CITY OF BROOKINGS COMMON COUNCIL MEETING MINUTES City Hall Council Chambers 898 Elk Drive, Brookings, OR 97415 October 14, 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 AllegianceLed by Police Chief Chris Wallace
- III. Roll Call

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

Council Absent: None

Staff Present:

City Manager Leroy Blodgett, Community Development Director Leo Lightle, Police Chief Chris Wallace, Police Lt. John Bishop, Police Officer Donny Dotson, Planning Director John Bischoff, Pool Supervisor Jeanne Nelson, and Administrative Secretary Linda Barker

Media Present: Curry Coastal Pilot Reporter David Courtland

And approximately 8 citizens.

IV. Ceremonies/Appointments/Announcements

A. Ceremonies

- 1. Recognition of five years service to the City of Brookings-Mark Haglund, Treatment Plants Operator—Haglund could not be present at this meeting so his certificate will be presented at a later date.
- 2. Recognition of five years service to the City of Brookings-Donny Dotson, Police Officer—Mayor Hagbom presented a certificate to Donny Dotson in recognition of his five years employment with the City.

B. Announcements

- 1. Proclamations
 - a. National Disability Employment Awareness Month, October, 2002

Dale Niemie accepted a proclamation from Mayor Hagbom.

Niemie spoke about the Skills Center at South Coast Independent Living Center, a volunteer group headed by Liz Pendergrast and him. The group helps keep disabled people in their own homes and works with SSI and SSDI to keep these people employed without loosing medical care and income.

b. National Red Ribbon Week, October 20-27, 2002

Dave Ford of the Brookings Elks Lodge accepted a proclamation declaring the week of October 20-27, 2002, as Red Ribbon Week. Ford gave red ribbons to the Council and told about activities coming up to bring drug awareness to youth in Brookings. Sunday, October 20 kicks off Red Ribbon Week with a program at the Lodge. The Mayor will read the City's proclamation and local law enforcement will be in attendance including the Brookings Chief of Police, and representatives from the Curry County Sheriff's Department, Coast Guard and Pelican Bay Prison. Brookings Officer Donny Dotson will be there with K-9 Officer Robby. Ford stated they hope to get Brookings youth to the Lodge so they can become familiar with local law enforcement.

V. PUBLIC HEARING

A. In the matter of Ordinance No. 02-O-548.A—An Ordinance amending Ordinance No. 02-O-548, an Ordinance adopting revisions to the City of Brookings Comprehensive Plan pursuant to Task 2, 3 and 4 of Periodic Review Work Program (Order #00001) and (Order #00973) effective September 29, 2002, to amend Attachment G2, the Transportation Systems Plan.

A Legislative Public Hearing was opened by Mayor Hagbom at 7:15 p.m. City Manager Blodgett explained ODOT's request to insert language into the Transportation Systems Plan that would have required the City to do additional traffic analysis within a three year period. The City did not include the wording when Ordinance No. 02-O-548 was adopted as the City felt it was not its obligation to do the traffic analysis. ODOT filed an objection to the Transportation Systems Plan with the Department of Land Conservation and Development but later found they had another division doing this traffic analysis. The proposed Ordinance amendment inserts language stating ODOT is responsible for the traffic plan. Planning Director Bischoff had nothing to add. There was no testimony from the audience. The Public Hearing was closed at 7:20 p.m. No action was taken.

VI. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE

- A. Committee and Liaison reports
 - 1. Chamber of Commerce-None

2. Council Liaisons

Councilor Johns Kern attended a meeting at Pelican Bay Prison. Crescent City Councilors are also involved in the Pelican Bay Prison Advisory Council and Johns Kern found it interesting meeting and working with them. Brookings Councilors will tour the Prison October 15.

Mayor Hagbom added the Councilors will leave City Hall at 10:45 a.m. October 15 to be at the Prison for the 11:30 a.m. tour.

