

**CITY OF BROOKINGS
COMMON COUNCIL MEETING MINUTES
City Hall Council Chambers
898 Elk Drive, Brookings, OR 97415
October 28, 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 Mark Haglund

III. ROLL CALL

Council Present: Mayor Bob Hagbom, Council President Larry Curry, Councilors Frances Johns Kern, Lorraine Kuhn, and Rick Dentino, a quorum present. Councilor Johns Kern was not present at roll call and joined the meeting at 7:02 p.m.

Council Absent: none

Staff Present:

City Manager Leroy Blodgett, City Attorney John Trew, Police Chief Chris Wallace, Treatment Plants Operator Mark Haglund and Administrative Secretary Linda Barker

Media Present: Curry Coastal Pilot Reporter David Courtland

Other:

approximately 6 other citizens

IV. CEREMONIES/APPOINTMENTS ANNOUNCEMENTS

A. Ceremonies

1. Recognition of Gerald Kessler—5 years employment with City Of Brookings

Kessler was unable to attend this meeting and will be honored at a later time.

2. Recognition of Mark Haglund—5 years employment with City of Brookings

Mayor Hagbom presented a certificate of recognition to Mark Haglund, Treatment Plants Operator.

3. Ceremony of Appreciation to members of VIPS for participation in Kalmiopsis Elementary School programs, School Principal Chris McKay.

Kalmiopsis Elementary School Principal Chris McKay presented certifications of appreciation to members of VIPS who have worked with safety programs at the school. Those members present were Larry (Eddie Eagle) and Ruth Carter and Marilyn Wood. McKay will be sending certificates to members who were not able to attend the meeting: Doug Johnson, Enos Muniz and Donald Landrus. Quoting Aristotle she praised these VIPS for their service to the school and community: "We are what we repeatedly do."

B. Appointments

1. Appointment of Student Ex Officio Officers to City Council, Planning Commission, and Parks and Recreation Commission

Michelle Carrillo, a sophomore at BHHS, was appointed as Student Ex Officio Officer to the Planning Commission. Her first meeting will be November 5, 2002. Taking a place at the podium, she told about her classes and interests. One of her major interests is soccer and she will be playing in a state playoff game Tuesday, October 29. Citing her interest in what is going on in the community, particularly the Borax property and future plans for its development, she thanked the Mayor and Council for her appointment.

Mayor Hagbom added that other students may be appointed in the near future for the Parks and Recreation Commission and Council Ex Officio positions.

2. Appointment of Planning Commission Position #4—term expiring April 1, 2005

Jim Collis and William Dundom applied for Position #4 on the Planning Commission which was opened with the resignation of Tom Davis. However, since there are currently two Commissioners who live outside the city limits and inside the Urban Growth Boundary only Jim Collis qualified as he lives within the city limits.

Councilor Johns Kern moved, it was seconded, and the Council voted unanimously to appoint Jim Collis to Planning Commission Position #4, term expiring April 1, 2005.

V. SCHEDULED PUBLIC APPEARANCES

- A. Representative from Curry Transfer and Recycle—Results summary of September, 2002, Clean-up Campaign

Carla Smart, Curry Transfer and Recycling, gave a summary of the September Clean-Up Campaign. She said 400 cubic yards of organic yard debris were either picked up on the customer's regular collection day or taken to the Wridge Creek transfer site by the public. If customers called in and had missed their regular collection date, CTR had special runs to collect that debris. The amount collected, 400 cubic yards, is equivalent to 3½ to 4 chip truck loads. Metal debris was also collected at the Wridge Creek site. The majority of the 250 tons of metal debris was delivered to the collection site in pickup trucks and small trailers. The amount of metal collected is equivalent to 125 10-ton dump trucks. Smart felt this clean-up campaign contributed greatly to eliminating rubbish in the community.

VI. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE

- A. Committee and Liaison
1. Chamber of Commerce-None
 2. Council Liaisons

Councilor Dentino was part of the group who toured Pelican Bay Prison. He participated in a League of Oregon Cities telecommunications teleconference, saving the city money by not traveling to Salem. He also attended a school board meeting and a candidate's forum at the library presented by the Society of the Blind.

Councilor Kuhn also attended the prison luncheon and tour, stating it was very enlightening and she would not wish to live there.

Councilor Johns Kern said she goes to the Prison every other month as part of the Prison Advisory Council and although she has been through the prison many times, every time she goes there is something new to learn about the system. She attended a school board meeting and said the new building construction is going well.

Councilor Curry attended the Prison tour which was enjoyable.

Councilor Johns Kern added she had been in contact with Janet Kasbalm, Prison Community Resources Manager who was please the group had toured the prison facilities.

Mayor Hagbom commented we all had fewer questions after the prison tour.

Hagbom gave a summary of the "If I were Mayor, I Would..." contest that was jointly sponsored by the League of Oregon Cities (LOC) and the Mayor's office. The City submitted 19 entries from Mrs. Kroy's sixth grade class at Azalea School. Contest winners from the statewide contest were picked and notified October 25 by LOC officials. The poster winner is from Astoria and the essay winner from Lake Oswego. In all, LOC received 125-130 poster entries and 50 essays. Some of the posters will be displayed at the LOC annual conference being held November 7-10 in Portland. Local youth entering the contest will be presented certificates of appreciation tomorrow.

B. Unscheduled-None

VII. STAFF

A. City Manager

1. Other

a. With no opposition or concern raised by the Councilors, City Manager Blodgett stated the City will make application for the Councilors and himself to join the newly formed Rural Resource Alliance. Supporters of lily growers and fishing industries from Curry and Del Norte counties have joined to form an alliance to protect and enhance the economic, cultural and environmental facets of our region. The group's first meeting will be October 29 at 5:30 p.m. at the Ship Ashore in Smith River.

b. Blodgett recommended the November 11 Council meeting be canceled as the Council will just be returning from the League of Oregon Cities annual conference that day.

Councilor Dentino moved, it was seconded, and the Council voted unanimously to cancel the November 11, 2002, City Council meeting.

VIII. CONSENT CALENDAR

- A. Approval of Council Meeting Minutes
 - 1. Minutes of October 14, 2002, Regular Council Meeting
(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. Resolutions
 - 1. Resolution 02-R-709—A resolution approving Pelican Bay Telecommunications Corporation loan submittal

City Manager Blodgett stated that since the Port of Brookings-Harbor and the City are equal shareholders in the Pelican Bay Telecommunications Corporation both entities must approve a loan application that Pelican Bay Telecommunications Corporation wishes to submit to the Curry Economic Development Corporation. He added there is no obligation to the city if the corporation defaults on the loan. The Port approved an identical resolution at its last meeting. Councilor Kuhn asked if anyone had read the incorporation papers to see if there was any way the City could be linked back to the debt. Blodgett said the City had not signed in anyway that would make the City liable for debt or eligible for profit. At Kuhn's request the Councilors will receive copies of the corporation papers and City Attorney John Trew will review the document.

Councilor Dentino moved, it was seconded, and the Councilors voted unanimously to approve Resolution No. 02-R-709, a resolution approving Pelican Bay Telecommunications Corporation loan submittal, with the stipulation that all Councilors receive and the City Attorney review the Corporation papers.


X. REMARKS FROM MAYOR AND COUNCILORS

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

XII. ADJOURNMENT

With no further business before them the City Council adjourned at 7:32 p.m..

Respectfully submitted:



Bob Hagbom
Mayor

ATTEST by City Recorder this 26 day of Nov, 2002.



Paul Hughes
Finance Director/City Recorder