

**CITY OF BROOKINGS
COMMON COUNCIL MEETING MINUTES
City Hall Council Chambers
898 Elk Drive, Brookings, OR 97415
July 8, 2002 7:00 p.m.**

- I. Call to Order
Mayor Bob Hagbom called the meeting to order at 7:02 p.m.
- II. Pledge of Allegiance
Led by Community Development Director Leo Lightle
- III. Roll Call
Council Present: Mayor Bob Hagbom, Council President Larry Curry, and Councilor Rick Dentino, a quorum present.
- Council Absent: Councilors Frances Johns Kern, Lorraine Kuhn
- Staff Present:
City Manager, Leroy Blodgett, Community Development Director Leo Lightle, Public Works Supervisor Dennis Barlow, Building Official LauraLee Gray, and Administrative Secretary Linda Barker
- Media Present: Curry Coastal Pilot Reporter Brian Bullock
- Other:
approximately 3 other citizens
- IV. Ceremonies/Appointments/Announcements
- A. Announcements
1. Recognition of Dennis Barlow, Public Works Supervisor—twenty year work anniversary, July 1, 1982
Mayor Hagbom presented a certificate to Dennis Barlow, thanking him for 20 years of dedicated service to the City of Brookings
 2. Recognition of Jim Collis—one year and 10 months on the Planning Commission
Mayor Hagbom presented Jim Collis with a certificate recognizing his service to the City of Brookings while on the Planning Commission. Mayor Hagbom also noted Collis was on the Systems Development Committee for several years and appreciated the time that was given to the City.

3. Proclamation—American Cancer Society's Relay for Life Weekend, July 12 and 13

On behalf of the Relay for Life Steering Committee, Administrative Secretary Linda Barker accepted the proclamation declaring the weekend of July 12 and 13, Relay for Life Weekend, and urge participation in the drive to fight cancer.

4. Yard of the Month/Most Improved Property of the Month

Mayor Hagbom recognized Una Barbour, 901 Barbra Lane, as July Yard of Month recipient. Wade and Danette Christie were recognized as owners of the Most Improved Property of the Month for their efforts at 410 Arnold Lane.

V. Oral Requests And Communications From The Audience

A. Committee and Liaison reports

1. Chamber of Commerce-None

2. Council Liaisons

a. Councilor Dentino attended a review of the Urban Renewal Plan, a Community Agencies meeting, a Harbor Sanitary District board meeting and the board meeting for Pelican Bay Telecommunications.

b. Councilor Curry attended a meeting of the South Coast Watershed Council on July 3 where he heard a presentation by Matt Swanson and Cindy Meyers on restoration projects on south coast rivers and streams. Mayor Hagbom added that applications for federal grants could be made by watershed councils to improve the stream habitat. Some of these are small grants but by utilizing volunteer labor many trees can be purchased and planted.

c. Mayor Hagbom said there would be a League of Women Voters informational meeting on the Borax project, Wednesday, July 10. The same topic will be discussed at the Chamber of Commerce Forum on Thursday. He added that City Manager Blodgett and he would be meeting with Curry County officials to set the date of the public hearing on the finalization of Periodic Review. That date will be announced as soon as it is set.

B. Unscheduled

None

VI. Staff Reports

A. City Manager

1. Staff is reviewing the draft Urban Renewal Plan that will be presented during the first Council meeting in August.
2. Staff is also working with Pelican Bay Telecommunications on cable television service for the area and the downtown master plan.
3. The Parks and Recreation Commission voted for a favorable recommendation on the Parks Master Plan.
4. All Councilors now have a printed copy of the final budget for Fiscal Year 2002-2003.
5. Projects for Pioneer Road and the downtown parking lot are in the engineering stages. These will be taken to bid shortly and the bids will be presented to the Council for acceptance of low bid.

VII. Consent Calendar

- A. Approval of Council Meeting Minutes—Minutes of June 24, 2002, Regular Council Meeting
- B. Acceptance of Parks and Recreation Commission Minutes—Minutes of May 23, 2002 Regular Commission Meeting
- C. Approval of Vouchers (\$181,750.10)
(end Consent Calendar)

Councilor Dentino moved, it was seconded, and the Council unanimously voted to approve the Consent Calendar as printed.


VIII. Remarks From Mayor And Councilors

- A. Council
There were no additional remarks from Council.
- B. Mayor
There were no additional comments from Council President Larry Curry, on behalf of Mayor.

IX. Adjournment

Councilor Dentino moved, it was seconded, and the Council voted unanimously to adjourn the meeting at 7:20 p.m.

Respectfully submitted:



Bob Hagbom
Mayor

ATTEST by City Recorder this 13 day of August, 2002.



Paul Hughes
Finance Director/City Recorder