Councilor Dentino accompanied City Manager Blodgett to the League of Oregon Cities Legislative Session held last week in Tualatin. He also attended the League of Women Voters Candidates Forum, a ground breaking ceremony for the new concession/restrooms building at Azalea Park and a domestic violence awareness candlelight vigil. October 14 he attended a cultural diversity seminary hosted by the Oregon Department of Education.

On September 25, Councilor Curry attended a meeting of the Coos Curry Douglas Development Corporation. He also attended a Crimestoppers meeting, a Chetco Watershed Council meeting, and a working retreat for the South Coast Watershed Council.

Mayor Hagbom attended the League of Women Voters Candidates Forum, and the candlelight service at the Port where he read a City of Brookings Domestic Violence Awareness proclamation. He also attended the ground breaking for the concession stand/restrooms at Azalea Park.

B. Unscheduled

1. Augie Kofoet, 787 Ransom Avenue, asked why, after the sidewalks have been installed, is Pioneer Road not straight at the curb lines. He questioned who was responsible for not using eminent domain to acquire property to straighten the road at the edges. City Manager Blodgett answered the City was addressing the safety of pedestrians, mostly school children, while using a limited amount of money. There was not enough funding to acquire additional land and had there been, acquiring that land would have removed some off-street parking, landscaping and hedges. Kofoet stated it would have been better to do one side properly than two sides improperly. Blodgett said there was no onstreet parking lost as there were open ditches in the area before and the asphalt width was actually slightly wider than before the project began.

Councilor Dentino added this street has been bad, probably since it was first constructed, through many Mayors and Councils with no action, and he felt the children who use this street to walk to school are probably very happy with the sidewalks.

City Manager Blodgett invited Kofoet to come in and talk with staff about this matter.

2. Buzz Hansen, 97832 Titus Lane, asked about a review of a Stout Park drain line alongside the Presbyterian Church. The Church is planning an addition over the area where the drain line is located. Staff will look into this.

VII. STAFF REPORTS

- A. Finance Department.
 - 1. Pool Summary for Year 2002—Jeanne Nelson, Pool Supervisor. City Manager Blodgett introduced Jeanne Nelson who summarized the 2002 pool statistics. Nelson said the numbers were about the same as last year and considering the ash and smoke from the Florence Fire this was amazing. While the fire did affect general attendance, lesson enrollment, the most important thing the pool offers, was up.

In response to a question from Councilor Kuhn, Nelson responded that rates were the same as last year but approximately 40 more people took lessons this year than last. Nelson concluded by saying she had a great staff this year, her 24th season as Pool Supervisor.

B. City Manager

1. Voting Delegate for LOC Conference.

City Manager Blodgett recommended Mayor Hagbom as voting delegate and Council President Curry as alternate voting delegate for the business meeting to be held at the League of Oregon Cities Annual Conference in November. Blodgett explained everyone attending the conference can attend the business meeting and participate in discussions but each city has only one vote.

Councilor Johns Kern moved, it was seconded, and the Council voted unanimously to appoint Mayor Hagbom as voting delegate and Council President Curry as alternate voting delegate for the 2002 LOC Annual Business Meeting.

2. Other.

City Manager Blodgett reported the first November Council meeting is scheduled for the 11th and may need to be changed as

Councilors will have just returned from the LOC conference. He also explained the consent calendar approved during the September 9 meeting included an incorrect figure for the vouchers paid. This has been corrected and the consent calendar presented this meeting contains the correct August and September figures.

C. Community Development Department

1. Awarding of contract for pickup truck for Public Works. Community Development Director Lightle summarized the bids for a public works pickup truck and recommended purchasing the truck from Butler Ford, Ashland. The two bids received were from Butler Ford, \$16,150 and Coast Auto Center, \$17,458.

Councilor Kuhn moved, it was seconded, and the Council voted unanimously to award the purchase of a 3/4 ton pickup truck to Butler Ford in the amount of \$16,150.

