decrease was absorbed in the larger-than-expected cash carryover, again with no bottom line effect on the budget.

No one from the public testified.

B. Proposed uses of State Revenue Sharing Funds

Finance Director Hughes reported that state law requires two public hearings on the use of state revenue sharing funds. The first hearing was held before the Budget Committee on April 24 to discuss possible uses of the funds. The anticipated revenue is \$25,000, based on a percentage of the state liquor tax. The funds are budgeted entirely in the general fund and not specified for any particular use.

No one from the public testified.

The Public Hearing closed at 7:37 p.m.

VI. SCHEDULED PUBLIC APPEARANCES

A. Community Pride Month Tallies from Curry Transfer and Recycling

General Manager Pete Smart reported they held a drive to collect yard waste and receive metal debris in the spring of this year. From the Brookings area drive, ten truckloads of yard waste and three truckloads of metal waste (approximately 125 yards each) were recovered which was down from the previous year. CTR is trying to have the program twice a year, beginning the next collection the second week of September. In answer to a question from the audience, Smart said only all metal things are disposable in the program, therefore computers do not qualify.

VII. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE

A. Committee and Liaison reports

1. Chamber of Commerce-

Executive Director Les Cohen reported the Azalea Festival hosted larger crowds than in the past and the parade was particularly well received. Most advertising this year was focused outside the area, in the Rogue Valley and northern California area.

The Chamber is pursuing regional advertising with the American Wild Rivers Coast promotion. Cohen showed the recent issue of the Southern Oregon Visitors Guide. Three hundred fifty thousand copies of this have been distributed around the state and country. The back page is an ad for the Wild Rivers Coast, featuring a picture of Mayor Hagbom fishing. Also hot off the press is the official Oregon Travel Guide with a full-page advertisement for the Brookings-Harbor area.

He reported on the Wild Rivers Coast consortium. The working group met June 5 and has a meeting planned for June 19. The full consortium will meet in August.

Sunday June 9 was the first American Music Festival concert for the season. Cohen reported it was the best kick-off concert so far in terms of the number of people who turned out. The next concert will be June 23, featuring Barbershop and Sweet Adeline music from the Rogue Valley.

He concluded his report noting the Chamber's Awards Banquet will be held Saturday, June 15, in conjunction with graduation ceremonies for Leadership 2002. This is the fifth class of Leadership Brookings-Harbor. Applications are being accepted for 2003.

6. Council Liaisons

Councilor Kuhn reported she had attended the June Planning Commission meeting where a size increase for a Parkview Drive Alzheimer's facilities was approved, as well as approval being given to place a fueling station in the Fred Meyers parking lot.

Councilor Johns Kern attended the May Parks and Recreation Commission meeting; an urban renewal workshop; and the Skatepark dedication.

Councilor Curry attended the Community agencies meeting, June 5, where twelve agencies were represented

Councilor Dentino traveled to Salem for the League of Oregon Cities general government meeting. He also attended the Pelican Bay Telecommunication meeting; the Skatepark dedication; the urban renewal workshop and worked at the AMF concert.

- C. **Unscheduled**
Shawna Lee Numly, PO Box 1276, Brookings, a SWOCC college students doing a speech project, announced the Pelican Players are presenting *My Fair Lady* through the beginning of July. She said Relay for Life has been very active with both the Pelican Players and speech class forming teams. The American Cancer Society sponsored fundraiser will be July 12 and 13 at the Brookings-Harbor High School football field.

VIII. STAFF REPORTS

- B. **City Manager**
City Manager Blodgett reported staff is working on the final pieces of the Urban Growth Boundary with finalization targeted for in the next couple of weeks. U. S. Borax has submitted a Planning Commission application for annexation. Staff is reviewing it at this time before it is heard at the July 2 Planning Commission meeting.
He also said his office staff has changed. Sharon Ridens has moved to Sutherlin and Linda Barker has assumed the secretarial duties.