3. Awarding of contract for televising sewer lines-Community Development Director Lightle said the City advertised and opened bids for the televising and cleaning of 20,000 L.F. of sewer line. The City received three bids: TSR Corporation, \$20,400; Kottke Underground Technologies, Inc. \$20,450; and Spec Industries, \$25,020. Staff recommended awarding the contract to TSR Corporation for \$20,400.

Councilor Johns Kern moved, it was seconded, and the Council voted unanimously to award the contract for the Year 2002 Sewerline Cleaning and Televising Project to TSR Corporation in the amount of \$20,400.

VIII. CONSENT CALENDAR

- A. Approval of Council Meeting Minutes
 - 1. Minutes of September 23, 2002, Regular Council Meeting
- B. Acceptance of Parks and Recreation Commission Minutes
 - 1. Minutes of August 22, 2002, regular Commission Meeting
- C. Acceptance of Planning Commission Minutes
 - 1. Minutes of September 3, 2002, Regular Commission Meeting
- D. Approval of Vouchers
 - 1. For August 2002, \$336,787.11
 - 2. For September 2002, \$391,849.14

(end Consent Calendar)

Councilor Kuhn moved, it was seconded, and the Council voted unanimously to approve the consent calendar as published.

IX. ORDINANCES/RESOLUTIONS/FINAL ORDERS

A. Ordinances

Ordinance No. 548.A— An Ordinance amending Ordinance No. 02-O-548, an Ordinance adopting revisions to the City of Brookings Comprehensive Plan pursuant to Task 2, 3 and 4 of Periodic Review Work Program (Order #00001) and (Order #00973) effective September 29, 2002, to amend Attachment G2, the Transportation Systems Plan

City Manager Blodgett read Ordinance No. 02-O-548.A in its entirety.

Councilor Kuhn moved, it was seconded and the Council voted unanimously to have the second reading of Ordinance No. 02-O-548.A by title only.

City Manager Blodgett read Ordinance No. 02-O-548.A by title only.

Councilor Johns Kern moved, it was seconded, and the Council voted to adopt Ordinance No. 02-O-548.A—an Ordinance amending Ordinance No. 02-O-548, an Ordinance adopting revisions to the City of Brookings Comprehensive Plan pursuant to Task 2, 3 and 4 of Periodic Review Work Program (Order #00001) and (Order #00973) effective September 29, 2002, to amend Attachment G2, the Transportation Systems Plan.

B. Resolutions

1. Resolution No. 708—A Resolution encouraging public notification of predatory sex offenders in Curry County.

City Manager Blodgett stated the issue of public notification of sex offenders is a high priority to many in the City of Brookings and there has been much conversation in the community on this subject. Resolution 02-R-708 resolves the concern of community notification. Blodgett read Resolution 02-R-708 in its entirety.

Councilor Kuhn asked Police Chief Wallace if information on sex offenders would be published when it is received by the Police Department and if it would be public knowledge. Wallace answered the Sheriff's Department is working on regulations now for public notification to the fullest extent of the law. Wallace will return to the Council for final authorization once the agreement is finalized.

Councilor Kuhn moved, it was seconded, and the Council voted unanimously to adopt Resolution No. 02-R-708, a Resolution encouraging Public Notification of Predatory Sex Offenders in Curry County.

X. REMARKS FROM MAYOR AND COUNCILORS

City Manager Blodgett noted the City had received a number of entries for the "If I were Mayor, I Would..." a statewide contest sponsored by the League of Oregon Cities. He explained middle school students were invited to submit posters with their solutions to City issues and high school students were to write essays on the subject. No essays were received but Mrs. Kroy's 6th grade class at Azalea Middle School prepared posters. These will be sent to the League where they will be judged. Winners will be a guest at the League's annual conference and will be presented with a \$500 savings bond and a new Gateway computer.

- A. Council—none
- B. Mayor—none

XI. ADJOURNMENT

Councilor Johns Kern moved, it was seconded and by unanimous approval the Council adjourned at 8:07 p.m.

Respectfully submitted:

Bob Hagbom

Mayor

ATTEST by City Recorder this 29 day of 2002.

Paul Hughe

Finance Director/City Recorder