IX. CONSENT CALENDAR

- A. **Approval of Council Meeting Minutes**
1. Minutes of May 13, 2002, Regular Council meeting
- B. **Acceptance of Parks and Recreation Commission Minutes**
1. Minutes of April 25, 2002, regular Commission meeting
- C. **Acceptance of Planning Commission Minutes**
1. Minutes of May 7, 2002, Regular Commission meeting
- D. **Right to possess and consume alcoholic beverages on City property—Azalea Park—Rotary Picnic, June 29, 2002, applicant Brookings-Harbor Rotary Club.**
- E. **Approval of liquor license request for The Pizza Place, Monte and Colleen Harrison, applicants.**

Councilor Dentino moved, a second followed, and the Council voted to approve the consent calendar with changes to the May 13, 2002, City Council minutes. Councilors Curry and Johns Kern abstained as they were not present at the May 13 meeting.

X. ORDINANCES/RESOLUTIONS/FINAL ORDERS

- A. **Ordinances**
No. 02-O-547, in the matter of an ordinance declaring that blighted areas exist within the City of Brookings, recognizing the need for an Urban Renewal Agency to function in the City of Brookings and providing for the exercise of the Agency's powers by the City Council of the City of Brookings-Second reading.

City Manager Blodgett read the ordinance in its entirety, its second reading before the Council as required by state law to give the public opportunity to comment.

Councilor Dentino moved, it was seconded, and the Council voted unanimously to approve Ordinance No. 02-O-547 in its entirety.

B. Resolutions

No. 02-R-702, in the matter of a resolution declaring the city's election to receive state revenues for fiscal year 2002/2003.

City Manager Blodgett read the resolution, which had been prepared by the Finance Director and City Attorney. He reported that staff was recommending approval of the resolution whereby the city elects to receive state revenues for the fiscal year 2002-2003.

Councilor Kuhn moved, it was seconded and the Council voted unanimously to approve Resolution No. 02-R-702.

C. Final Orders

1. Final ORDER and Findings of Fact for Planning Commission File No. CZ-1-02, an ORDER denying an application for a zone change from R-1-6 (Single Family Residential, 6,000 sq. ft. minimum lot size) to R-1-10 (Single Family Residential, 10,000 sq. ft. minimum lot size) on the area bounded by Shigh Creek on the north, Highway 101 on the east, Harris Beach State Park on the south, and the Pacific Ocean on the west, know as the Dawson Tract.

City Manager Blodgett reminded the Council that this public hearing was held May 13. The Council voted for denial of the zone change with the Final ORDER and Findings of Fact to be prepared by the Planning Director for consideration at this meeting.

Councilor Kuhn moved, it was seconded, and the Council voted unanimously to approve the Final Order and Findings of Fact for Planning Commission File No. CZ-1-02.

2. Final ORDER and Findings of Fact for Planning Commission File No. APP-2-02, an order denying an appeal of the Planning Commission's approval of a subdivision creating 10 lots located in the southeast corner of the north/south and the east/west alignment of Dawson Rd. File No. SUB-2-02; Assessor's Map 40-14-36BB, Tax Lot 5000; zoned R-1-6 (Single Family Residential, 6,000 sq. ft. minimum lot size).

City Manager Blodgett reported that this public hearing was held May 13. The Council voted for denial of the appeal to a Planning Commission decision on File SUB-2-02, with the Final ORDER and Findings of Fact to be prepared by the Planning Director for consideration at this meeting.

Councilor Dentino moved, it was seconded, and the Council voted unanimously to approve the FINAL Order and Findings of Fact for Planning Commission File No. APP-2-02.

XI. REMARKS FROM MAYOR AND COUNCILORS


- A. Council
- B. Mayor

There were no additional remarks from the Mayor or Council.

XII. ADJOURNMENT


By unanimous decision, the Council adjourned at 7:57 p.m.

Respectfully submitted:



Bob Hagbom
Mayor

ATTEST by City Recorder this 25th day of June 2002.



Paul Hughes
Financial Director/City Recorder